

**NOTICE OF REGULAR
CITY COUNCIL MEETING**

City of Weston Lakes
City Council Meeting
Simonton City Hall • 35011 FM 1093
Simonton, Texas 77476
Tuesday, February 28, 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 January 24, 2017
7. Present and approve January 2017 financials.
8. Consider and take possible action to adopt Ordinance No. 01-17 abolishing the Office of Marshal, effective upon the expiration of the current term of office.
9. Consideration and action on approval of Final Plat of Weston Lakes, Section Eleven (11), Partial Replat No. 2, being an amending plat of Lot 12 and the northwest ½ of Lot 13, Block 21, a 0.720 acre tract in Weston Lakes Section Eleven (Slide Nos. 1002/A&B of the Plat Records of Fort Bend County) and in the John Randon Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.
10. Consideration and action on approval of Final Plat of Riverwood Forest at Weston Lakes, Section One (1), Partial Replat No. 4, being an amending plat of Lots 10 and 11, Block 2, a 2.404 acre tract in Riverwood Forest at Weston Lakes Section One (Slide Nos. 2001/A&B and 2002/A&B of the Plat Records of Fort Bend County) and in the John Randon Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.
11. Consider and take action on reinvesting \$101,692.68 CD plus interest, with Mayor Mary Rose Zdunkewicz as signer.
12. Consider and approve Resolution No. 01-17, For Emergency Management to apply for a grant to purchase 3 radios at \$2,100.00 each and 3 tablets at \$1,000.00, with matching funds that will be obtained through the sale of the 8 obsolete, 800 Mhz radios.
13. Present Proclamation declaring March 28th as Blind Veterans Day in the City of Weston Lakes.
14. Consider and take action to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney.
15. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.
16. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.
17. Consider and take action on Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 24th, of February 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, February 27, 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).

