

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, September 28, 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, September 28, 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 Ted Case Alderman Trent Thomas **City of Weston Lakes Staff Present:** City Secretary, Jenni McJunkin

Absent:

Public Present: Bob Machen Bill Bailey

- **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 August 28, 2018. Motion made by Alderman Denis DeLuca to approve the minutes of Regular City Council Meeting on August 28, 2018. Seconded by Mayor Pro Tem Linda Harnist.

Ayes: All Noes: None MOTION PASSED

7. Present and approve August 2018 financials. Motion made by Mayor Pro Tem Linda Harnist to approve August 2018 financials. Seconded by Alderman Bill Ragle. Aves: All

Noes: None MOTION PASSED

- 8. Consider and take possible action concerning Ordinance 03-18 establishing regulations related to outdoor lighting within the City. Tabled
- 9. Consider and take possible action concerning Ordinance 04-18 establishing regulations related to signs within the City and the City's Extraterritorial Jurisdictions. Tabled
 - **10.** Consider and take action to approve the Order of Cancellation of Election. Motion made by Alderman Denis DeLuca to approve the Cancellation of Election. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None MOTION PASSED

11. Consider and take action on Adjournment. Motion made Alderman Trent Thomas for adjournment. Seconded by Alderman Ted Case.

Ayes: All Noes: None MOTION PASSED

MEETING ADJOURNED AT 6:29 pm

Budget Workshop

- 1. Call to Order at 6:30 pm
- 2. Received public comments on proposed Budget for fiscal year 2018-2019

- 3. Close Public Hearing on proposed Budget for fiscal year 2018-2019.
- **4. Consider and take action on amended 2018-2019 Budget.** Motion made by Alderman Denis DeLuca to accept the amended 2018-2019 Budget. Seconded by Alderman Bill Ragle
- **5.** Consider and take action on Adjournment. Motion made by Alderman Trent Thomas for Adjournment. Seconded by Mayor Pro Tem Linda Harnist.

MEETING ADJOURNED AT 6:33 pm.

Respectfully submitted,

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