#### **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, April 26, 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 Tuesday, April 26, 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 Asst. City Sec. Connie Kozma

**Public Present:** 

Linda HarnestLarry BeustringDoug KonopkaFran AldrichPat HarrisLiz ThomasVern FlowersLinda JohnsonBill DuboisMrs. FlowersLynda WinieWolf GmelinRussell BeustringJames ImmieDavid Hawes

About 5 people who did not sign in.

- 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 his or her 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

Russell Beustring thanked Mayor Zdunkewicz, Mayor Pro Tem Aldrich and Alderman DuLuca for their participation in recent negotiations.

### 5. Mayor's Comments

- a. March and April meetings. Emergency Management PIO Linda Johnson Newsome provided a summary of Angleton PIO training that occurred on April 6, 2011.
- b. Increase in CenterPoint Electric Fees.
- 6. Approval of Minutes of the Regular City Council Meeting of March 22, 2011.

Motion by Alderman DeLuca to accept the Minutes of the Regular City Council Meeting of March 22, 2011. Alderman Case seconded.

Ayes: All

Noes: None

### MOTION PASSED.

7. Approval of Minutes of the Special City Council Meeting of March 24, 2011, at Silver Eagle Distributors.

Motion by Alderman DeLuca to accept the Minutes of the Special City Council Meeting of March 24, 2011. Mayor Pro Tem Aldrich seconded.

Ayes: All

Noes: None

MOTION PASSED.

8. Approval of minutes of the Special City Council Meeting of March 30, 2011, at the Texas Municipal League, Region 14 Spring meeting.

Motion by Alderman Thomas to accept the Minutes of the Special City Council Meeting of March 30, 2011. Alderman DuLuca seconded.

Ayes: All

Noes: None

MOTION PASSED.

- 9. Finance.
  - **a. Approval of February Treasury Report.** Motion by Alderman Owens to accept February's Treasurer's Report. Second by Alderman DuLuca.
  - **b. Approval of March Treasury Report.** Motion by Mayor Pro Tem Aldrich to accept March Treasurer's Report. Second by Alderman Owens.

Ayes: All

Noes: None

MOTION PASSED.

10. Consider and take action on the proposed Resolution 11-4, Opposition to House Bill 2902.

Motion by Mayor Pro Tem Aldrich to approve Resolution 11-4, Opposition to House Bill 2902. Second by Alderman DeLuca.

Ayes: All

Noes: None

**MOTION PASSED.** 

- 11. Emergency Preparedness Update
  - a. Grant Updates.
  - b. Emergency Management Committee Meeting Update.
- 12. Consider and take action on submitted Racial Profiling Report from Weston Lakes Marshal's Office.

Alderman Thomas motioned to approve Racial Profiling Report. Second by Alderman Owens.

Ayes: All

Noes: None

MOTION PASSED.

13. Consider and take action on Fort Bend Economic Development Council membership, which costs \$1,000 annually. Motion by Alderman DuLuca to renew membership in Fort Bend Economic Development Council. Alderman Case seconded.

Ayes: All

Noes: None

## **MOTION PASSED.**

14. Adjournment.	
Motion by Alderman Thomas to adjourn. Second b Ayes: All	y Alderman DeLuca.
Noes: None	
MOTION PASSED.	
The meeting adjourned at 6:25 p.m.	
Respectfully submitted,	
Mary Rose Zdunkewicz	S. Purcell
Mayor, City of Weston Lakes	City Secretary

Page 3 of 3 Meeting Minutes