



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, August 22, 2017 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, August 22, 2017, by Mayor Pro Tem Denis DeLuca. A quorum was present.

**Council Members Present:**

Mayor Pro Tem Denis DeLuca  
Aldерwoman Linda Harnist  
Alderman Bill Ragle  
Alderman Trent Thomas  
Alderman Ted Case

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

**Absent:** Marshal Ron Horowitz  
Mayor Mary Rose Zdunkewicz

**Public Present:**

Yvonne Sanchez  
Barrett Shepherd  
Jason Hall  
Cliff Aldrich

- 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 June 27, 2017.** Motion made by Alderman Trent Thomas to approve the minutes of Regular City Council Meeting on June 27, 2017. Seconded by Aldерwoman Linda Harnist

Ayes: All  
Noes: None  
MOTION PASSED

7. **Present and approve June and July 2017 financials.** Motion made by Alderwoman Linda Harnist to approve June and July 2017 financials. Seconded by Alderman Bill Ragle.

Ayes: All  
Noes: None  
MOTION PASSED

8. **Consider and approve putting Keep Weston Lakes Beautiful on the City of Weston Lakes website.** Motion made by Alderman Bill Ragle to approve putting Keep Weston Lakes Beautiful on the City of Weston Lakes website. Seconded by Alderman Ted Case.

Ayes: All  
Noes: None  
MOTION PASSED

9. **Consider and approve investing \$102,614.82 in a new CD with Mayor Mary Rose Zdunkewicz as signer.** Motion made by Alderman Trent Thomas to approve investing \$102,614.82 in a new CD with Mayor Mary Rose as signer. Seconded by Alderwoman Linda Harnist.

Ayes: All  
Noes: None  
MOTION PASSED

10. **Present and approve Sandersen & Scheffer, PLLC Engagement Letter providing services for the City's 2016 fiscal year audit..** Motion made by Alderwoman Linda Harnist to approve Sandersen & Scheffer, PLLC Engagement Letter providing services for the City's 2016 fiscal year audit. Seconded by Alderman Bill Ragle.

Ayes: All  
Noes: None  
MOTION PASSED

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.** Motion made by Alderman Trent Thomas to approve renewing a 2 year Maintenance Service Agreement for the emergency generator with Aspire Sales at a cost of \$1,500.00. Seconded by Alderman Bill Ragle.

Ayes: All  
Noes: None  
MOTION PASSED

12. **Discuss consider and take action on scheduling a Public Hearing for the 2017-2018 Budget.** Motion made by Alderman Trent Thomas to schedule a Public Hearing for the 2017-2018 Budget fro September 26, 2017. After the next City Council meeting. Seconded by Alderwoman Linda Harnist.

- 13. Consider and take action on Adjournment.** Motion Made by Alderman Trent Thomas for adjournment. Seconded by Alderwoman Linda Harnist.
- 14. Consider and take action on Adjournment.** Motion Made by Alderman Trent Thomas for adjournment. Seconded by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED

**MEETING ADJOURNED AT 6:14 pm**

## **Budget Workshop**

- 1. Call to Order at 6:16**
- 2. Consider and take action on amended 2016-2017 budget.** Motion made by Alderwoman Linda Harnist to amended the 2016-2017 budget. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
- 3. Budget Workshop: Conducted 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.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Alderman Ted Case.

**6:50 PM**

Respectfully submitted,

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Mary Rose Zdunkewicz  
Mayor,  
City of Weston Lakes

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Jenni McJunkin  
City Secretary,  
City of Weston Lakes