## NOTICE OF REGULAR CITY COUNCIL MEETING

AGENDA

- 1. Call to Order.
- 2. Invocation and Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments.
- 4. Public Comments.
- 5. Mayors Comments.
- 6. Approve Minutes of the Regular City Council Meeting on January 26, 2016.
- 7. Present and approve January 2016 financials.
- 8. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.
- 9. Consider and take action to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney.
- 10. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.
- 11. Consider and take action on reinvesting \$100785.61 into a CD with Mayor Mary Rose Zdunkewicz as the signer.
- 12. Consider and take action on Adjournment.

**CERTIFICATE:** I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 17th day of February 2016 at 5:00 p.m., I posted a true and correct copy of the attached and following notice of a Regular Meeting of the City of Weston Lake City Council to be held on Tuesday, February 23th, 2016 at 6:00 p.m. at Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed J. McJunkin\_

City Secretary

## the admission or access

NOTICE

Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE

The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Note that the security of the matter of the security of the

City of Weston Lakes City Council Meeting Simonton City Hall • 35011 FM 1093 Simonton, Texas 77476 Tuesday, February 23, 2016 6:00 pm