



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, October 27, 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, October 27, 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 Bill Ragle

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

**Council Members Absent:**

Alderman Gary Owens  
Alderman Ted Case  
Marshall Ron Horowitz

**Public Present:**

Shannon Purcell  
Connie Kalish  
Jay Ostertag

- 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 September 22, 2015.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on September 22, 2015. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
- 7. Present and approve September 2015 financials.** Motion made by Mayor Pro Tem Denis DeLuca to approve September 2015 financials. Seconded by Alderman Trent Thomas  
Ayes: All  
Noes: None  
MOTION PASSED

8. **To make aware that our City Secretary, Jenni McJunkin, will be taking City Secretary Training starting this fiscal year 2015-2016.** Council was made aware that our City Secretary, Jenni McJunkin, will be taking City Secretary Training starting this fiscal year 2015-2016.
9. **Recommend and appoint a City Representative and one alternate to the H-GAC's 2016 General Assembly.** Mayor Pro Tem Denis DeLuca was recommended and appointed as the representative. Alderman Bill Ragle was recommended and appointed as the alternate. Motion made by Alderman Trent Thomas. Seconded by Mayor Pro Tem Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
10. **Consider and take action on investing a \$100,750.00 CD with Mayor Mary Rose Zdunkewicz as the signer.** Motion made by Alderman Trent Thomas to invest a \$100,750.00 CD with Mayor Mary Rose Zdunkewicz as the signer. Seconded by Mayor Pro Tem Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
11. **Open Public Hearing on the Final Replat of Riverwood Forest at Weston Lakes Section 2 Amending Plat of Lots 40 and 41, Block 1 being a subdivision of 1.956 acres out of the John Randon Survey, A-76, in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to transfer a section of lot 41 to lot 40.**
12. **Close Public Hearing**
13. **Consider and take action on the Final Replat of Riverwood Forest at Weston Lakes Section 2 Amending Plat of Lots 40 and 41, Block 1 being a subdivision of 1.956 acres out of the John Randon Survey, A-76, in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to transfer a section of lot 41 to lot 40.**  
Motion made by Alderman Bill Ragle to approve the Final Replat of Riverwood Forest at Weston Lakes Section 2 Amending Plat of Lots 40 and 41, Block 1 being a subdivision of 1.956 acres out of the John Randon Survey, A-76, in the City of Weston Lakes, Fort Bend County, Texas. The purpose of the replat is to transfer a section of lot 41 to lot 40. 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 Mayor Pro Tem Denis DeLuca  
Ayes: All  
Noes: None  
MOTION PASSED

**MEETING ADJOURNED AT 6:20 pm**

Respectfully submitted,

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Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes

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Jenni McJunkin  
City Secretary, City of Weston Lakes