



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, May 22, 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, May 22, 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:**

Barrett Shepherd	Bob Machen
Rex Jarrell	Jason Hall
Rhea Ragle	Jane Poe
Susan Folk	Kevin Smith
Jerry Santi	

- 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 April 24, 2018.** Motion made by Alderman Denis DeLuca to approve the minutes of Regular City Council Meeting on April 24, 2018. Seconded by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED
  
7. **Present and approve April 2018 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve April 2018 financials. Seconded by Alderman Trent Thomas.  
Ayes: All  
Noes: None  
MOTION PASSED
  
8. **Presentation by Commissioner Andy Meyers Precinct 3.**
  
9. **Consider and approve Sandersen & Scheffer PLLC Engagement Letter providing services for the City's 2017 fiscal year audit.** Motion made by Alderman Denis DeLuca to approve Sandersen & Schaffer PLLC Engagement Letter providing services for the City's 2017 fiscal year audit. Seconded by Mayor Pro Tem Linda Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED
  
10. **Consider and take action on canceling July 2018 City Council Meeting.** Motion made by Mayor Pro Tem Linda Harnist to cancel the July 2018 City Council Meeting. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
  
11. **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 6:43 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