



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, February 22, 2011 at 6:00 p.m.

1. Call to Order. The regular meeting of the Weston Lakes City Council was called to order at 6:03 p.m. on Tuesday, February 22, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz	Alderman Trent Thomas
Alderman Gary Owens	Alderman Ted Case
Alderman Denis DeLuca	

Council Member Absent:

Mayor Pro Tem Clifton Aldrich

City of Weston Lakes Staff Present:

City Marshal Ron Horowitz	City Secretary S. Purcell
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Public Present:

Bernie Bauman	Liz Thomas	Linda Harnest
Carolyn Howes	Bill Ragle	Bill DuBois
Dot DuBois	Linda Johnson	Bob Machen
John Pape		

- 2. Invocation and Pledge of Allegiance.** Alderman Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments** was read into the minutes by City Secretary Purcell. She stated the following to any and all citizens who wished to address Council during Public Comments: "Each individual desiring to make public comments must make their 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**
There were no Public Comments on this agenda.
- 5. Mayor's Comments**
 - Adopt – A– Highway.
 - Water Fowl.
- 6. Approval of Minutes of the Regular City Council Meeting of January 25, 2011.**
Motion by Alderman Thomas to accept the Minutes of the Regular City Council Meeting of January 25, 2011. Alderman DuLuca seconded.

Ayes: All

Noes: None

MOTION PASSED.

7. Approval of Minutes of the Special City Council Meeting of January 27, 2011.

Motion by Alderman Thomas to accept the Minutes of the Regular City Council Meeting of January 25, 2011. Alderman DuLuca seconded.

Ayes: All

Noes: None

MOTION PASSED.

8. Finance.

a. Approval of January's Treasurer's Report.

Motion by Alderman Owens to accept the January 2011 Treasurer's Report. Second by Alderman Case.

Ayes: All

Noes: None

MOTION PASSED.

9. Allen Sandersen of Sandersen & Knox, Weston Lakes' Auditor. No action taken.

10. Report from MUD 81 President Bill DuBois concerning a proposed water cross connect between Fort Bend MUD 81 and Aqua Texas effecting the Weston Lakes' residents of Riverwood.

11. Consider and take action on the proposed Resolution 11-2, Property Procurement and Accountability Policy. Alderman Owens motioned to Table Resolution 11-2. Second by Alderman Case.

Ayes: All

Noes: None

MOTION PASSED.

12. Consider and take action on the proposed Resolution 11-1, Emergency Management Training Policy.

Alderman Thomas motioned to Table Resolution 11-1. Second by Alderman DeLuca.

Ayes: All

Noes: None

MOTION PASSED.

13. Consider and take action on the proposed Resolution 11-3, Emergency Management Committee modification.

Motion by Alderman Thomas to accept Resolution 11-3. Second by Alderman Case.

Ayes: All

Noes: None

MOTION PASSED.

14. Consent Agenda

- a. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.
- b. Consider and take action to re-designate Fort Bend Herald as the newspaper of record for the City of Weston Lakes.
- c. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.
- d. Consider and take action to reappointment David Olson of Olson and Olson as the City of Weston Lakes' Attorney.
- e. Consider and take action to renew the EOC lease at Weston Lakes Country Club for two years.
- f. Appoint new Property Owners Association President Russell Beustring to the Emergency Management Committee in place of former POA President Jack Marshall.
- g. Appoint current Country Club Manager Jason Hall to the Emergency Management Committee in place of former County Club Manager Steve Reichert.
- h. Appoint Linda Johnson as the resident permanent member of the Emergency Management Committee per Resolution 3-11.
- i. Reappoint the following individuals as volunteer members of the Emergency Management Committee: Patrick Harris, Linda Harnist and David Heslep.
- j. Appoint new volunteer members of the Emergency Management Committee: Jeff Donofri, Bill Ragle and Jack Stewart.

Motion by Alderman DeLuca to approve the consent Agenda. Second by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED.

- 15. Consider and approve the travel and attendance** of the Mayor and two (2) individuals of the Emergency Management Committee to the Texas Emergency Management and Homeland Security Conference at the Henry B. Gonzales Convention Center in San Antonio, Texas, April 26-29. [Approximated cost: \$150 per person for convention fees and 2 nights (April 27 and 28) at a conference designated hotel, which will total around \$150 per night. Total per person could be up to \$550, which includes meals, when the length of stay is two nights. Budget is available.]

Motion by Alderman DeLuca to approve travel and attendance of the Mayor and two (2) individuals of the Emergency Management Committee to the Texas Emergency Management and Homeland Security Conference at the Henry B. Gonzales Convention Center in San Antonio, Texas, April 26-29. Second by Alderman Case.

Ayes: All

Noes: None

MOTION PASSED.

16. Consider and approve travel and attendance for five to six individuals to participate in an Emergency Operations Center training concerning Public Information in Angleton, Texas, April 5 and 6.

Motion by Alderman DeLuca to approve travel and attendance for five to six individuals to participate in an Emergency Operations Center training concerning Public Information in Angleton, Texas, April 5 and 6. Second by Alderman Owens.

Ayes: All

Noes: None

MOTION PASSED.

17. Emergency Preparedness Update.

- a. EOC Open House.
- b. Grant Updates.
- c. Emergency Management Committee Meeting Update.

18. Adjournment.

Motion by Alderman Thomas to adjourn. Second by Alderman Case.

Ayes: All

Noes: None

MOTION PASSED.

The meeting adjourned at 6:22 p.m.

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

S. Purcell
City Secretary