

# NOTICE OF REGULAR CITY COUNCIL MEETING

## AGENDA

City of Weston Lakes  
City Council Meeting  
Simonton City Hall · 35011 FM  
1093  
Simonton, Texas 77476  
Tuesday, February 22, 2011  
6:00 pm

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Statement of Rules regarding Public Comments.
4. Public Comment.
5. Mayors Comments.
  - a. Adopt-a-Highway
  - b. Water Fowl
6. Approval of Minutes of the Regular City Council Meeting of January 25, 2011.
7. Approval of Minutes of the Special City Council Meeting of January 27, 2011.
8. Finance.
  - a. Approval of January Treasurer's Report.
9. Allen Sandersen of Sandersen & Knox, Weston Lakes' City Auditor.
10. Report from MUD 81 President Bill DuBois concerning a proposed water cross connect between Fort Bend MUD 81 and Aqua Texas effecting the Weston Lakes' residents of Riverwood.
11. Consider and take action on the proposed Resolution 11-2, Property Procurement and Accountability Policy.
12. Consider and take action on the proposed Resolution 11-1, Emergency Management Training Policy.
13. Consider and take action on the proposed Resolution 11-3, Emergency Management Committee modification.
14. Consent Agenda
  - a. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.
  - b. Consider and take action to re-designate Fort Bend Herald as the newspaper of record for the City of Weston Lakes.
  - c. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.
  - d. Consider and take action to reappointment David Olson of Olson and Olson as the City of Weston Lakes' Attorney.
  - e. Consider and take action to renew the EOC lease at Weston Lakes Country Club for two years.
  - f. Appoint new Property Owners Association President Russell Beustring to the Emergency Management Committee in place of former POA President Jack Marshall.
  - g. Appoint current Country Club Manager Jason Hall to the Emergency Management Committee in place of former County Club Manager Steve Reichert.
  - h. Appoint Linda Johnson as the resident permanent member of the Emergency Management Committee per Resolution 3-11.
  - i. Reappoint the following individuals as volunteer members of the Emergency Management Committee: Patrick Harris, Linda Harnist and David Heslep.
  - j. Appoint new volunteer members of the Emergency Management Committee: Jeff Donofri, Bill Ragle and Jack Stewart.
15. Consider and approve the travel and attendance of the Mayor and two (2) individuals of the Emergency Management Committee to the Texas Emergency Management and Homeland Security Conference at the Henry B. Gonzales Convention Center in San Antonio, Texas, April 26-29. [Approximated cost: \$150 per person for convention fees and 2 nights (April 27 and 28) at a conference designated hotel, which will total around \$150 per night. Total per person could be up to \$550, which includes meals, when the length of stay is two nights. Budget is available.]

**16. Consider and approve travel and attendance** for five to six individuals to participate in an Emergency Operations Center training concerning Public Information in Angleton, Texas, April 5 and 6.

**17. Emergency Preparedness Update.**

- a. EOC Open House.
- b. Grant Updates.
- c. Emergency Management Committee Meeting Update.

**18. Adjournment.**

S. Purcell  
City Secretary



Notice of meeting/agenda posted at the Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, on (February 16 @ 4:45 p.m.).

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability:** The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

**NOTICE**

The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).