



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, April 24, 2018 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, April 24, 2018, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

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

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Public Present:

Cliff Aldrich	Don Conrad
Rex Jarrell	Jason Hall
Rhea Ragle	Kyle Blank
Charles 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 March 27, 2018.** Motion made by Alderman Bill Ragle to approve the minutes of Regular City Council Meeting on March 27, 2018. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
7. **Present and approve March 2018 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve March 2018 financials. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
8. **Consider and take action to authorize City Engineer to submit Technical Appeal to the Preliminary Flood Insurance Rate Maps for the City of Weston Lakes dated January 30, 2017, and authorize Mayor to sign letter of support for the Technical Appeal.** Motion made by Alderman Denis DeLuca to authorize City Engineer to submit Technical Appeal to the Preliminary Flood Insurance Rate Maps for the City of Weston Lakes dated January 30, 2017, and authorize Mayor to sign letter of support for the Technical Appeal. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
9. **Consider and take action on the estimated cost for Tornado Tree Service to remove tree from Pecan Lake.** Motion made by Alderman Bill Ragle to accept the estimated cost for Tornado Tree Service to remove tree from Pecan Lake. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
10. **Consider and take action on Resolution 3-18 A-1, to amend Resolution 3-18 to reflect changes only to the title of the project and the grant number for the project.** Motion made by Mayor Pro Tem Linda Harnist to accept Resolution 3-18 A-1, to amend Resolution 3-18 to reflect changes only to the title of the project and the grant number for the project. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED

11. Consider and take action on Resolution 04-18 denying CenterPoint Energy Entex's rate increase within the City of Weston Lakes. Motion made by Alderman Trent Thomas to accept Resolution 04-18 denying CenterPoint Energy Entex's rate increase within the City of Weston Lakes.

Ayes: All

Noes: None

MOTION PASSED

12. 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 6:37 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes