Incorporated May 2008



City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441 (281) 533-0907

Minutes of Special City Council Meeting Simonton City Hall, 35011 FM 1093 Monday, September 9, 2019 at 6:00 pm

1. Call to Order. The Special City Council Meeting was called to order at 6:00 pm, on Monday, September 9, 2019, 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 **City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

Absent:

Alderman Ted Case

Public Present:

See attachment

- 2. **Invocation.** Alderman Trent Thomas led the Council in the Invocation.
- 3. **Public Comments.**
- 4. **Mayor's Comments.**
- 5. Discuss and take action on the City of Weston Lakes future office location, and authorizing the Mayor to sign any required agreement for agreed office location. Motion made by Mayor Pro Tem Linda Harnist to lease office space in Fulshear at 8045 FM 359, suite #200, for 24 months at \$1,250.00 and authorizing the Mayor to sign any required agreement for agreed office location, Seconded by Alderman Denis DeLuca. Motion Made by Alderman Bill Ragle to amended the motion to read lease for 12 months. Seconded by Alderman Denis DeLuca.

Ayes: Three, Mayor Pro Tem Linda Harnist and Alderman Denis DeLuca. Mayor Mary Rose

Zdunkewicz as a tie breaker

Noes: Two. Alderman Bill Ragle and Alderman Trent Thomas

MOTION PASSED

Consider and take action on Adjournment. Motion made by Alderman Trent Thomas for 6. adjournment. Seconded by Alderman Denis DeLuca.

Ayes: All Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:00 pm

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