## NOTICE OF REGULAR CITY COUNCIL MEETING

## **AGENDA**

City of Weston Lakes
City Council Meeting
Simonton City Hall · 35011 FM 1093
Simonton, Texas 77476
Tuesday, June 26, 2018
6:00 pm

- 1. Call to Order.
- 2. Invocation and Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments.
- 4. Public Comments.
- 5. Mayors Comments.
- 6. Approve Minutes of the Regular City Council Meeting on May 22, 2018
- 7. Present and approve May 2018 financials.
- 8. Consider and accept Mr. Clifton Aldrich's letter of resignation as Emergency Management Coordinator.
- 9. Accept and appoint Barrett Shepherd as Emergency Management Coordinator of the City of Weston Lakes.
- 10. Accept and appoint; Rita Anderson as Planning Section Chief, Brandi Crone as Admin/Finance Section Chief, Susan Folk as Logistics Section Chief and Chris Jarrell as Operations Section Chief.
- 11. Receive report from independent auditor, Sandersen and Scheffer PLLC, for fiscal year ending September 30, 2017. Take appropriate action on the same.
- 12. Consider and accept Weston Lakes Purchase Requisition and Purchase Order Policy
- 13. Consider and take action on Janet Barteck to be the swimming instructor for the children of Weston Lakes.
- 14. Discuss consider and take action on scheduling a Budget Workshop.
- 15. Consider and take action on Adjournment.

**CERTIFICATE:** I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 20th day of June at 5:00 p.m., I posted a true and correct copy of the attached and following notice of a Regular Meeting of the City of Weston Lake City Council to be held on Tuesday June 26, 2018 at 6:00 p.m. at Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

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Signed J. McJunkin	
City Secretary	at Weston

NOTICE

Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE

The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). No only the matter state of the matter state