

NOTICE OF REGULAR CITY COUNCIL MEETING

City of Weston Lakes
City Council Meeting
Weston Lakes Country Club, Ballroom
32611 FM 1093
Weston Lakes, Texas 77441
Tuesday, February 25, 2020
6:00 PM

AGENDA

1. **Call to Order.**
2. **Invocation and Pledge of Allegiance by Alderman Thomas.**
3. **Presentation by Alex Hunt Trustee, District 7 Lamar CISD about area growth and new schools.**
Executive meeting:
4. **Executive Session to deliberate the duties of the City Secretary, as authorized under Section 551.074.**
Back to Open Meeting
5. **Give summary of Executive Session.**
6. **Statement of Rules regarding Public Comments.**
7. **Public Comments.**
8. **Mayors Comments.**
9. **Presentation by Treasurer and approve January 2020 financials.**
10. **Approve Minutes of the Regular City Council Meeting on January 28, 2020.**
11. **Inform Council of the moving of \$62,000.00 from Wallis Bank into New First checking/CDARs.**
12. **Hold public hearing for Reserve at Weston Lakes Section 4 Replat No. 1.**
13. **Final Plat approval for Reserve at Weston Lakes Section 4 Replat No. 1, a subdivision of 27.49 acres in the John Random Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.**
14. **Inform and invite Council about the purchase of table for \$800.00 to the “Salute to Business 2020” held by the Fulshear Katy Area Chamber of Commerce. Guest speaker – Greg Abbott.**
15. **Discuss Emergency Management quarterly breakfast meetings.**
16. **Consider and take action to advertise 15 days, for an Assistant City Secretary / Administrative Assistant for Emergency Management Director.**
17. **Discuss progress of website by Barrett Shepherd.**
18. **Discuss revising Emergency Management Resolution 1-18.**
19. **Present and approve Sandersen & Scheffer, PLLC Engagement Letter providing services for the City’s 2019 fiscal year audit.**
Consider 20, 21, 22 and 23 as consent items:
20. **Consider and approve the Memorandum of Agreement between the City of Weston Lakes and the Country Club to use the Weston Lakes Country Club Ballroom for our monthly meetings.**
21. **Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes’ Engineer.**
22. **Consider and take action to re-designate Wallis Bank as the City of Weston Lakes’ bank.**
23. **Consider and take action to re-designate the Fort Bend Herald as the City of Weston Lakes’ newspaper of record.**
24. **Inform Council of transferring \$350.00 out of the Moving Expense to Telephone Equipment for purchase of Emergency Management Director’s phone and phone service.**
25. **Consider and take action on Adjournment.**

CERTIFICATE: I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 20th day of February at 5:00 PM, I posted a true and correct copy of the attached and following notice of a Regular Meeting of the City of Weston Lake City Council to be held on Tuesday February 25, 2020, at 6:00 PM at Weston Lakes Country Club Ballroom, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed J. McJunkin _____
City Secretary

NOTICE

Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE

The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

