

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, June 23, 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 23rd Day of June 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 Cliff Aldrich led the Council in the invocation and prayer.

3. Public Comment. a. Mayor Zdunkewicz asked for public comment Marshall Horowitz commented Crime watch meeting at 7PM at the Weston Lakes Country Club.

b. Mr. Olin Hammer of 4710 Lake Village Drive asked to make comment out of order and with the concurrence of the Council was allowed to speak. Mr. Hammer brought to the attention of the Council a problem related to his property being within or near the flood plain and wanted a definitive answer as to his base flood elevation and the requirement to have flood insurance. After a question and answer exchange the Mayor indicated that the City would look into the matter and get back to him.

4. Mayors Comments.

a. Increase workman's comp insurance with TML for volunteers for a total of \$76.00 per year.

b. Established Official postings bulletin board at Westerham exit.

c. Adopt-a-highway program June 27, still looking for volunteers. Meet at 8:45 am at welcome center.

d. Preparing the budget, and council will have a budget workshop July 18th at 1PM at city hall. A public hearing on the final budget will be August 15 at 1PM at city hall.

e. Met with Mr. Kabala with Aqua Texas discussing emergency management plan.

f. The Official city web-site is fully operational (please encourage everyone to sign up to receive notices) at www.cityofwestonlakes-tx.gov.

5. Consent Agenda.

a. Approval of Minutes. Review and approve the minutes of the City Council Meeting of May 26, 2009. A motion was made to approve the minutes by Alderman Denis DeLuca and seconded by Alderman Cliff Aldrich. A vote was called and all Aldermen present voted aye.

b. Correcting the Ordinance number 06-09 to be 07-09 establishing a process to approve and implement 2 year terms of office for Mayor and City Council. A motion was made to approve the number change by Alderman Trent Thomas and seconded by Alderman Denis DeLuca. A vote was called and all Aldermen present voted aye.

6. Finance.

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

7. Review and Approve 911 Call Center Resolution 10-09. A motion was made to approve the Resolution 10-09 by Alderman Denis DeLuca and seconded by Alderman Trent Thomas. A vote was called and all Aldermen present voted aye.

8. Emergency Management.

a. Consider and take action on Emergency Management implementation Plan. A motion was made to approve the Emergency Management implementation plan by Alderman Trent Thomas and seconded by Alderman Denis DeLuca. A vote was called and all Aldermen present voted aye.

9. Adjournment. A motion was made to adjourn by Alderman Trent Thomas and seconded by Alderman Gary Owens. A vote was called and all Aldermen present voted aye.

Signed

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Attest:

Kathy Nida
City Secretary