



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, September 22, 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, September 22, 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 Ted Case
Alderman Bill Ragle

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Council Members Absent:

Alderman Trent Thomas
Marshall Ron Horowitz

Public Present:

Shannon Purcell
Jason Hall
Alan Sandersen

- 2. Invocation and Pledge of Allegiance.** Alderman Gary Owens 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 August 25, 2015.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on August 25, 2015. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
- 7. Present and approve August 2015 financials.** Motion made by Alderman Gary Owens to approve August 2015 financials. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED

8. **Opened Public Hearing on proposed Budget for fiscal year 2015-2016.**
9. **Receive public comments on proposed Budget for fiscal year 2015-2016.** There were no public comments on proposed Budget for fiscal year 2015-2016.
10. **Closed Public Hearing on proposed Budget for fiscal year 2015-2016.**
11. **Consider and take action on amended 2015-2016 Budget.** Motion made by Mayor Pro Tem Denis DeLuca to approve amended 2015-2016 Budget. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED
12. **Consider and take action on Interlocal Agreement between Fort Bend County and City of Weston Lakes, to ensure continued radio access.** Motion made by Mayor Pro Tem Denis DeLuca approve Interlocal Agreement between Fort Bend County and City of Weston Lakes, to ensure continued radio Access. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
13. **Consider and take action on 2013-2014 audit presented by Sandersen Knox & Co.** Motion made by Alderman Gary Owens to approve 2013-2014 audit presented by Sandersen Knox & Co. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
14. **Consider and take action on Adjournment.** Motion made by Mayor Pro Tem Denis DeLuca to adjourn the meeting. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:12 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Jenni McJunkin
City Secretary, City of Weston Lakes