



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, February 24, 2015 at 6:00 p.m.

1. **Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, February 24, 2015, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Denis DeLuca
Alderman Gary Owens
Alderman Bill Ragle
Alderman Trent Thomas

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Council Members Absent:

Alderman Ted Case
Marshall Ron Horowitz

Public Present:

Shannon Purcell
Dianne Latiolais
Cliff Aldrich
Connie Wooly

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 January 27, 2015.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on January 27, 2015. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve January 2015 financials.** Motion made by Alderman Gary Owens to approve January 2015 financials. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
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.** Motion made by Alderman Trent Thomas to provide required Mitigation actions related to Flood Mitigation in Riverwood Forest. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
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.** Motion made by Alderman Trent Thomas to send letter to MUD 81 requesting an agreement to provide air conditioning to the Weston Lakes Emergency Management Storage Container. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
10. **Consider and action on adjustment to the Emergency Management Budget.** Motion made by Alderman Gary Owens to adjust Emergency Management Budget. Seconded by Mayor Pro Tem Denis DeLuca
Ayes: All
Noes: None
MOTION PASSED
11. **Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc as Weston Lakes' Engineer.** Motion made by Alderman Gary Owens to accept Charles Kalkomey of Jones and Carter, Inc as Weston Lakes' Engineer. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
12. **Consideration and action to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney.** Motion made by Alderman Trent Thomas to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
13. **Consider and take action on the distribution of the funds from Fort Bend County Child Safety in the amount of \$3,041.05** Motion made by Alderman Bill Ragle to use Fort Bend County Child Safety in the amount of \$3,041.05 for community swim lessons and CPR training. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED

- 14. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.** Motion made by Alderman Gary Owens to designate Wallis State Bank as the City of Weston Lakes' bank. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: ALL

Noes: None

MOTION PASSED

- 15. Consider and take action on investing \$75,000.00 up to \$100,000.00 CD with Mayor Mary Rose Zdunkewicz as the signer.** Motion made by Alderman Trent Thomas to approve a 12 month CD in the amount of \$100,000.00 with Mayor Mary Rose Zdunkewicz as signer. Seconded Mayor Pro Tem Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

- 16. Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas to adjourn the meeting. Seconded by Mayor Pro Tem Denis DeLuca.


Ayes: All

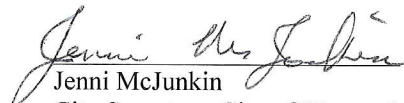
Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:54pm

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes


Jenni McJunkin
City Secretary, City of Weston Lakes