



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, January 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, January 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 Trent Thomas
Alderman Ted Case

Absent: None

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin
Marshal Ron Horowitz

Olson and Olson Lawyers:

Scott Bounds

Public Present:

Jess Hall	Liz Thomas
Joe Nixon	Jason Hall
Dave Cassell	Rhae Ragle
Bob Kipp	Chris Kalkomey

- 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 November 22, 2016.** Motion made by Mayor Pro Tem Denis DeLuca to approve the minutes of Regular City Council Meeting on November 22, 2016. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
- 7. Present and approve November and December 2016 financials.** Motion made by Alderwoman Linda Harnist to approve November and December 2016 financials. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

8. **Consider and take action on electing a Mayor Pro Tem.** Motion made by Alderwoman Linda Harnist to elect Denis DeLuca as Mayor Pro Tem. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
9. **Consider and take action on investing \$102,419.02 CD, with Mayor Mary Rose Zdunkewicz as the signer.** Motion made by Mayor Pro Tem Denis DeLuca to approve to approve the investment of \$102,419.02 CD with Mayor Mary Rose Zdunkewicz as the signer. Seconded by Alderwoman Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
10. **Approve the sale or disposal of all the 800 mhz radios at fair market value.** Motion made by Alderman Bill Ragle to approve the sale or disposal of all the 800 mhz radios at fair market value. Seconded by Alderwoman Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
11. **Presentation on the drainage of Riverwood Forest II and related issues.** Presentation made by Joe Nixon, Dave Cassell and Jess Hall.
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).** Adjourned at 6:23 pm
13. **Reconvene into Open Session.** Reconvened into Open Session at 7:03pm. No action was taken.
14. **Consider and take action to on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 7:18 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Jenni McJunkin
City Secretary, City of Weston Lakes