



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, November 28, 2017 at 6:00 p.m.**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:02 p.m. on Tuesday, November 28, 2017, by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Council Members Present:**

Mayor Mary Rose Zdunkewicz  
Mayor Pro Tem Denis DeLuca  
Alderswoman Linda Harnist  
Alderman Bill Ragle

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

**Absent:**

Alderman Trent Thomas  
Alderman Ted Case

**Public Present:**

Rhea Ragle  
Bob Machen  
Yvonne Sanchez  
Jason Hall

- 2. Invocation and Pledge of Allegiance.** Mayor Pro Tem Denis DeLuca 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 October 24, 2017.** Motion made by mayor Pro Tem Denis DeLuca to approve the minutes of Regular City Council Meeting on October 24, 2017. Seconded by Alderwoman Linda Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED
  
7. **Approve Minutes of the Special City Council Meetings on October 24, 2017.** Motion made by Alderman Bill Ragle to approve the Minutes of the Special City Council Meetings on October 24, 2017. Seconded by Mayor Pro Tem Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
  
8. **Present and approve October 2017 financials.** Motion made by Alderwoman Linda Harnist to approve October 2017 financials. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
  
9. **Swearing in of Elected Officials.** Elected Officials, Mayor Mary Rose Zdunkewicz, Alderwoman Linda Harnist and Alderman Bill Ragle were sworn into office.
  
10. **Consider and take action on electing a Mayor Pro Tem.** Motion made by Mayor Pro Tem Denis DeLuca to elect Linda Harnist as Mayor Pro Tem. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
  
11. **Consideration and action to approve Final Plat of Reserve At Weston Lakes, Section 3, a subdivision of 10.05 acres of land out of the John Randon Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas, containing 27 lots, 4 reserves, and 1 block.** Motion made by Alderman Bill Ragle to approve Final Plat of Reserve At Weston Lakes, Section 3, a subdivision of 10.05 acres of land out of the John Randon Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas, Containing 27 lots, 4 reserves, and 1 block, with a correction of ,a subdivision of 10.05 acres to 9.97 acres of land. Seconded by Alderwoman Linda Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED

- 12. Consider and approve reinvesting \$100,411.93 plus interest, in a CD with Mayor Mary Rose Zdunkewicz as signer.** Motion made by Alderwoman Linda Harnist to approve reinvesting \$100,411.93 plus interest, in a CD with Mayor Mary Rose Zdunkewicz as signer. Seconded by Mayor Pro Tem Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
- 13. Consider and take action to appoint Fort Bend Herald as the City of Weston Lakes' newspaper of record.** Motion made by Mayor Pro Tem Denis DeLuca to appoint Fort Bend Herald as the City of Weston Lakes' newspaper of record. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
- 14. Consider and adopt 2018 Holiday schedule.** Motion made by Mayor Pro Tem Denis DeLuca to adopt 2018 Holiday schedule. Seconded by Alderwoman Linda Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED
- 15. Consider and take action on canceling December's City Council Meeting.** Motion made by Mayor Pro Tem Denis DeLuca to cancel December's City Council Meeting. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
- 16. Consider and take action on Adjournment.** Motion made by Mayor Pro Tem Denis DeLuca for adjournment. Seconded by Alderwoman Linda Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED

**MEETING ADJOURNED AT 6:13 pm**

Respectfully submitted,

Minutes – Regular City Council meeting  
November 28, 2017

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Mary Rose Zdunkewicz  
Mayor,  
City of Weston Lakes

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Jenni McJunkin  
City Secretary,  
City of Weston Lakes