NOTICE OF REGULAR CITY COUNCIL MEETING

AGENDA

- 1. Call to Order.
- 2. Invocation and Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments.
- 4. Public Comments.
- 5. Mayors Comments.
- 6. Approve Minutes of the Regular City Council Meeting on June 27, 2017
- 7. Present and approve June and July 2017 financials.
- 8. Consider and approve putting Keep Weston Lakes Beautiful on the City of Weston Lakes website.
- 9. Consider and approve reinvesting \$102614.82 in a CD with Mayor Mary Rose Zdunkewicz as signer.
- 10. Present and approve Sandersen & Scheffer, PLLC Engagement Letter providing services for the City's 2016 fiscal year audit.
- 11. Consider and take action on renewing a 2 year Maintenance Service Agreement for the emergency generator with Aspire Sales at a cost of \$1,500.00.
- 12. Discuss consider and take action on scheduling a Public Hearing for the 2017 2018 Budget.
- 13. Consider and take action on Adjournment.

Budget Workshop

- 1. Call to Order
- 2. Consider and take action on amended 2016-2017 budget.
- **3.** Budget Workshop: Conduct a City Council workshop to review, adjust, justify and prepare the City 2017-2018 Budget for presentation at a Public Hearing.
- 4. Consider and take action on Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 16th day of August at 5:00 p.m., I posted a true and correct copy of the attached and following notice of a Regular Meeting of the City of Weston Lake City Council to be held on Tuesday, August 22, 2017 at 6:00 p.m. at Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed J. McJunkin_

City Secretary

NOTICE

Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE

The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matter Listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). Note: The security of the matter of the security Devices and 551.086 (Economic Development).

City of Weston Lakes City Council Meeting Simonton City Hall • 35011 FM 1093 Simonton, Texas 77476 Tuesday, August 22, 2017 6:00 pm