Minutes of Meeting City of Weston Lakes, City Council Held at the Simonton City Hall, Fort Bend County 35011 FM 1093 Simonton, Texas 77476 Tuesday, July 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 28rd Day of July 2009 by Mayor Mary Rose Zdunkewicz.

Members Present:

Mayor Mary Rose Zdunkewicz Alderman Clifton Aldrich Alderman Denis DeLuca Alderman Theodore Case II Alderman Trent Thomas Marshal Ron Horowitz City Secretary Kathy Nida

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. a. Mayor Zdunkewicz asked for public comment. Boy Scout Leader of Troop 941 spoke. Members of the troop were earning their communications merit badge. They were require to attend a public meeting, take notes and write a report.

4. Approval of Minutes. Motion was made to accept the minutes of the City Council Meeting of June 23, 2009 by Alderman Clifton Aldrich and seconded by Alderman Trent Thomas. A vote was called and all Aldermen present voted aye.

5. Mayors Comments.

a. New City Secretary was introduced.

b. Announcement of the Election Order and Notice of General Election.

c. Emergency Preparedness Appointment of Mr. Harris and presentation of his certificate of Appointment was made by Alderman Cliff Aldrich.

d. Alderman Denis DeLuca reported on the last Adopt-a-Highway effort. The city of Weston Lakes stretch of highway starts .5 miles east of the main community entrance and runs 1.5 miles West. 21 volunteers picked up 41 bags of trash. The next work day will be in September.

e. The Budget workshop was held earlier this month. The Budget Public Hearing will be August 15, 2009. The public is encouraged to attend.

6. Finance.

a. Approval of financials. A motion was made to approve the financials by Alderman Denis DeLuca and seconded by Alderman Ted Case. A vote was called and all Aldermen present voted aye.

b. Approval for reimbursement of \$100 to Alderman Cliff Aldrich for Emergency Preparedness. A motion was made to approve the reimbursement for training class by Alderman Denis DeLuca and seconded by Alderman Trent Thomas. A vote was called and all Aldermen present voted aye.

7. Election. Consider and take action on Resolution 11-09. A motion was made to approve the Resolution 11-09 by Alderman Cliff Aldrich and seconded by Alderman Denis DeLuca. A vote was called and all Aldermen present voted aye.

8. Emergency Preparedness. Alderman Cliff Aldrich presented an overview of the City's emergency Plan. He discussed training requirements for everyone – including community volunteers. The committee is currently working on matching volunteers with specific jobs and assignments. It is imperative to track ALL expenses (including volunteer hours) in order to be reimbursed from FEMA. The EOC will be in the library of the Weston Lakes Country Club. The EOC will be equipped with a TV and wide screen monitor, 5 computers, phones, fax, printer and scanner. Any citizen can go to the FEMA website to take the training courses. CONCLUSION: The bad news is the committee is starting from scratch; there is currently no equipment and too few volunteers with no exercises. The good news is the EOC will be ready for next storm season.

9. Adjournment. A motion was made to adjourn by Alderman Denis DeLuca and seconded by Alderman Ted Case. A vote was called and all Aldermen present voted aye.

Signed

Mary Rose Zdunkewicz Mayor, City of Weston Lakes

Attest:

Kathy Nida City Secretary