



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, March 22, 2011 at 6:00 p.m.**

**1. Call to Order.** The regular meeting of the Weston Lakes City Council was called to order at 6:01 p.m. on Tuesday, March 22, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Council Members Present:**

Mayor Mary Rose Zdunkewicz	Alderman Denis DeLuca	Alderman Gary Owens
Mayor Pro Tem Clifton Aldrich	Alderman Trent Thomas	Alderman Ted Case

**Council Member Absent:** None

**City of Weston Lakes Staff Present:**

City Marshal Ron Horowitz	City Secretary S. Purcell
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**Public Present:**

Fran Aldrich	Liz Thomas	Linda Harnest
Kimberly Ulbricht	John Pape	Richard Kozma
Christopher Kozma		

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. She 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.*
5. **Mayor's Comments**
  - a. Census Data.
  - b. Report on Mayor and Council attendance at February events.
6. **Approval of Minutes of the Regular City Council Meeting of February 22, 2011.**  
Motion by Alderman DeLuca to accept the Minutes of the Regular City Council Meeting of February 22, 2011. Alderman Case seconded.

Ayes: All

Noes: None

**MOTION PASSED.**

**7. Approval of Minutes of the Special City Council Meeting of February 3, 2011, at Safari Ranch for the 2011 Forecast and Outlook Meeting.**

Motion by Mayor Pro Tem Aldrich to accept the Minutes of the Special City Council Meeting of February 3, 2011. Alderman DuLuca seconded.

Ayes: All

Noes: None

**MOTION PASSED.**

**8. Approval of minutes of the Special City Council Meeting of February 7, 2011, at the Small Town mayor's meeting in Kendleton.**

Motion by Mayor Pro Tem Aldrich to accept the Minutes of the Special City Council Meeting of February 3, 2011. Alderman Case seconded.

Ayes: All

Noes: None

**MOTION PASSED.**

**9. Approval of minutes of the Special City Council Meeting of February 11, 2011, at the State of the County Address given by Fort Bend County Judge Robert Hebert at Safari Ranch.**

Motion by Mayor Pro Tem Aldrich to accept the Minutes of the Special City Council Meeting of February 7, 2011. Alderman Thomas seconded.

Ayes: All

Noes: None

**MOTION PASSED.**

**10. Finance.**

**a. Approval of January's Treasurer's Report.**

Motion by Alderman Owens to Table the February 2011 Treasurer's Report. Second by Mayor Pro Tem Aldrich Case.

Ayes: All

Noes: None

**MOTION PASSED.**

**11. Allen Sandersen of Sandersen & Knox, Weston Lakes' Auditor. *No action taken.***

**12. Consider and take action on the proposed Resolution 11-1, Emergency Management Training Policy.**

Motion by Alderman Owens to approve Resolution 11-1, Emergency Management Training Policy. Second by Alderman Thomas.

Ayes: All

Noes: None

**MOTION PASSED.**

**13. Emergency Preparedness Update**

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

**14. Add up to four hours a week as needed to City Secretary position, and train Connie Kozma as a backup assistant to Weston Lakes City Secretary to begin training in April 2011.** Alderman DeLuca motioned to approve up to four hours a week as needed to City Secretary position, and train Connie Kozma as a backup assistant to Weston Lakes City Secretary to begin training in April 2011. Second by Alderman Case.

Ayes: All

Noes: None

**MOTION PASSED.**

**15. Approve Plats of Lots Seven, Eight, Nine and Ten in Block 13, Weston Lakes, Section Eight, a subdivision in Fort Bend County, Texas, according to the map or plat thereof recorded under Clerk's slide no. 931/A and 931/B, Plat Records of Fort Bend County, Texas, as proposed by Weston Lakes City Engineer Charles Kalkomey of Jones and Carter.**

Motion by Alderman Thomas to approve plats of Lots Seven, Eight, Nine and Ten in Block 13, Weston Lakes, Section Eight, a subdivision in Fort Bend County, Texas, according to the map or plat thereof recorded under Clerk's slide no. 931/A and 931/B, Plat Records of Fort Bend County, Texas, as proposed by Weston Lakes City Engineer Charles Kalkomey of Jones and Carter. Second by Mayor Pro Tem Aldrich.

Ayes: All

Noes: None

**MOTION PASSED.**

**16. Consider and take action on an invitation from the City of Wallis to the City of Weston Lakes to attend its Chamber of Commerce Banquet on Saturday, April 16, 2011, at the Wallis Knights of Columbus Hall and to purchase a table for \$150. This includes name recognition, and the quest speaker is a forensic artist for the Texas Rangers.**

Motion by Alderman Owens to approve the acceptance of an invitation from the City of Wallis to attend its Chamber of Commerce Banquet on Saturday, April 16, 2011. Second by Alderman DeLuca.

Ayes: All

Noes: None

**MOTION PASSED.**

**17. Adjournment.**

Motion by Alderman Thomas to adjourn. Second by Mayor Pro Tem Aldreich Case.

Ayes: All

Noes: None

**MOTION PASSED.**

The meeting adjourned at 6:38 p.m.

Respectfully submitted,

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Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes

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S. Purcell  
City Secretary