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, June 25, 2019 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, June 25, 2019, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Absent:

City Secretary, Jenni McJunkin

Council Members Present: City of Weston Lakes Staff Present:

Mayor Mary Rose Zdunkewicz

Mayor Pro Tem Linda Harnist

Alderman Denis DeLuca

Alderman Bill Ragle Alderman Trent Thomas Alderman Ted Case

Public Present:

Bill Bailey Bob Machen Jason Hall Rhea Ragle

Rex Jarrell

- **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 May 28, 2019. Motion made by Alderman Denise DeLuca to approve the minutes of Regular City Council Meeting on May 28, 2019. Seconded by Alderman Ted Case.

Ayes: All Noes: None

MOTION PASSED

7. Present and approve May 2019 financials. Motion made by Mayor Pro Tem Linda Harnist to approve May 2019 financials. Seconded by Alderman Trent Thomas.

Ayes: All Noes: None

MOTION PASSED

- **8.** Report from committee and discuss proposal from Weston Lakes Limited Partnership. Committee member Mayor Mary Rose Zdunkewicz gave a report on the proposal from Weston Lakes Limited Partnership.
- 9. Consider and take possible action concerning Ordinance 01-19 establishing regulations related to signs within the City and the City's Extraterritorial Jurisdiction. Motion made by Mayor Pro Tem Linda Harnist to approve Ordinance 01-29 establishing regulations related to signs within the City and the City's Extraterritorial Jurisdiction. Seconded by Alderman Denis DeLuca.

Ayes: All Noes: None

MOTION PASSED

10. Discuss, consider and take action on scheduling a Budget Workshop. Motion made by Mayor Pro Tem Linda Harnist to schedule the Budget Workshop for 5:00 pm, August 27, 2019. Seconded by Alderman Trent Thomas.

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 6:18 pm

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