Incorporated May 2008



City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441 (281) 533-0907

Minutes of Regular City Council Meeting at Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476, Tuesday, January 25, 2011 at 6:00 p.m.

1. Call to Order. The regular meeting of the Weston Lakes City Council was called to order at 6:00 p.m. on the 25th day of January 2011 by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz Mayor Pro Tem Clifton Aldrich

Alderman Trent Thomas

Alderman Denis DeLuca

Council Member Absent:

Alderman Gary Owens

Alderman Ted Case

City of Weston Lakes Staff Present:

City Marshal Ron Horowitz

City Secretary S. Purcell

Public Present:

Susan Horowitz Bill DuBois Fran Aldrich

- 2. **Invocation and Pledge of Allegiance.** Alderman Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. **Statement of Rules regarding Public Comments** was read into the minutes by City Secretary Purcell. Secretary Purcell stated the following to any and all citizens who wished to address Council during Public Comments: "Each individual desiring to make public comments must make their desires known before the Call to Order. A sign-up sheet will be available at the entrance to the meeting and the individual requesting to speak will be required to identify the subject matter of his or her comment. Each individual will be allotted three minutes for his or her comment. City Council is prohibited from responding to the comment except to state or correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda."

4. Public Comments

There were no Public Comments on this agenda.

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5. Mayor's Comments

- a. Adopt A– Highway.
- 6. Approval of Minutes of the Regular City Council Meeting of December 28, 2010. Motion by Alderman DeLuca to accept the Minutes of the Regular City Council Meeting of December 28, 2010. Mayor Pro Tem Aldrich seconded.

Ayes: All

Noes: None

MOTION PASSED.

7. Finance.

a. Approval of corrected November Treasurer's Report. Motion by Alderman Thomas to accept the corrected November Treasurer's Report. Second by Alderman DeLuca.

Ayes: All

Noes: None

MOTION PASSED.

b. Approval of corrected December Treasurer's Report. Motion by Mayor Pro Tem Aldrich to accept the corrected December Treasurer's Report. Second by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED.

- 8. Rich Hartley, Executive Director of the 100 Club, presentation of three police radios to the Marshal's office. *No action taken.*
- 9. Emergency Preparedness Update.
 - **a. EOC Open House.** Mayor Pro Tem Aldrich presented the Emergency Operations Center (EOC) Open House date as March 19 at Weston Lakes Country Club from 11 a.m. to 4 p.m.
 - b. Grant Updates.
 - c. Emergency Management Committee Meeting Update. Mayor Pro Tem Aldrich informed the Council that at least 20 individuals attended the January meeting, and Linda Johnson, who lives on Bowser road, will function as the Public Information Officer for the EOC.
- 10. Adjournment. Motion to adjourn by Alderman Thomas. Second by Alderman DeLuca.

Ayes: All

Noes: None

MOTION PASSED.

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Meeting adjourned at 6:16 p.m.

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

S. Purcell
City Secretary

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