



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, September 26, 2017 at 6:00 p.m.

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:03 p.m. on Tuesday, September 26, 2017, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

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

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent: Marshal Ron Horowitz
Mayor Pro Tem Denis DeLuca

Public Present:

Laura Ross
Ken and Pebble Williams
Carol Fairbanks
Jason Hall

Jerry Sante
Nancy and Ted Case

- 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 August 22, 2017.** Motion made by Alderdwoman Linda Harnist to approve the minutes of Regular City Council Meeting on August 22, 2017. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

7. **Approve Minutes of the Special City Council Meeting on September 6, 2017.** Motion made by Alderman Bill Ragle to approve the Minutes of the Special City Council Meeting on September 6, 2017. Seconded by Alderwoman Linda Harnist.

Ayes: All
Noes: None
MOTION PASSED

8. **Present and approve August 2017 financials.** Motion made by Alderwoman Linda Harnist to approve August 2017 financials. Seconded by Alderman Trent Thomas.

Ayes: All
Noes: None
MOTION PASSED

9. **Consider and take action on 2015-2016 audit presented by Sandersen and Scheffer, PLLC.** Motion made by Alderwoman Linda Harnist to approve the 2015-2016 audit presented by Sandersen and Scheffer, PLLC. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

10. **Present and approve amended 2016-2017 Budget.** Motion made by Alderman Trent Thomas to amended 2016-2017 Budget. Seconded by Alderwoman Linda Harnist.

Ayes: All
Noes: None
MOTION PASSED

11. **Consider and take action on Adjournment.** Motion Made by Alderman Trent Thomas for adjournment. Seconded by Alderman Ted Case.

Ayes: All
Noes: None
MOTION PASSED

MEETING ADJOURNED AT 6:31 pm

Budget Workshop

1. **Call to Order at 6:32**
2. **Receive public comments on proposed Budget for fiscal year 2017-2018..**

3. Close Public Hearing on proposed Budget for fiscal year 2017-2018.

4. Consider and take action on Adjournment. Motion made by Alderman Trent Thomas for adjournment. Seconded by Alderman Ted Case.

6;50 PM

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes