

December 22, 2008

**Notice of Meeting  
City of Weston Lakes, City Council  
Precinct 3 Building, Fort Bend County  
8100 FM 359 Fulshear, Texas 77441  
Tuesday, December 30, 2008  
6:00 pm**

**AGENDA**

**1. Call to Order**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Minutes Approval.** Review and approve the City Council meeting minutes of November 25 and Special Meetings on December 9, and 10, 2008.

**5. Public Comment.**

**6. Mayor's Reports**

- a. Mayor's report on the status of Franchise Fees processing with Center Point for electric and gas, the Public Utilities Commission for Telephone, and Alcohol Beverage Tax receipts.
- b. Mayor's report on the status of filling the critical positions of City Secretary and Treasurer.
- c. Mayor's report on Permanent Address, bank account arrangements, and IRS issued Employer Identification Number.
- d. Mayor's report on status of inter local agreements with the County on Police, Public Safety, Public Health, Animal Control, EMS, and Emergency Management.
- e. Mayor's report on letters informing other government agencies of the incorporation of the city.

**7. Consent Agenda**

- a. Authorize the Mayor to contact newspapers for the purpose of identifying the paper of record for legal notices as required by Local Government Code, paragraph 52.004 and submit a resolution to the Council at the next meeting.
- b. Authorize the preparation inter local agreement with the Fort Bend Drainage District.
- c. Approve the City's Organization Chart
- d. Approve the job description of the City Secretary.
- e. Request the Mayor, develop an interim budget for the 2009 FY and present a proposed budget to the City Council at the January regular City Council Meeting and prepare for a Budget Workshop in February and a Budget Hearing in March.

**8. Insurance.**

- a. Receive TML Inter Governmental Risk Pool Insurance Presentation by Mr. Larry Burnside.
- b. Consider and take action on obtaining Insurance from TML Inter Governmental Risk Pool.

**9. City Attorney.**

Consider and take action to hire a city attorney.

**10. Meeting Rules.**

Consider Resolution 1-09 outlining the rules for the conduct of City Council meetings.

**11. City Marshall.**

Consider and take action as deemed necessary to define the duties of the Office of City Marshall in Weston Lakes and establish the Office of the Marshall as a registered Law Enforcement Office in the State of Texas.

**12. Administration and Staffing.**

Consider and take action to approve a city seal, and authorize the Mayor to take all necessary action to procure an embossed seal and supplies on a reimbursable basis.

**13. Adjournment.**

Mary Rose Zdunkewicz  
 Mayor  
 City of Weston Lakes

Notice of meeting/agenda posted at the Precinct 3 County Building Fulshear, 8100 FM 359, Texas 77441, on (10:20, 12/23/2008). Signed Mary Rose Zdunkewicz\_\_\_\_\_

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**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.

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**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).

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