



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, October 25, 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, October 25, 2016, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Denis DeLuca
Alderman Ted Case
Alderman Linda Harnist
Alderman Bill Ragle
Alderman Trent Thomas

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin
Assistant City Secretary, Stacey A. Gootee

Staff Absent:

Marshal Ron Horowitz

Public Present:

Shannon Purcell
Nancy Case
Liz Thomas

- 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 September 27, 2016.** Motion made by Mayor Pro Tem Denis DeLuca to approve the minutes of Regular City Council Meeting on September 27, 2016. Seconded by Bill Ragle.

Ayes: All
Noes: None
MOTION PASSED

- 7. Present and approve September 2016 financials.** Motion made by Alderman Trent Thomas to approve September 2016 financials. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

8. **Consider and take action to approve the financial audit performed by Sanderson & Scheffer.** Motion made by Alderwoman Linda Harnist to approve financial audit performed by Sanderson & Scheffer. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All
Noes: None
MOTION PASSED

9. **Consider and take action on joining Keep Texas Beautiful for the City of Weston Lakes. To be presented by Nancy Case.** Nancy Case briefly spoke about the program. She explained that the organization was simply seeking the City's endorsement and a supporting statement. Motion made by Mayor Pro Tem Denis DeLuca for the City of Weston Lake to endorse and support the Keep Texas Beautiful program. Seconded by Alderman Bill Ragle.

Ayes: All
Noes: None
MOTION PASSED

10. **Consider and take action on investing \$100,000.00 CD plus the interest, with Mayor Mary Rose Zdunkewicz as the signer.** Motion made by Mayor Pro Tem Denis DeLuca to approve to approve the investment of \$100,000.00 CD with Mayor Mary Rose Zdunkewicz as the signer. Seconded by Alderwoman Linda Harnist.

Ayes: All
Noes: None
MOTION PASSED

11. **Consider and take action to on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Alderwoman Linda Harnist.

Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:24 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Jenni McJunkin
City Secretary, City of Weston Lakes