



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, May 24, 2016 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, May 24, 2016, 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 Ted Case
Marshal Ron Horowitz

Public Present:

Shannon Purcell
Jason Hall
Jeremy Barcomb

- 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 April 26, 2016.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on April 26, 2016. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
- 7. Present and approve April 2016 financials.** Motion made by Alderman Trent Thomas to approve April 2016 financials. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

8. **Present and approve Sandersen Knox & Co, L.L.P. Engagement Letter providing services for the City's 2015 fiscal year audit.** Motion made by Mayor Pro Tem Denis DeLuca to approve Sandersen Knox & Co, L.L.P. Engagement Letter providing services for the City's 2015 fiscal year audit. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
9. **Consider and accept Alderman Mr. Gary Owens resignation letter.** Motion made by Alderman Trent Thomas to accept Alderman Mr. Gary Owens resignation letter. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
10. **Consider and take action to place an agenda item on the June City Council meeting agenda to appoint a new City Council member to fill the unexpired term of the vacated Council position.** Motion made by Alderman Trent Thomas to place an agenda item on the June City Council meeting agenda to appoint a new City Council member to fill the unexpired term of the vacated Council position. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
11. **Consider and take action on canceling July 2016 City Council meeting.** Motion made by Mayor Pro Tem Denis DeLuca to cancel July 2016 City Council meeting. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
12. **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 6:10 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Jenni McJunkin
City Secretary, City of Weston Lakes