

**Notice of Meeting**  
**City of Weston Lakes, City Council Meeting**  
**Simonton City Hall**  
**35011 FM 1093, Simonton Texas 77476**  
**Tuesday, December 22, 2009**  
**6:00 pm**  
**AGENDA**

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance**
- 3. Public Comment**
- 4. Approval of Minutes.** Review and approve the minutes of the City Council Meeting of NOV 24, 2009.
- 5. Mayors Comments.**
  - a. The city of Weston Lakes will host the Small Town Mayor's meeting in JAN. LCDR Joe Leonard will be the guest speaker. Approximately 12 cities will participate.
  - b. Investment report on CD rates
  - c. The Mayor wishes all citizens a safe, healthy and happy New Year.
- 6. Finance.**
  - a. Approval of NOV Treasurer's Report
- 7. Consent Agenda**
  - a. Approval of expense of \$6.05 to mail a certified letter
  - b. Approval of \$50 petty cash fund for secretary
  - c. Approve Clifton Aldrich to attend BAS Census training workshop in Arlington, TX in JAN
- 8. Interlocal Agreements with:**
  - a. Fort Bend County for the performance of governmental functions and services
  - b. Fort Bend County Law Enforcement Services
- 9. Approval of the lease of Sierra Country Club for EOC for \$100 a year**
- 10. Adjournment.**

Kathy Nida  
City Secretary

Notice of meeting/agenda posted at the Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, on (DEC 16, 2009 @ 4:45 p.m.).

Signed Kathy Nida\_\_\_\_\_

**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).