

**NOTICE OF REGULAR
CITY COUNCIL MEETING**

City of Weston Lakes
City Council Meeting
Simonton City Hall • 35011 FM 1093
Simonton, Texas 77476
Tuesday, January 24, 2017
6:00 pm

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 November 22, 2016.
7. Present and approve November and December 2016 financials.
8. Consider and take action on electing a Mayor Pro Tem.
9. Consider and take action on investing \$102,419.02 CD with Mayor Mary Rose Zdunkewicz as signer.
10. Approve the sale or disposal of all the 800mhz radios at fair market value.
11. Presentation on the drainage of Riverwood Forest II and related issues.
12. Consider and take action to adjourn into Executive Session to discuss the drainage of Riverwood Forest II and related issues authorized by Texas Government Code Sections 551.071 (Consultation with Attorney).
13. Reconvene into Open Session.
14. Consider and take action on Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 18th of January 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, January 24, 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 matters 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).

