

May 20, 2009

**Notice of Meeting**  
**City of Weston Lakes, City Council Meeting**  
**Simonton City Hall**  
**35011 FM 1093, Simonton Texas 77476**  
**Tuesday, May 26, 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 April 28, 2009.
- 5. Mayors Comments.** a. Hurricane awareness proclamation  
b. Emergency Preparedness Appointment of Ms. Harnist, and Mr. Peters and Mr. Harris.
- 6. Finance.** a. Approve expenditures  
b. Consider and take action on Resolution 09-09, a resolution that accepts the State Public Utilities Commission's methodology for the allocation of franchise fees for the AT&T line counts of 860 residential lines and 32 business lines.
- 7. ETJ Comments.** Receive comment from Mr. Doug Konopka and residents of the Fulbrook subdivision concerning being in the Weston Lakes ETJ. Public comment limited to 25 minutes.
- 8. Election and Terms of Office.**
  - a. Consider and take action of Ordinance 06-09 establishing a process to approve and implement 2 year terms of office for Mayor and City Council.
  - b. Consider and discuss the contracting with the County for the November Election.
- 9. Communication Update.** Web page update by Cliff Aldrich
- 10. Executive Session.** Meet with Attorney in Executive Session for consultation with attorney considering the legal issues involved in the development of an agreement with MUD 81. Texas Government Code reference Chapter 551.071.
- 11. Reconvene in Open Session.** Discuss and consider actions to be taken in pursuit of a MUD agreement.

**Adjournment.**

Joan Robertson  
City Secretary

Notice of meeting/agenda posted at the Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, on May 20, 2009 at 4:00 PM. Signed Joan Robertson\_\_\_\_\_

**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).