



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, May 23, 2017 at 6:00 p.m.

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:13 p.m. on Tuesday, May 23, 2017, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Alderman Bill Ragle
Alderman Trent Thomas
Alderdwoman Linda Harnist

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent: Marshal Ron Horowitz

Mayor Pro Tem Denis DeLuca
Alderman Ted Case

Public Present:

Yvonne Samchez

- 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 April 25, 2017.** Motion made by Alderdwoman Linda Harnist to approve the minutes of Regular City Council Meeting on April 25, 2017. Seconded by Alderdwoman Bill Ragle
Ayes: All
Noes: None
MOTION PASSED

7. **Present and approve April 2017 financials.** Motion made by Alderwoman Linda Harnist to approve April 2017 financials. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

8. **Consider and approve paying the Gulf Coast Coalition of Cities 2017 Assessment in the amount of \$105.00.** Motion made by Alderman Trent Thomas to approve paying the Gulf Coast Coalition of Cities 2017 Assessment in the amount of \$105.00. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

9. **Consider and approve the Amendment to Weston Lakes' Lease Agreement.** Motion made by Alderwoman Linda Harnist to approve the Amendment to Weston Lakes' Lease Agreement. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED

10. **Consider and approve Resolution 03-17 denying CenterPoint Energy Houston Electric, LLC increase distribution rates within the City of Weston Lakes.** Motion made by Alderman Trent Thomas to approve Resolution 03-17 denying CenterPoint Energy Houston Electric, LLC increase distribution rates within the City of Weston Lakes. Seconded by Alderwoman Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED

11. **Consider and approve Resolution 04-17 authorizing execution of an Interlocal contract for cooperative purchasing between the City of Weston Lakes and Houston-Galveston Area Council.** Motion made by Alderwoman Linda Harnist to approve Resolution 04-17 authorizing execution of an Interlocal contract for cooperative purchasing between the City of Weston Lakes and Houston-Galveston Area Council. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

12. **Consider and take action on canceling July 2017 City Council meeting.** Motion made by Alderman Trent Thomas to cancel July 2017 City Council meeting. Seconded by Alderwoman Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED

13. Consider and take action on Adjournment. Motion Made by Alderman Trent Thomas for adjournment. Seconded by Alderwoman Linda Harnist.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:21 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes