

Minutes of Meeting
City of Weston Lakes, City Council
Held at the Simonton City Hall, Fort Bend County
35011 FM 1093 Simonton, Texas 774
Tuesday, April 28, 2009
6:00 pm

1. Call to Order. The meeting of the Weston Lakes City Council was called to order at 6:00 PM on the 28th Day of April 2009 by Mayor Mary Rose Zdunkewicz.

Members Present:

Mayor Mary Rose Zdunkewicz
Alderman Denis DeLuca
Alderman Gary Owens
Marshal Ron Horowitz

Alderman Clifton Aldrich
Alderman Theodore Case II
Alderman Trent Thomas
City Secretary Joan Robertson

Those also present:

See attached "Sign In Sheet:

2. Invocation and Pledge of Allegiance. Alderman Trent Thomas led the Council in the invocation and prayer.

3. Public Comment. Mayor Zdunkewicz asked for public comment and there being none moved to the next agenda item.

4. Approval of Minutes. Review and approve the minutes of the City Council Meeting of March 24, 2009.

A motion was made to approve the Minutes with change of Case to Owens by Alderman Cliff Aldrich and seconded by Alderman Denis DeLuca. A vote was called and all Aldermen present voted aye.

5. Mayors Comments. Proclamation designating the Month of April as Child Abuse Prevention month.

6. Approve expenditures.

a. Approve expenditures of 4 courses, enrollment fees, seminar fees, book purchases and travel pay for City Secretary for the Texas Municipal Clerks Certification Program (Payment of 1 course at a time and cost share with the City of Simonton).

A motion was made to approve the expenditure by Alderman Gary Owens and seconded by Alderman Cliff Aldrich. A vote was called and all Aldermen present voted aye.

b. Repayment of \$19.00 to Mayor Mary Rose Zdunkewicz for recording the budget with Fort Bend County Clerk.

A motion was made to approve the expenditure by Alderman Cliff Aldrich and seconded by Alderman Trent Thomas. A vote was called and all Aldermen present voted aye.

7. Mobility.

a. Receive a presentation on the subject of area mobility by Jim Hunt the Regional Director of TxDOT.

b. Approve Resolution 08-09, a resolution supporting the action to widen FM 1093 from SH 99 to the eastern boundary of the City of Fulshear.

A motion was made to approve the Resolution 08-09 by Alderman Cliff Aldrich and seconded by Alderman Ted Case. A vote was called and all Aldermen present voted aye.

8. Local Government Relations. Consider and take action on Fort Bend County MUD 81 proposed non abolishment agreement. Tabled for more information.

9. Finance.

a. Treasurer's report. A motion was made to approve the report by Alderman Cliff Aldrich and seconded by Alderman Trent Thomas. A vote was called and all Aldermen present voted aye.

b. Discuss Internal Control Procedures and Internal Audit. Gary Owens has not finalized the procedures, however noted that he hoped the signers on the bank account is not the person responsible for reconciling the bank account. The Mayor, Mayor Pro Tem and the City Secretary assured that this was not the case.

c. Approve Alderman Trent Thomas Signer on checking account. A motion was made to approve Trent Thomas as a third signer on the account (in case of either the Mayor or Mayor Pro Tem not being available) by Alderman Denis DeLuca and seconded by Alderman Ted Case. A vote was called and all Aldermen present voted aye.

d. Approve the increase in Salary of the City Secretary to \$13.50 per hour in recognition of the added work load demanded by the establishment of a new city and to bring salary level in line with other cities the size of Weston Lakes. A motion was made to approve the salary increase by Alderman Cliff Aldrich and seconded by Alderman Trent Thomas. A vote was called and all Aldermen present voted aye.

10. Drainage District. Approve Resolution 05-09, a resolution accepting the Fort Bend County Drainage District Criteria as the Weston Lakes Drainage Criteria. A motion was made to approve the Resolution 05-09 by Alderman Cliff Aldrich and seconded by Alderman Denis DeLuca. A vote was called and all Aldermen present voted aye.

11. Emergency Preparedness.

a. Approve Resolution 06-09, a resolution adopting the Fort Bend County Mitigation Action Plan. A motion was made to approve the Resolution 06-09 by Alderman Gary Owens and seconded by Alderman Ted Case. A vote was called and all Aldermen present voted aye.

b. Approve Resolution 07-09, a resolution adopting the Fort Bend County Debris Management Plan. A motion was made to approve the Resolution 07-09 by Alderman Denis DeLuca and seconded by Alderman Trent Thomas. A vote was called and all Aldermen present voted aye.

c. Approval Ordinance 06-09, an ordinance adopting the National Incident management System(NIMS)as the standard for the conduct of emergency management operations. A motion was made to approve the Ordinance 06-09 by Alderman Denis DeLuca and seconded by Alderman Gary Owens. A vote was called and all Aldermen present voted aye.

12. City Government.

a. Consider and Discuss actions to be taken to establish Two Year Terms for Mayor and City Council as authorized and described in Texas Local Code, Chapter 23.026, Regular Term of Office. Tabled for the May Council meeting.

13. Marshal's Report. Report of the City Marshal on the establishment of the Marshal's Office and actions taken since last report. The council several months ago established the Marshal's Office for the city of Weston Lakes. Just last week the Texas Commission for Law Enforcement Officers Standards and Education (TCLOSE), issued the marshal's office a law enforcement agency ID number. It is mandated by state law and TCLOSE Rules that I attend a New Chief Administrator's School in Huntsville, at the Sam Houston

State University, Bill Blackwood Law Enforcement Management Institute of Texas. I am required to attend 80 hours of training. I completed 40 hours last March, and will finish the second 40 hours in the fall. The Fort Bend County Sheriff's Office will still be the primary law enforcement agency running calls into Weston Lakes. I will be the coordinator for law enforcement, and the neighborhood crime watch program. I am also the assist Coordinator for the office of emergency management with Fort Bend County OEM. There are no plans at this time to take over policing in Weston Lakes by the marshal's office. I am planning children's activities for the 4th of July at the club working with the sheriff's office kids & cops.

14. Adjournment. A motion was made to adjourn by Alderman Trent Thomas and seconded by Alderman Denis DeLuca. A vote was called and all Aldermen present voted aye. The meeting adjourned at 8:00 PM.

Signed

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Attest

Joan Robertson
City Secretary