

**Notice of Meeting**  
**City of Weston Lakes, City Council Meeting**  
**Simonton City Hall**  
**35011 FM 1093, Simonton Texas 77476**  
**Tuesday, August 25, 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 July 28, 2009, Special City Council Meeting of July 20, 2009 and the Budget Workshop of July 18, 2009, and Public Budget Hearing of August 15, 2009.

**5. Mayors Comments.**

- a. Emergency Preparedness Appointment of Mr. Peters.
- b. Status of Election actions to date.
- c. Inclusion of the City of Weston Lakes in the US Postal Service Data Base.

**6. Consent Agenda.** Under the provisions of 2009 Budget Ordinance the following reprogramming actions are approved.

- a. Reprogram \$300.00 from Legal Fees to Engineer
- b. Reprogram \$1,000.00 from Legal Fees to Office Equipment
- c. Reprogram \$250.00 from Legal Fees to Telecommunications
- d. Reprogram \$400.00 from Legal Fees to Website IT support

**7. Finance.**

- a. Treasurers Report
- b. Approve expenditures. Approve the expenditure of \$75.00 for the EMC to attend the IS 400 course at the Harris County Fire Marshal's Office on 2 September.
- c. Consider and take action to approve the expenditure of \$1,700.00 for 2 Laptop Computers, 1 Wide Screen display device and DVD player for use in the Emergency Operations Center. Expenditure would be from Office Equipment line item.

**8. Plating request for Weston Lakes Section 6a.** Consider and take action on the plating request from Tom and Judy Johnson for the subdivision of their tract on Westerdale into 4 lots designated as Section 6a of Weston Lakes.

**9. Fire Department Overview.** Presentation by Fire Chief Herc Meier of the Fulshear-Simonton Volunteer Fire Department.

**10. Emergency Preparedness.** Emergency Preparedness update provided by the Emergency Preparedness Coordinator.

**11. Building Permits.** Consider and take action to establish a fee of \$40.00 for the issuance of a Development Building Permit by the City Engineer as required by Ordinance 05-09 Flood Plain Management.

**12. Adjournment.**

Kathy Nida  
City Secretary

Notice of meeting/agenda posted at the Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476, on ( Aug. 19, 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).**