

**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, May 26, 2009**  
**6:00 pm**

**1. Call to Order.** The meeting of the Weston Lakes City Council was called to order at 6:05 PM on the 26<sup>th</sup> Day of May 2009 by Mayor Mary Rose Zdunkewicz.

Members Present:

Mayor Mary Rose Zdunkewicz	Alderman Clifton Aldrich
Alderman Denis DeLuca	Alderman Theodore Case II
Alderman Gary Owens	Alderman Trent Thomas
City Secretary Joan Robertson	

Those also present:

See attached "Sign In Sheet (s):

**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 two residents asked for permission to speak. Kyle Stewart commented that he does not agree with a 30 year non-abolishment agreement with Mud 81and would like to know when DSL would be coming to the rest of the neighborhood. Pete Wardenburg asked about a backup generator for the water and sewer in Riverwood, Council informed him of the bill in the Texas legislature which was approved May 25<sup>th</sup>.

**4. Approval of Minutes.** Review and approve the minutes of the City Council Meeting of April 28, 2009.

A motion was made to approve the Minutes by Alderman Gary Owens and seconded by Alderman Denis DeLuca. A vote was called and all Aldermen present voted aye.

**5. Mayors Comments.** Proclamation designating the Week of May 24-30 as Hurricane Awareness week.

**6. Finance.** A motion was made to approve the Financials by Alderman Denis DeLuca and seconded by Alderman Trent Thomas. A vote was called and all Aldermen present voted aye.

a. No expenditures to approve

b. Consider and take action on Resolution 09-09, a resolution that accepts the State Public Utilities Commission's methodology for the allocation of franchise fees for the AT&T line counts of 860 residential lines and 32 business lines.

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

**7. ETJ Comments.** Receive comment from Mr. Doug Konopka and residents of the Fullbrook subdivision concerning being in the Weston Lakes ETJ. Public comment limited to 25 minutes. No decision by the Council at this time to consider removing Fullbrook from the ETJ at this time.

Mr. Konopka along with residents from Fullbrook asked to be removed from Weston Lakes ETJ.

Residents - David Hawes, Bob Boone, Peter Janek, Jess Hall, Bob Deforest, Bill Cook, Greg Gruber

**8. Election and Terms of Office.**

a. Consider and take action of Ordinance 06-09 establishing a process to approve and implement 2 year terms of office for Mayor and City Council.

A motion was made to approve the Ordinance by Alderman Denis Deluca and seconded by Alderman Ted Case. A vote was called and all Aldermen present voted aye.

b. Consider and discuss the contracting with the County for the November Election.

A motion was made to approve contracting with the county for the November Election by Alderman Cliff Aldrich and seconded by Alderman Denis Deluca. A vote was called and all Aldermen present voted aye.

**9. Communication Update.** Web page update by Cliff Aldrich

**10. Executive Session.** Meet with Attorney in Executive Session for consultation with attorney considering the legal issues involved in the development of an agreement with MUD 81. Texas Government Code reference Chapter 551.071. Convene in executive session at 7:10 PM to consult with attorney, under §551.071 of the Texas government Code, to discuss the following: the legal issues involved in the development of an agreement with MUD 81. Executive session was adjourned at 7:44 PM

**11. Reconvene in Open Session.** Discuss and consider actions to be taken in pursuit of a MUD agreement. The Council agreed to appoint Alderman Trent Thomas and Alderman Denis Deluca to form a committee to develop an agreement with MUD 81 and present it back to the Council for approval.

A motion was made to approve the committee by Alderman Gary Owens and seconded by Alderman Ted Case. A vote was called and all Aldermen present voted aye.

**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 7:47 PM.

Signed

Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes

Attest

Joan Robertson  
City Secretary