



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 28, 2016 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 28, 2016, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Denis DeLuca
Alderman Trent Thomas
Alderman Bill Ragle
Alderman Ted Case

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin
Marshal Ron Horowitz

Council Members Absent:

Public Present:

Linda Harnist
Shannon Purcell
David and Mary Lou Strickland
Al and Annette Majek
Teresa Bridger

Chris Kalkomey
Rhae Ragle
Gary Owens
Bob Machen
Dominic Lese

- 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 24, 2016.** Motion made by Mayor Pro Tem Denis DeLuca to approve Minutes of the Regular City Council Meeting on May 24, 2016. Seconded by Alderman Trent Thomas
Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve May 2016 financials.** Motion made by Mayor Pro Tem Denis DeLuca to approve May 2016 financials. Seconded by Alderman Ted Case.
 Ayes: All
 Noes: None
 MOTION PASSED

8. **Honor Gary Owens for his service as an alderman of Weston Lakes.** Honored Gary Owens for his service as an alderman of Weston Lakes.

9. **Consider and take action to adjourn into Executive Session to discuss the replacement of Alderman Gary Owens.** Adjourn into Executive Session to discuss the replacement of Alderman Gary Owens,

10. **Reconvene into Open Session.** Reconvened into Open Session at 6:13.

11. **Consider and take possible action to appoint new City Council member to fill the unexpired term of the vacated Council position.** Motion made by Alderman Trent Thomas to appoint Linda Harnist as the new City Council member to fill the unexpired term of the vacated Council position. Seconded by Mayor Pro Tem Denis DeLuca.
 Ayes: All
 Noes: None
 MOTION PASSED

12. **Swearing in of new alderperson.** Swearing in Linda Harnist as new alderperson.

13. **Consider and take action on appointment of position of Financial Officer.** Motion made by Alderman Trent Thomas to appoint Linda Harnist as Financial Officer. Seconded by Mayor pro Tem Denis DeLuca.
 Ayes: All
 Noes: None
 MOTION PASSED

14. **Consider and take action on Dominic Lese to be the swimming instructor for the children of Weston Lakes.** Motion made by Alderman Trent Thomas for Dominic Lese to be the swimming instructor for the children of Weston Lakes. Seconded by Alderman Bill Ragle.
 Ayes: All
 Noes: None
 MOTION PASSED

15. **Consider and take action to hold a public hearing for the purpose of the final replatting of Riverwood Forest at Weston Lakes, Section One, Partial Replat No. 3, being a replat of Lots 4 & 5, block 7, Riverwood Forest at Weston Lakes, Section One. The purpose of the replat is to combine two (2) lots,)Lots 4 & 5) into one (1) lot.** Opened public hearing for the purpose of the final replatting of Riverwood Forest at Weston Lakes, Section One, Partial Replat No. 3, being a replat of Lots 4&5, block 7, Riverwood Forest at Weston Lakes, Section One. The purpose of the replat is to combine two (2) lots,)Lots 4&5) into one (1) lot.

16. **Close public hearing.** Closed public hearing.

17. **Consider and take action on final replat of Riverwood Forest at Weston Lakes, Section One, Partial Replat No. 3, being a replat of Lots 4 & 5, block 7, Riverwood Forest at Weston Lakes, Section One. The purpose of the replat is to combine two (2) lots,)Lots 4 & 5) into one (1) lot.** Motion made by Mayor Pro Tem Denis DeLuca to approve final replatting of Riverwood Forest at Weston Lakes, Section One, Partial Replat No. 3, being a replat of Lots 4 & 5, block 7, Riverwood Forest at Weston Lakes, Section One. The purpose of the replat is to combine two (2) lots,)Lots 4 & 5) into one (1) lot.
 Ayes: All
 Noes: None
 MOTION PASSED

- 18. Consider and take action to hold a public hearing for the final replatting of Weston Lakes Section 7, Partial Replat No.2, being a replat of Lot 65 and 66 of Block 16, and will be identified as Weston Lakes Section 7, Partial Replat No. 2. The purpose of the replat is to combine two (2) lots (Lots 65 & 66) into one (1) lot.** Opened public hearing for the purpose of the final replatting of Weston Lakes Section 7, Partial Replat No.2, being a replat of Lot 65 and 66 of Block 16, and will be identified as Weston Lakes Section 7, Partial Replat No. 2. The purpose of the replat is to combine two (2) lots (Lots 65 & 66) into one (1) lot.
- 19. Close public hearing.** Closed public hearing.
- 20. Consider and take action on final replat of Weston Lakes Section 7, Partial Replat No.2, being a replat of Lot 65 and 66 of Block 16, and will be identified as Weston Lakes Section 7, Partial Replat No. 2. The purpose of the replat is to combine two (2) lots (Lots 65 & 66) into one (1) lot.** Motion made by Mayor Pro Tem Denis DeLuca to approve final replatting of Weston Lakes Section 7, Partial Replat No.2, being a replat of Lot 65 and 66 of Block 16, and will be identified as Weston Lakes Section 7, Partial Replat No. 2. The purpose of the replat is to combine two (2) lots (Lots 65 & 66) into one (1) lot.
 Ayes: All
 Noes: None
 MOTION PASSED
- 21. Consider and take action on reinvesting \$100,00.00 plus interest, into a CD with Mary Rose Zdunkewicz as the signer. Giving Mayor Mary Rose Zdunkewicz authority to invest said money into a CD.** Motion made by Alderman Trent Thomas to approve reinvesting \$100,000.00 plus interest, into a CD with Mary Rose Zdunkewicz as the signer. Giving Mayor Mary Rose Zdunkewicz authority to invest said money into a CD. Seconded by Alderman Ted Case.
 Ayes: All
 Noes: None
 MOTION PASSED
- 22. Discuss consider and take action on scheduling a Budget Workshop.** Motion made by Linda Harnist to schedule a Budget Workshop on August 23, 2016, right after the City Council meeting. Seconded by Alderman Trent Thomas.
 Ayes: All
 Noes: None
 MOTION PASSED
- 23. Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas to adjourn the meeting. Seconded by Alderman Ted Case.
 Ayes: All
 Noes: None
 MOTION PASSED

MEETING ADJOURNED AT 6:28 pm

Respectfully submitted,

Mary Rose Zdunkewicz
 Mayor, City of Weston Lakes

Jenni McJunkin
 City Secretary, City of Weston Lakes