

**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, November 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, November 24, 2015, by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Council Members Present:** Mayor Mary Rose Zdunkewicz Alderman Trent Thomas Alderman Bill Ragle Alderman Gary Owens City of Weston Lakes Staff Present: City Secretary, Jenni McJunkin

**Council Members Absent:** Mayor Pro Tem Denis DeLuca Alderman Ted Case Marshall Ron Horowitz

**Public Present:** L. Harnist Jason Hall

- 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 October 27, 2015. Motion made by Alderman Trent Thomas to approve Minutes of the Regular City Council Meeting on October 27, 2015. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None MOTION PASSED

7. Present and approve October 2015 financials. Motion made by Alderman Gary Owens to approve October 2015 financials. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None MOTION PASSED

Minutes – Regular City Council meeting November 24, 2015 8. Swearing in Elected Officials.

9. Consider and take action on electing a Mayor Pro Tem. Motion made by Alderman Trent Thomas to elect Denis DeLuca as Mayor Pro Tem. Seconded by Alderman Gary Owens.

Ayes: All Noes: None MOTION PASSED

**10.** Consider and adopt 2016 Holiday schedule. Motion made by Alderman Trent Thomas to adopt 2016 Holiday schedule. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None MOTION PASSED

11. consider and take action on canceling December's City Council Meeting. Motion made by Alderman Trent Thomas to cancel December's City Council Meeting. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None MOTION PASSED

12. Consider and take action on Adjournment. Motion made by Alderman Trent Thomas to adjourn the meeting. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None MOTION PASSED

## **MEETING ADJOURNED AT 6:17 pm**

Respectfully submitted,

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Mayor, City of Weston Lakes

Jenni McJunkin (/ City Secretary, City of Weston Lakes