

Minutes of Meeting
City of Weston Lakes, City Council Meeting
Simonton City Hall, 35011 FM 1093, Simonton Texas 77476
Tuesday October 27, 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 27nd Day of October 2009 by Mayor Mary Rose Zdunkewicz. A quorum was present.

Members Present:

Mayor Mary Rose Zdunkewicz	Alderman Clifton Aldrich	Marshal Ronald Horowitz
Alderman Trent Thomas	Alderman Denis DeLuca	Kathy Nida
Alderman Gary Owens	Alderman Ted Case	

Public Present:

John Pope	Jack Stewart	Herb Yates
Fran Aldrich	Jane Poe	Vern & Carolyn Flowers
Jean Stewart	Pat Harris	Rhea & Bill Rogle

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

3. Public Comment. There were no public comments.

4. Approval of Minutes. The minutes of September 22, 2009 needed to be corrected. Mr. Case was not present. *A motion was made by Alderman Trent Thomas to accept the Minutes as written once the correction was made; seconded by Alderman Cliff Aldrich. THE MOTION PASSED.*

5. Consent Agenda.

- Approval of an Inter Local Agreement with Fort Bend County. It is a renewal of existing agreements. One is for inspection of food service and the other is for on-site sewer disposal systems.

A motion was made by Alderman Denis DeLuca to accept the Inter Local Agreement; it was seconded by Alderman Trent Thomas. The motion passed.

- Approval expenses for training for Marshal Horowitz.

A motion was made by Alderman Denis DeLuca to approve the expenses incurred by Marshal Horowitz during his training in Huntsville, TX; it was seconded by Alderman Ted Case. The motion passed.

6. Mayor's Comments.

- The Adopt-A-Highway will be rescheduled for November and announced as soon as a firm date has been chosen. Alderman Denis DeLuca stated that a new date would be set within the week. Volunteers are still needed.
- The Mayor read the city's Veteran's Day Proclamation into the minutes.

7. Finance

- Treasurer's Report. Alderman Gary Owens said we should be carrying the recent equipment that was purchased as a line item on the city balance sheet as a line item called "Furniture, Fixture, and Equipment". Alderman Aldrich also mentioned that the city secretary is working on an equipment inventory and log book to track the location of all city equipment.

A motion was made by Alderman Cliff Aldrich to approve the Financial Statements for August as written and seconded by Alderman Trent Thomas. The motion passed.

- Consider and take action for the telephone lines in the EOC. Alderman Aldrich explained that new phone lines needed to be added for the City to use the Country Club as an Emergency Management Office. The City will pay for the installation of the lines and the Club will provide the 5-line phone instruments. Alderman DeLuca asked who would be responsible for maintenance of the phone lines – the City or the Club. According to the contract drawn up by Alderman Aldrich, the Club would have the responsibility of maintaining the lines.

A motion was made by Alderman Gary Owens to approve the expense of \$783.19 for installation of addition phone lines in the EOC. It was seconded by Alderman Denis DeLuca. The motion passed.

8. Houston Galveston Area Council.

- Joining the H-GAC. The Mayor mentioned she thought the H-GAC would be a worthwhile organization to be a member of so the city could take advantage of the benefits they have to offer.

Alderman Cliff Aldrich made a motion for the City of Weston Lakes to join H-GAC; Alderman Denis DeLuca seconded the motion. The motion passed.

- Alderman Cliff Aldrich volunteered to be the delegate and the Mayor said she would be the alternate if no one else wanted the position.

A motion was made by Alderman Gary Owens to select Alderman Cliff Aldrich as the city delegate to the H-GAC and Mayor Mary Rose Zdunkewicz would be the alternate; it was seconded by Alderman Ted Case. The motion passed.

- The General Law Caucus is Thursday night, NOV. 5th.

Alderman Trent Thomas made a motion to approve the expenditure for city council members to attend the General Law Caucus with H-GAC; it was seconded by Alderman Ted Case. The motion passed.

9. Report from City Marshall Horowitz. Marshal Ron Horowitz is required by the State to attend 80 hours of training to run a police department. The school he recently attended in Huntsville was the last of his initial required training, then an addition 40 hours every 2 years to maintain his certification. Ultimately, he would eventually like to hire some deputies to be on standby in case of an emergency situation. He prepared a report for the council of CALLS FOR SERVICE from the Fort Bend County Sheriff's Office. There were 62 calls from January to July 2009. 24 of those were False Alarms where the home owner either set off their alarms accidentally or the police came and out could not find any evidence of a disturbance.

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 6:25 p.m.

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Attest:

Kathy Nida
City Secretary