



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,
Thursday, May 24, 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 Thursday, May 24, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz DeLuca	Alderman Gary Owens	Alderman Denis
Mayor Pro Tem Clifton Aldrich	Alderman Trent Thomas	Alderman Ted Case

Council Member Absent: none

City of Weston Lakes Staff Present:

City Marshal Ron Horowitz	City Secretary S. Purcell
Assist. City Sec. Connie Kozma	

Public Present:

Fran Aldrich	Jim Hammer	Dot Dubois
Mr. and Mrs. Bryon	Mr. and Mrs. Flowers	James Winne
Craig Kalkomey	Bill Dubois	Lynda Winne
Vonelle (sp) Hammer	Sonny Tracks (sp)	

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.** City Secretary Purcell 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.** No public comments on this agenda.
5. **Mayor’s Comments.**
 - a. **Testimony at Texas State Economic Development Committee hearing for House Bill 2902.**
 - b. **Fort Bend Mayor and Council Association meeting hosted by the City of Weston Lakes.**
6. **Approval of Minutes of the Regular City Council Meeting of April 26, 2011. Motion by Mayor Pro Tem Aldrich to accept the Minutes of the Regular City Council Meeting of April 26, 2011. Alderman Case seconded.**

Ayes: All

Noes: None

MOTION PASSED.

- 7. Approval of Minutes of the Special City Council Meeting of May 12, 2011. Motion by _____ to approve the Minutes of the Special City Council Meeting of May 12. Alderman Case seconded.**

Ayes: All

Noes: None

MOTION PASSED.

- 8. Finance.**

Approval of Financial Reports. Motion by Alderman Owens to approve Financial Reports. Alderman DeLuca seconded.

Ayes: All

Noes: None

MOTION PASSED.

- 9. Consider and take action on proposed replatting of lots within the city limits of Weston Lakes with presentation by Charles Kalkomey of Jones & Carter, Inc. Motion by Alderman Thomas to accept replatting of lots within the city limits of Weston Lakes. Alderman DeLuca seconded.**

Ayes: All

Noes: None

MOTION PASSED.

- 10. Consider and action on Rotary Club of Richmond honoring Hilmar Moore on June 2, 1011. Motion by Mayor Pro Tem Aldrich to purchase a table at the event for \$500. Alderman Case seconded.**

Ayes: All

Noes: None

MOTION PASSED.

- 11. Consider and action on budget amendment for FY ending 2011. Motion by Mayor Pro Tem Aldrich to accept budget amendments. Alderman DeLuca seconded.**

Ayes: All

Noes: None

MOTION PASSED.

- 12. Consider and take action on Property Accountability Resolution. Motion by Alderman DeLuca to accept Property Accountability Resolution. Alderman Thomas seconded.**

Ayes: All

Noes: None

MOTION PASSED.

- 13. Consider and take action on an invitation by the Weston Lakes Country Club to appoint representatives to a joint study group with the POA and WLCC to develop recommendations on improved security options for the community. Motion by Mayor Pro Tem Aldrich to accept**

invitation by the Weston Lakes Country Club to appoint representatives to a joint study group with the POA and WLCC to develop recommendations on improved security options for the community. Alderman DeLuca seconded.

Ayes: All

Noes: None

MOTION PASSED.

Mayor Zdunkewicz and Alderman Owens agreed to attend these meetings.

14. Consider and take action to renew Adopt-a-Highway Contract scheduled to expire May 31, 2011. Motion by Mayor Pro Tem Aldrich to renew Adopt-a-Highway Contract scheduled to expire May 31, 2011. Alderman Case seconded.

Ayes: All

Noes: None

MOTION PASSED.

15. Consider and take action on proclamation for Fort Bend Salutes America. Motion by Alderman DeLuca to provide proclamation for Fort Bend Salutes America. Alderman Owens seconded.

Ayes: All

Noes: None

MOTION PASSED.

16. Emergency Management Update.

17. Adjournment. Motion by Alderman Thomas to adjourn. Alderman DeLuca seconded.

Ayes: All

Noes: None

MOTION PASSED.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

S. Purcell
City Secretary