

Minutes of Meeting
City of Weston Lakes, City Council Meeting
Simonton City Hall, 35011 FM 1093, Simonton Texas 77476
Tuesday December 22, 2009
6:00 pm

1. Call to Order. The meeting of the Weston Lakes City Council was called to order at 6 PM on the 22th Day of December 2009 by Mayor Mary Rose Zdunkewicz. A quorum was present.

Members Present:

Mayor Mary Rose Zdunkewicz
Alderman Gary Owens

Alderman Clifton Aldrich
Alderman Denis DeLuca

Alderman Ted Case
Marshal Ronald Horowitz

Members Absent:

Alderman Trent Thomas

Kathy Nida

Public Present:

Allen Kalkomey

Sonny Fischer

2. Invocation and Pledge of Allegiance. Alderman Denis DeLuca led the Council in the Invocation, prayer, and the pledge of allegiance.

3. Public comments. There were no public comments.

4. Approval of Minutes. *A motion was made by Alderman Cliff Aldrich to accept the Minutes as written; seconded by Alderman Ted Case. THE MOTION PASSED.*

5. Mayor's Comments.

- a) Small Town Mayor's Meeting to be hosted by Weston Lakes On January 4, 2010. Normally only attended by the Mayor's and Mayor Pro Temp, but the Mayor invited the Weston Lakes City Council so they could meet mayors from surrounding towns.
- b) The Mayor contacted 8 local banks about their current CD rates to invest \$30,000 of the money currently in the city's checking account. Rates are very low at the moment, running from 0.99% -1.74%. She recommended more work be done before making those investments.
- c) The Mayor wishes all of the city's citizens a Merry Christmas and Happy New Year.

6. Finance

- a) Treasurer's Report.

A motion was made by Alderman Ted Case to approve the Financial Report for November; seconded by Alderman Gary Owens. THE MOTION PASSED

7. Consent Agenda

- a) Approval to reimburse Kathy Nida \$6.05 for mailing a certified letter

Alderman Denis DeLuca made a motion to approve the expenses; Alderman Ted Case seconded the motion. The motion passed.

- b) Approval of having \$50 in petty cash in the city office for incidental items

Alderman Denis DeLuca made a motion to approve a petty cash fund; Alderman Cliff Aldrich seconded the motion. The motion passed.

- c) Approve Clifton Aldrich to attend BAS Census training workshop in Arlington, TX in JAN. He will stay with family in the area and the workshop is free. Total cost to the city:\$0

Alderman Gary Owens made a motion to approve Mr. Aldrich attending the workshop; Alderman Denis DeLuca seconded the motion. The motion passed.

8. Interlocal Agreements.

- a) Fort Bend county for the performance of governmental functions and services
- b) Fort Bend County Law Enforcement

Alderman Clifton Aldrich made a motion to approve both agreements; Alderman Denis DeLuca seconded the motion. The motion passed.

9. Approval of the Lease with Sierra Country club for EOC for \$100

The Mayor said there were some concerns about the lease concerning insurance. Phone calls have been made to the representative from TML. The Mayor recommends putting this item on the January agenda.

Alderman Clifton Aldrich made a motion to put the discussion of the lease on the January agenda; Alderman Denis DeLuca seconded the motion. The motion passed.

10. Adjournment. *A motion was made by Alderman Denis DeLuca to adjourn and was seconded by Alderman Gary Owens. The motion passed.*

The meeting adjourned at 6:10 p.m.

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Attest:

Kathy Nida
City Secretary