

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, January 26, 2016 at 6:00 p.m.

1. Call to Order. The Regular City Council Meeting was called to order at 6:03 p.m. on Tuesday, January 26, 2016, by Mayor Pro Tem Denis DeLuca. A quorum was present.

Council Members Present: Mayor Pro Tem Denis DeLuca Alderman Trent Thomas Alderman Bill Ragle Alderman Gary Owens **City of Weston Lakes Staff Present:** City Secretary, Jenni McJunkin Marshall Ron Horowitz

Council Members Absent: Mayor Mary Rose Zdunkewicz Alderman Ted Case

Public Present: Shannon Purcell 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 November 24, 2015. Motion made by Alderman Trent Thomas to approve Minutes of the Regular City Council Meeting on November 24, 2015. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None MOTION PASSED

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

Ayes: All Noes: None MOTION PASSED

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8. Consider and take action on investing \$101,045.40 CD with Mayor Mary Rose Zdunkewicz as signer. Motion made by Alderman Trent Thomas to invest \$101,045.40 CD with Mayor Mary Rose Zdunkewicz as signer. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None MOTION PASSED

9. 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 6:07 pm

Respectfully submitted,

Mary Rose Zdunkewicz Mayor, City of Weston Lakes Jenni McJunkin City Secretary, City of Weston Lakes