

NOTICE OF REGULAR CITY COUNCIL MEETING

City of Weston Lakes
City Council Meeting
Simonton City Hall • 35011 FM 1093
Simonton, Texas 77476
Tuesday, June 28, 2016
6:00 pm

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 May 24, 2016.
7. Present and approve May 2016 financials.
8. Honor Gary Owens for his service as an alderman of Weston Lakes.
9. Consider and take action to adjourn into Executive Session to discuss the replacement of Alder Gary Owens.
10. Reconvene into Open Session.
11. Consider and take possible action to appoint new City Council member to fill the unexpired term of the vacated Council position
12. Swearing in of new alderperson.
13. Consider and Take Action on election of position of Financial Officer.
14. Consider and take action on Dominic Lese to be the swimming instructor for the children of Weston Lakes.
15. Consider and take action to hold a public hearing for the purposes of the final replatting of Riverwood Forest at Weston Lakes, Section One, Partial Replat No. 3, being a replat of Lots 4 & 5, block 7, Riverwood Forest At Weston Lakes, Section One. The purpose of the replat is to combine two(2) lots (Lots 4 & 5) into one (1) lot.
16. Close public hearing
17. Consider and take action on final replat of Riverwood Forest at Weston Lakes, Section One, Partial Replat No. 3, being a replat of Lots 4 & 5, block 7, Riverwood Forest At Weston Lakes, Section One.
18. Consider and take action to hold a public hearing for the final replatting of Weston Lakes Section 7, Partial Replat No. 2, being a replat of Lot 65 and Lot 66 of Block 16, and will be identified as Weston Lakes Section 7, Partial Replat No. 2. The purpose of the replat is to combine two (2) lots (Lot Nos. 65 & 66) into one (1) lot. The purpose of the replat is to combine two(2) lots (Lots 4 & 5) into one (1) lot.
19. Close public hearing.
20. Consider and take action on final replat of Weston Lakes Section 7, Partial Replat No. 2, being a replat of Lot 65 and Lot 66 of Block 16, and will be identified as Weston Lakes Section 7, Partial Replat No. 2. The purpose of the replat is to combine two (2) lots (Lot Nos. 65 & 66) into one (1) lot.
21. Consider and take action on reinvesting \$100,000.00 plus interest, into a CD with Mayor Mary Rose Zdunkewicz as the signer. Giving Mayor Mary Rose Zdunkewicz authority to invest said money into a CD.
22. Discuss consider and take action on scheduling a Budget Workshop
23. Consider and take action on Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 22th day of June 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 June 28, 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

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 matters 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).

