

Minutes of Meeting
City of Weston Lakes, City Council Meeting
Simonton City Hall, 35011 FM 1093, Simonton Texas 77476
Tuesday November 24, 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 24th Day of November 2009 by Mayor Mary Rose Zdunkewicz. A quorum was present.

Members Present:

Mayor Mary Rose Zdunkewicz	Alderman Clifton Aldrich	Alderman Ted Case
Alderman Gary Owens	Alderman Denis DeLuca	Kathy Nida

Members Absent:

Alderman Trent Thomas	Marshal Ronald Horowitz
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Public Present:

Fran Aldrich	Russell Beustring	Sonny Fisher
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2. Invocation and Pledge of Allegiance. Alderman Cliff Aldrich led the Council in the Invocation, prayer, and the pledge of allegiance.

3. Swearing in of Elected Officials. The council and mayor were sworn in by the secretary. The councilmen then picked numbers to determine the duration of their upcoming term. Alderman Aldrich and Alderman Owens both drew a 2-year term. Alderman DeLuca, Alderman Case and Alderman Thomas each drew a 1-year term. *Alderman DeLuca nominated Cliff Aldrich to be Mayor Pro Tem; seconded by Alderman Owens. THE NOMINATION PASSED.*

4. Public comments. There were no public comments.

5. Approval of Minutes. *A motion was made by Alderman Cliff Aldrich to accept the Minutes as written; seconded by Alderman Denis DeLuca. THE MOTION PASSED.*

6. Mayor's Comments.

- a) The city received its first check for \$2,151.64 for the months from July – September.
- b) The Adopt-A-Highway report was given by Alderman DeLuca. There were 38 volunteers and picked up 53 bags of trash.
- c) Alderman Aldrich reported on the EOC meeting which had lower attendance than past meetings, but many people were at the POA meeting. An after-action report was given covering 15-20 items that need to be accomplished before next hurricane season.

7. Finance

- a) Treasurer's Report. Alderman Owens recommended that the city move \$30,000 into a one year CD to reduce the amount of money in the checking account. There was discussion about the Public Finance Investment Act and the need for a resolution to form a finance committee giving the committee authority to move funds from one account to another.

A motion was made by Alderman Denis DeLuca to move \$30,000 from the checking account into a one-year CD with rates to be negotiated by the Mayor and Mayor Pro Tem at a federally insured financial institution subject to passage of a financial resolution; seconded by Alderman Ted Case. THE MOTION PASSED

b) Review Corrected Financial Report from August.

A motion was made by Alderman Denis DeLuca to accept the financial reports; it was seconded by Alderman Ted Case. THE MOTION PASSED.

8. Approval for Reimbursement Request for EOC Equipment & supplies for \$86.30

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

9. Report on the new FEMA Flood Plain maps. The Mayor explained they hope to have a meeting with FEMA about the changes to the Flood Plain maps. Afterwards, the city will host a city-wide meeting to answer questions. Mr. Aldrich noted that the area most affected by the changes is Riverwood II. 90% of that area is now in the 100 year flood plain.

10. Adjournment. A motion was made by Alderman Gary Owens to adjourn and was seconded by Alderman Cliff Aldrich. The motion passed.

The meeting adjourned at 6:27 p.m.

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Attest:

Kathy Nida
City Secretary