



Incorporated May 2008

City of Weston Lakes
PO Box 1082 ★ Fulshear, Texas 77441
(281) 533-0907

**Minutes of Regular City Council Meeting at
Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,
Tuesday August 23, 2011, at 6:00 p.m.**

1. Call to Order. The Regular City Council Meeting of the Weston Lakes City Council was called to order at 6:00 p.m. on Tuesday, August 23, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz Alderman Gary Owens
Alderman Denis DeLuca Alderman Trent Thomas
Alderman Bill Ragle

Council Member Absent:

Alderman Ted Case
Marshal Ronald Horowitz

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Public Present:

Bernie Bryan Bill DuBois Bill Ferguson
Ernie Bryan David Hawes Craig Kalkomey
Jim Winne Russell Beustring
Rhea Ragle Jerru Santi

2. Invocation and Pledge of Allegiance. Alderman Thomas led the Council in the Invocation and the Pledge of Allegiance.

2.1. (Not on original Agenda) Mayor's statement.

"The City Attorney is unable to attend tonight's meeting, so we will not conduct an Executive Session under consultation with attorney, or take any action as a result of Executive Session".

3. Statement of Rules regarding Public Comments. City Secretary Marlee Freeman read the following statement: "Each individual desiring to make public comments must make his or her desires known before the Call to Order. A sign-up sheet will be available 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.

- a. David Hawes @ 6:05; expressed his concerns regarding Weston Lakes ETJ.
- b. Jerry Santi @ 6:06; spoke about the City moving its office into the new POA building when completed.
- c. Russell Beustring @ 6:09; update on the clearing and cleaning of the lakes.

5. Mayors Comments.

- a. Budget Workshop and Public hearing.
- b. AQUA Texas issues in Riverwood.
- c. Reminder of City Election.

6. Approval of Minutes of the Special City Council Meeting of June 23, 2011. Motion by Alderman Thomas to approve the Minutes of the Special City Council Meeting of June 23, 2011. Alderman DeLuca seconded.

Ayes: All
Noes: None

MOTION PASSED.

7. Approval of Minutes of the Regular City Council Meeting of June 28, 2011. Motion by Alderman DeLuca to approve the Minutes of the Regular City Council Meeting of June 28, 2011. Alderman Case seconded.

Ayes: All
Noes: None

MOTION PASSED.

8. Approval of Minutes of the Special City Council Meeting of July 12, 2011. Motion by Alderman Owens to approve the Minutes of the Special City Council Meeting of July 12, 2011. Alderman DeLuca seconded.

Ayes: All
Noes: None

MOTION PASSED.

9. Approval of Financial Reports for the months of June and July, 2011. Motion by Alderman Owens to approve the Financial Reports for the months of June and July, 2011. Alderman Thomas seconded.

Ayes: All
Noes: None

MOTION PASSED.

10. Consider and Take Action on proposed Ordinance 11-01 for flood plain permits, platting and re-platting fees. Owens requested that the Ordinance be amended by removing the word “engineering” with “actual”. Motion by Alderman Thomas to amend the Ordinance by removing the word “engineering” with “actual”. Alderman Bill Ragle seconded. Motion by Alderman Thomas to approve Ordinance 11-01 for flood plain permits, platting and re-platting fees. Alderman Owens seconded.

Ayes: All
Noes: None

MOTION PASSED

11. Consider and take action on adding additional council members to bank signature card. Alderman Owens requested himself excluded, due to his position as financial advisor for the City. Motion by Alderman DeLuca to add additional council members to bank signature card. Alderman Case seconded.

Ayes: All

Noes: None

MOTION PASSED

12. Consider and Take Action on approval of final plat of Roehr/Ibarra project subdivision. Craig Kalkomey of Jones & Carter presented the final plat to City Council for approval. Motion by Alderman Thomas to approve the final plat of Roehr/Ibarra project subdivision. Alderman Owens seconded.

Ayes: All

Noes: None

MOTION PASSED

13. Consider and take action to adjourn in Executive Session for consultation with attorney, as authorized under Section 551.071 of the Texas Government Code, to discuss the constitutionality of House Bill 2902 and the release of Fullbrook from the City's extraterritorial jurisdiction.

NO ACTION TAKEN

14. Reconvene into Open Session and consider any action deemed necessary as the result of the Executive Session.

NO ACTION TAKEN

15. Consider and take action on renewing contract with ABC Leasing. Motion by Alderman DeLuca to renew contract with ABC Leasing. Alderman Thomas seconded.

Ayes: All

Noes: None

MOTION PASSED

16. Bill Dubois to speak on behalf of MUD district 81.

Mr. Dubois stated that the City and County are in mild draught conditions. That on August 11th, the water system pumps ran over 18 hours a day for 3 days in a row. Again, he informed the public that even numbered residents are allowed to water lawns on Monday's and Thursday's, and odd numbered residents are allowed to water lawns on Tuesday's and Friday's. No weekend watering is allowed at this time. Notices will also be sent out in the next billing cycle.

17. Adjournment.

Alderman Thomas motioned to adjourn. Alderman DeLuca second.

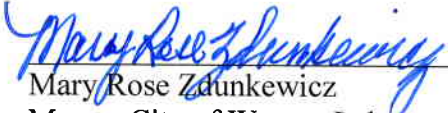
Ayes: All


Noes: None

MOTION PASSED.

The meeting adjourned at 6:29 p.m.

Respectfully submitted,


Mary Rose Zdzunkewicz
Mayor, City of Weston Lakes


Marlee Freeman
City Secretary, City of Weston Lakes