



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, May 26, 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, May 26, 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 Trent Thomas
Alderman Ted Case
Alderman Bill Ragle
Marshall Ron Horowitz

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Council Members Absent:

Public Present:

Shannon Purcell
Jason Hall
Dominic Lese
Cliff Aldrich
Rhea Ragle
Barrett Shepherd
D. Thomas

- 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 April 28, 2015.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on April 28, 2015. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve April 2015 financials.** Motion made by Alderman Gary Owens to approve April 2015 financials. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
8. **Consider and take action on Dominic Lese for swimming instructor lessons for the children of Weston Lakes.** Motion made by Alderman Trent Thomas to except Dominic Lese for swimming instructor lessons for the children of Weston Lakes pending on Dominic Lese providing Weston Lakes with the proper insurance policy. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
9. **Presentation by Edward Norman on CPR training and for Weston Lakes to become an authorized vender of the Red Cross.** Mr. Norman did not show up so the presentation was canceled.
10. **Consider and take action on becoming an authorized vender of the Red Cross.** This was Tabled.
11. **Consider and take action on Resolution 02-15, denying CenterPoint Energy Houston Electric, LLC's application for approval of a Distribution Cost recovery factor to increase distribution rates within the City.** Motion made by Mayor Pro Tem Denis DeLuca to except Resolution 02-15, denying CenterPoint Energy Houston Electric, LLC's application for approval of the Distribution Cost recovery factor in increase distribution rates within the City. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
12. **Present and approve Sandersen Knox & Co, L.L.P. Engagement Letter providing services for the City's 2014 fiscal year audit.** Motion made by Alderman Gary Owens to except Sandersen Knox & Co. L.L.P. Engagement Letter providing services for the City's 2014 fiscal year audit. Seconded by Aldermen Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
13. **Consider and take action on renewing Inter-Local Agreement between Fort Bend County and the City of Weston Lakes for use and access of the County's Radio System.** Motion made by Alderman Trent Thomas to renew Inter-Local Agreement between Fort Bend County and the City of Weston Lakes for use and Access of the County's Radio System. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
14. **Present Proclamation for Motorcycle Safety Awareness Month.**
15. **Consider and take action on canceling July 2015, City Council meeting.** Motion made by Alderman Trent Thomas to cancel July 2015, City Council meeting. Seconded by 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 6:30 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Jenni McJunkin
City Secretary, City of Weston Lakes