Minutes of Regular City Council Meeting
Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,
Tuesday, October 24, 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, October 24, 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 Ted Case

    City of Weston Lakes Staff Present:
    City Secretary, Jenni McJunkin

    Absent:
    Alderman Trent Thomas
    Marshal Ron Horowitz

    Public Present:
    Rhea Ragle
    Lawrence Meleski
    Bob Machen
    Jason Hall

    Rex Jarrell
    Thomas Lorenz
    Yvonne Sanchez

2. **Invocation and Pledge of Allegiance.** Mayor Pro Tem Denis DeLuca 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 October 26, 2017**. Motion made by Alderwoman Linda Harnist to approve the minutes of Regular City Council Meeting on October 26, 2017. Seconded by Alderman Ted Case.
   Ayes: All
   Noes: None
   MOTION PASSED

7. **Approve Minutes of the Special City Council Meetings on October 2 and October 11, 2017.**
   Motion made by Mayor Pro Tem Denis DeLuca to approve the Minutes of the Special City Council Meetings on October 2 and October 11, 2017. Seconded by Alderman Bill Ragle.
   Ayes: All
   Noes: None
   MOTION PASSED

8. **Present and approve October 2017 financials.** Motion made by Alderwoman Linda Harnist to approve October 2017 financials. Seconded by Alderman Bill Ragle.
   Ayes: All
   Noes: None
   MOTION PASSED

9. **Consider and take action on hiring Shelley Elliott as temporary employee under Emergency Management, at $27.00 an hour with a minimum of twenty hours.** Motion made by Mayor Pro Tem Denis DeLuca to hire Shelley Elliott as temporary employee under Emergency Management, at $27.00 an hour with a minimum of twenty hours. Seconded by Alderwoman Linda Harnist
   Ayes: All
   Noes: None
   MOTION PASSED

10. **Recommend and appoint a City Representative and one alternate to the H-GAC's 2018 General Assembly.** Motion made by Mayor Pro Tem Denis DeLuca to appoint Mayor Pro Tem Denis DeLuca as the City Representative, and Bill Ragle as the alternate to the H-GAC's 2018 General Assembly. Seconded by Alderman Bill Ragle.
    Ayes: All
    Noes: None
    MOTION PASSED

11. **Consider and reaccept Ordinance No. 02-17.** Motion made by Alderman Bill Ragle to reaccept Ordinance No. 02-17. Seconded by Mayor Pro Tem Denis DeLuca.
    Ayes: All
    Noes: None
    MOTION PASSED

12. **Consider and approve reinvesting $102,869.13 in a CD with Mayor Mary Rose Zdunkewicz as signer.** Motion made by Alderwoman Linda Harnist to approve reinvesting $102,869.13 in a CD with Mayor Mary Rose Zdunkewicz as signer. Seconded by Alderman Ted Case.
    Ayes: All
    Noes: None
    MOTION PASSED

13. **Consider and take action on Adjournment.** Motion Made by Alderwoman Linda Harnist for adjournment. Seconded by Mayor Pro Tem Denis DeLuca.
    Ayes: All
    Noes: None
    MOTION PASSED

     MEETING ADJOURNED AT 6:10 pm

Respectfully submitted,

_____   _____

Mary Rose Zdunkewicz   Jenni McJunkin
Mayor,   City Secretary,
City of Weston Lakes   City of Weston Lakes