



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 26, 2019 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 26, 2019, by Mayor Ramona Neal. A quorum was present.

Council Members Present:

Mayor Ramona Neal
Mayor Pro Tem Linda Harnist
Alderman Trent Thomas
Alderman Bill Ragle
Alderman Denis DeLuca
Alderman Ted Case

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Public Present:

See Attachment

- 1. Call to Order**
- 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;**
Molly Plant – Express questions concerning including budgetary items, minutes and the replat.

5. **Mayors Comments.**

6. **Approve Minutes of the Regular City Council Meeting on October 22, 2019.** Motion made by Alderman Trent Thomas to approve the minutes of Regular City Council Meeting on October 22, 2019. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED

7. **Approve Minutes of the Special Canvassing Meeting on November 18, 2019.** Motion made by Alderman Denis DeLuca to approve Minutes of the Special Canvassing Meeting on November 18, 2019. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED

8. **Approve Minutes of the Special Council Meeting on November 18,2019.** Motion made by Mayor Pro Tem Linda Harnist to approve Minutes of the Special Council Meeting on November 18, 2019. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

9. **Present and approve October 2019 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve September 2019 financials. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED

10. **Consider and take action on electing a Mayor Pro Tem.** Motion made by Alderman Denis DeLuca nominating Linda Harnist as Mayor Pro Tem. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED

11. **Presentation of appreciation to Mary Rose Zdunkewicz for her service as Mayor.** Mayor Ramona Neal gave a presentation of appreciation to Mary Rose Zdunkewicz for her service as Mayor. Council and many in the audience gave words of appreciation for Mary Rose Zdunkewicz.
12. **Presentation of appreciation to the City of Simonton.** Mayor Pro Tem gave a presentation of appreciation to the City of Simonton.
13. **Discuss future office lease for the City of Weston Lakes.** Discussion was held concerning the future office lease for the City of Weston Lakes in Fulshear is still on hold until after Fulshear's City Council meeting December 17, 2019.
14. **Hold public hearing regarding final plat of Riverwood Forest at Weston Lakes Section 1 Partial Replat No. 5.** Held public hearing regarding final plat of Riverwood Forest at Weston Lakes Section 1 Partial Replat No. 5. Questions were answered by Charles Kalkomey of Jones and Carter, the City's Engineering firm, and MUD 81 President Bob Machin.
15. **Consider and take action on final plat of Riverwood Forest At Weston Lakes Section 1 Partial Replat No. 5.** No action was taken.
16. **Consider an take action on Amending Plat of Reserve at Weston Lakes Section 4.** Motion made by Alderman Trent Thomas on Amending Plat of Reserve at Weston Lakes Section 4. Seconded by Alderman Denis DeLuca.
Ayes: All
Noes: None
MOTION PASSED
17. **Consider and take action to acquire a server for the purpose of centralized email documentation and retention, allowing each City Council Member to have their own city email.** Motion made by Alderman Bill Ragle to acquire a server for the purpose of centralized email documentation and retention, allowing each City Council Member to have their own city email. Seconded by Alderman Ted Case. Postponed to study options.
18. **Consider and take action to purchase/ lease three cellular phones, for the Mayor, City Secretary and the Financial Officer, along with three phone lines.** Tabled.
19. **Present and discuss Rails to Trails. Presentation to be given by Alderman Bill Ragle.** Alderman Bill Ragle presented an updated review concerning Rails to Trails.

20. Consider and adopt 2020 Holiday Schedule. Motion made by Mayor Pro Tem Linda Harnist to adopt 2020 Holiday Schedule. Seconded by Alderman Trent Thomas.

Ayes: All

Noes: None

MOTION PASSED

21. 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 6:58 pm

Respectfully submitted,

Ramona Neal
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes