



## **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, February 28, 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, February 28, 2017, by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Council Members Present:**

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

**Absent:** None

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin  
Marshal Ron Horowitz

**Public Present:**

Jess Hall	Rhae Ragle
Barrett Shepherd	Rex Jarrell
Jane Poe	Bob Machen
Wayne Thompson	

- 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 January 24, 2017.** Motion made by Alderman Bill Ragle to approve the minutes of Regular City Council Meeting on January 24, 2017. Seconded by Mayor Pro Tem Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
- 7. Present and approve January 2017 financials.** Motion made by Alderwoman Linda Harnist to approve January 2017. Seconded by Alderman Trent Thomas.  
Ayes: All  
Noes: None  
MOTION PASSED

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.** Motion made by Alderman Bill Ragle to adopt Ordinance No. 01-17 abolishing the Office of Marshal, effective upon the expiration of the current term of office. Seconded by Mayor Pro Tem Denis DeLuca.  
 Ayes: 3  
 Noes: 2  
 MOTION PASSED
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 1/2 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.** Tabled
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.** Tabled
11. **Consider and take action on reinvesting \$101,692.68 CD plus interest, with Mayor Mary Rose Zdunkewicz as signer.** Motion made by Alderwoman Linda Harnist to reinvest \$101,692.68 CD plus interest, with Mayor Mary Rose Zdunkewicz as signer. Seconded by Alderman Trent Thomas.  
 Ayes: All  
 Noes: None  
 MOTION PASSED
12. **Consider and approve Resolution No. 01-17, For Emergency Management to apply for a grant to purchase 3 radios at \$2,100 each and 3 tablets at \$1,000, with matching funds that will be obtained through the sale of the 8 obsolete, 800 Mhz radios.** Motion made by Mayor Pro Tem Denis DeLuca to 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 without matching funds from the sale of the 8 obsolete, 800 Mhz radios. Seconded by Alderman Trent Thomas.  
 Ayes: All  
 Noes: None  
 MOTION PASSED
13. **Present Proclamation declaring March 28th as Blinded 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.** Motion made by Mayor Pro Tem Denis DeLuca to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney. Seconded by Alderman Ted Case.  
 Ayes: All  
 Noes: None  
 MOTION PASSED
15. **Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.** Motion made by Alderman Trent Thomas to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer. Seconded by Alderman Bill Ragle.  
 Ayes: All  
 Noes: None  
 MOTION PASSED

**16. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.** Motion made by Alderwoman Linda Harnist to redesignate Wallis State Bank as the City of Weston Lakes' bank. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

**17. Consider and take action to on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Mayor Pro Tem Denis DeLuca.

Ayes: All

Noes: None

MOTION PASSED

**MEETING ADJOURNED AT 6:13 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