



Incorporated May 2008

City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441
(281) 533-0907

Minutes of Regular City Council Meeting

Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,

Tuesday, August 25, 2015 at 6:03 p.m.

1. **Call to Order.** The Regular City Council Meeting was called to order at 6:03 p.m. on Tuesday, August 25, 2015, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Denis DeLuca
Alderman Trent Thomas
Alderman Ted Case
Alderman Bill Ragle
Alderman Gary Owens
Marshall Ron Horowitz

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Council Members Absent:

Public Present:

Shannon Purcell
Bob Machen
Jason Hall
Barrett Shepherd

2. **Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
3. **Statement of Rules regarding Public Comments.** City Secretary, Jenni McJunkin read the following statement: "Each individual who wishes to make a public comment must make his or her desires known before the Call to Order. A sign-up sheet is provided at the entrance to the meeting and the individual requesting to speak will be required to identify the subject matter of his or her comment. Each individual will be allotted three minutes for his or her comment. City Council is prohibited from responding to the comment except to state or correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda".
4. **Public Comments.**
5. **Mayors Comments.**
6. **Approve Minutes of the Regular City Council Meeting on June 23, 2015.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on June 23, 2015. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve June and July 2015 financials.** Motion made by Alderman Gary Owens to approve June and July 2015 financials. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
8. **Present and approve amended budget items.** Motion made by Alderman Trent Thomas to approve amended budget items. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
9. **Consider and take action on renewing a 2 year Maintenance Service Agreement for the emergency generator with Aspire Sales at a cost of \$1,500.00.** Motion made by Alderman Trent Thomas to renew the 2 year Maintenance Service Agreement for the emergency generator with Aspire Sales at a cost of \$1,500.00. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
10. **Consider and take action to appoint West Fort Bend Buzz, Inc. as Weston Lakes' newspaper of record.** Motion made by Alderman Trent Thomas to appoint West Fort Bend Buzz, Inc. as Weston Lakes' newspaper of record. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
11. **Consider and take action on investing a \$100,000.00 CD with Mayor Mary Rose Zdunkewicz as the signer.** Motion made by Mayor Pro Tem Denis DeLuca to invest \$100,000.00 CD with Mayor Mary Rose Zdunkewicz as the signer. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
12. **Consider and take action on entering into a cooperation agreement with Fort Bend County to be included in the implementation of the County's Community Development Block Grant Program.** Motion made by Alderman Trent Thomas to not approve entering into a cooperation agreement with Fort Bend County to be included in the implementation of the County's Community Development Block Grant Program. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
13. **Discuss, consider and take action on scheduling a Public Hearing for the 2015-2016 Budget.** Motion made by Alderman Ted Case to hold Public Hearing for the 2015-2016 Budget on September 22, 2015. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
14. **Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas to adjourn the meeting. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:18 pm

BUDGET WORKSHOP

1. Open Budget Workshop
2. Closed Budget Workshop

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Jenni McJunkin
City Secretary, City of Weston Lakes