



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, September 27, 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, September 27, 2016, by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Council Members Present:**

Mayor Mary Rose Zdunkewicz  
Mayor Pro Tem Denis DeLuca  
Alderman Bill Ragle  
Alderman Linda Harnist

**City of Weston Lakes Staff Present:**

Assistant City Secretary, Stacey Gootee  
Marshal Ron Horowitz

**Council Members Absent:**

Alderman Ted Case  
Alderman Trent Thomas

**Staff Absent:**

City Secretary, Jenni McJunkin

**Public Present:**

Shannon Purcell  
Bob Kipp  
Barrett Shepherd

- 2. Invocation and Pledge of Allegiance.** Mayor Pro Tem Denis DeLuca led the Council in the Invocation and the Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments.** Mayor, Mary Rose Zdunkewicz 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. Moved from 9th position on Agenda by Mayor, Consider and take action on Stacey Gootee as Assistant City Secretary at \$14.00 per hour.** Motion made by Alderwoman Linda Harnist to approve Stacey Gootee as Assistant City Secretary at \$14.00 per hour. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All

Noes: None

**MOTION PASSED**

7. **Approve Minutes of Regular City Council Meeting on September 22, 2016.** Motion made by Alderwoman Linda Harnist to approve Minutes of Regular City Council Meeting on September 22, 2016. Seconded by Mayor Pro Tem Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
  
8. **Present and approve August 2016 financials.** Motion made by Mayor Pro Tem Denis DeLuca to approve August 2016 financials. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
  
9. **Consider and take action to approve the Order of Cancellation of Election.** Motion made by Mayor Pro Tem Denis DeLuca to approve the Order of Cancellation of Election. Seconded by Alderwoman Linda Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED
  
10. **Consider and take action to on Adjournment.** Motion made by Mayor Pro Tem for Adjournment. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED

**MEETING ADJOURNED AT 6:08 pm**

### **Budget Hearing**

1. **Call to Order 6:08 pm**
2. **Receive public comment on proposed budget for fiscal year 2016-2017**
3. **Consider and take action on amended 2016-2017 Budget.** Motion made by Mayor Pro Tem Denis DeLuca to approve the amended 2016-2017 Budget. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
  
4. **Consider and take action on Adjournment.** Motion made by Alderwoman Linda Harnist for Adjournment. Seconded by Mayor Pro Tem Denis DeLuca.

**MEETING ADJOURNED AT 6:09 pm**

Respectfully submitted,

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Mary Rose Zdunkewicz  
Mayor, City of Weston Lakes

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Stacey A. Gootee  
Assistant City Secretary, City of Weston Lakes