



Incorporated May 2008

City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441
(281) 533-0907

Minutes of Special City Council Meeting

Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,

Tuesday, August 30, 2016 at 6:00 p.m.

- 1. Call to Order.** The Special City Council Meeting was called to order at 6:00 p.m. on Tuesday, August 30, 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
Alderman Linda Harnist

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin
Marshal Ron Horowitz

Council Members Absent:

Alderman Ted Case

Public Present:

Shannon Purcell
Cliff Aldrich
Bob Kipp
Barrett Shepherd

- 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 June 28, 2016.** Motion made by Alderman Trent Thomas to approve Minutes of the Regular City Council Meeting on June 28, 2016. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

7. **Present and approve June and July 2016 financials.** Motion made by Mayor Pro Tem Denis DeLuca to approve June and July 2016 financials. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED

8. **Present and approve amended budget items.** Motion made by Mayor Pro Tem Denis DeLuca to approve the amended budget items. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

9. **Consider and take action to reappoint West Fort Bend Buzz, Inc. as Weston Lakes' newspaper of record.** Motion made by Alderman Trent Thomas to reappoint West Fort Bend Buzz, Inc. as Weston Lakes' newspaper of record. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

10. **Consider and take action to give The City Secretary, Jenni McJunkin, one dollar an hour pay raise making salary \$16.00 an hour.** Motion made by Mayor Pro Tem Denis DeLuca to give The City Secretary, Jenni McJunkin, one dollar an hour pay raise making salary \$16.00 an hour. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED

11. **Discuss, consider and take action on scheduling a Public Hearing for the 2016-2017 Budget.** Motion mad by Alderman Trent Thomas to schedule the Public Hearing for the 2016-2017 Budget on September 27, 2016. Seconded by Mayor Pro Tem Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED

12. **Open Public Hearing for request for annexation of 50.99 acres of land within the John Randon League, Abstract 76 and Noel Roberts League, Abstract 79, Fort Bend County, Texas per Ordinance 01-16.** Tabled

13. **Close Public Hearing.** Tabled

14. **Consider and approve request for annexation of 50.99 acres of land within the John Randon League, Abstract 76 and Noel Roberts League, Abstract 79, Fort Bend County, Texas per Ordinance 01-16.** Tabled

15. **Consider and approve Resolution Number 01-16, Authorizing the Replacement Members of the Emergency Management Committee of the City of Weston Lakes.** Motion made by Mayor Pro Tem Denis DeLuca to approve Resolution Number 01-16, Authorizing the Replacement Members of the Emergency Management Committee of the City of Weston Lakes. Seconded by Alderwoman Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED

16. **Consider and accept the resignation of Dianne Latiolais as Assistant City Secretary.** Motion made by Mayor Pro Tem Denis DeLuca to accept the resignation of Dianne Latiolais as Assistant City Secretary. Seconded by Alderwoman Linda Harnist.
Ayes: All
Noes: None

MOTION PASSED

- 17. Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas to adjourn the meeting.
Seconded by Alderwoman Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:17 pm

Budget Workshop

- 1. Call to Order**
- 2. Budget Workshop: Conduct a city Council workshop to review, adjust, justify and prepare the city budget for presentation at a Public Hearing.**
- 3. Consider and take action Adjournment.** Motion made by Alderman Trent Thomas to adjourn the meeting.
Seconded by Mayor Pro Tem Denis DeLuca.

MEETING ADJOURNED AT 7:17

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Jenni McJunkin
City Secretary, City of Weston Lakes