

November 20, 2008

Notice of Meeting
City of Weston Lakes, City Council
Precinct 3 Building, Fort Bend County
8100 FM 359 Fulshear, Texas 77441
Tuesday, November 25, 2008
6:00 pm

AGENDA

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Introduction of the city council members.

5. Public Comment. Comment is limited to items on the agenda and limited to 3 minutes in duration. Total time for public comment is limited to 20 minutes.

6. Elect Mayor pro tem

7. Administration of City Council Meetings

Authorize the Mayor and the Mayor Pro Tem to draft meeting rules and procedures and set agendas for future meetings.

8. Finance and Funding.

Authorize the Mayor to contact the public utilities to obtain franchise fees for the city and contact the Tax Abatement office for the receipt of alcoholic beverage tax.

9. Regulatory, Membership Organizations, Insurance and Legal Actions

a. Authorize the Mayor to contact TML, to apply for membership.

b. Request the Mayor determine TML inter local risk pool costs for insurance, including bond for officers, and report to the council recommendations for obtaining insurance and method of payment.

c. Authorize the Mayor to contact municipal law firms to obtain legal services, subject to approval of a city council resolution hiring the attorney and set a meeting of the council to interview prospective candidates.

d. Authorize the Mayor to contact Engineering firms to obtain engineering services, subject to approval of a city council resolution hiring the engineer consultant. Engineering firm is required to prepare maps, mandated by the Texas Local Code, paragraph 41.002.

10. Administration

Request the Mayor make notification of the incorporation and the election of city officials to the appropriate agencies and governmental activities.

11. Inter local Agreements and County Support.

Request the Mayor draft inter local agreements for police and public safety support, public health support (to include animal control), Emergency Preparedness, and EMS services. Approval of all agreements are subject to the approval of the City Council by resolution or ordinance as appropriate and approved by the County Commissioners Court, and authorizes the Mayor to coordinate with the Precinct 3 County Commissioner and County Staff in the furtherance of the effort to draft the agreements.

12. City Staff Organization

- a. Authorize the Mayor to seek volunteers to fill the regulatory city staff positions for secretary, and treasurer as required by Local Government Code, paragraph 105.074.
- b. Authorize the Mayor to enlist volunteers to include city council members to assist in the tasks identified which will be necessary to establish the city.

13. Adjournment

Mary Rose Zdunkewicz
Mayor
City of Weston Lakes

Notice of meeting/agenda posted at the Fort Bend County Precinct Building at 8100 FM 359, Fulshear Texas 77441, at 10:10am on 20 November by Mary Rose Zdunkewicz.

Signed: Mary Rose Zdunkewicz

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).
