

**NOTICE OF REGULAR
CITY COUNCIL MEETING**

City of Weston Lakes
City Council Meeting
Simonton City Hall • 35011 FM 1093
Simonton, Texas 77476
Tuesday, February 24, 2015
6:00 pm

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Statement of Rules regarding Public Comments.
4. Public Comments.
5. Mayors Comments.
6. Approve Minutes of the Regular City Council Meeting on January 27, 2015.
7. Present and approve January 2015 financials.
8. Emergency Management Coordinator to present and discuss issues related to Flood Mitigation in Riverwood Forest and consider and take action on providing required mitigation actions.
9. Consider and take action on a letter to MUD 81 requesting agreement to provide air conditioning to the Weston Lakes Emergency Management Storage Container.
10. Consider and take action on adjustment to the Emergency Management Budget.
11. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.
12. Consider and take action to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney.
13. Consider and take action on the distribution of the funds from Fort Bend County Child Safety in the amount of \$3,041.05.
14. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.
15. Consider and take action on investing \$75,000.00 up to \$100,000.00 CD with Mayor Mary Rose Zdunkewicz as the signer.
16. Consider and take action on Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 18th day of February at 5:00 p.m., I posted a true and correct copy of the attached and following notice of a Regular Meeting of the City of Weston Lake City Council to be held on Tuesday, February 24th, 2015 at 6:00 p.m. at Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed J. McJunkin _____
City Secretary

NOTICE

Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE

The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

