



Incorporated May 2008

## *City of Weston Lakes*

PO Box 1082 ★ Fulshear, Texas 77441  
(281) 533-0907

**Minutes of Regular City Council Meeting  
Weston Lakes Country Club Ballroom,  
32611 FM 1093, Weston Lakes, Tx. 77441  
Tuesday, May 26, 2020 at 6:00 p.m.**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, May 26, 2020, by Mayor Ramona Neal A quorum was present.

**Council Members Present:**

Mayor Ramona Neal  
Alderman Ted Case  
Alderman Denis DeLuca  
Alderman Bill Ragle

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

**Absent:**

Mayor Pro Tem Linda Harnist  
Alderman Trent Thomas

**Public Present:**

See Attachment

- 2. Invocation and Pledge of Allegiance by Alderman Thomas.** Alderman Denis Deluca and Ted Case led the Council in the Invocation and the Pledge of Allegiance.
- 3. Presentation with questions and answers by Barrett Shepherd, Jamie Neal and Barry Ochsner with Alexaur, on O365 and virtual meeting technology. Public may participate in discussion as recognized by the Mayor, when appropriate.** Jamie Neal gave a presentation on O365 and virtual meeting technology, along with Barrett Shepherd. Public participated in discussion.
- 4. Consider and take action to use funds from CARES Act to pay for O365 through December 30, 2020, or from budget line; Research and Development, to be changed to funding for O365; \$10,000.00 is allocated to this budget line item.** Motion made by Alderman Ted Case to approve the proposal O365 based on a future workshop to redirects funds. Seconded by Alderman Denis DeLuca.

Ayes: All  
Noes: None  
MOTION PASSED

5. **Consider and approve the City of Weston Lakes purchase O365 and allowing Mayor Neal to enter into contractual agreement with Alexaur Technology Services, Inc. with monthly or annual contract.** Tabled for workshop.
6. **Statement of Rules regarding Public Comments.** City Secretary, Jenni McJunkin read the following statement: “Each individual who wishes to make a public comment should sign the sign-in sheet before the Call to Order located in the entrance. Please note topic of conversation. Three minutes will be allotted for conversation. City Council may respond. Please turn off cell phone ringers so assembly isn’t disturbed.”
7. **Public Comments;**  
Molly Plant  
Eirene Hopkin  
Linda Newsome Johnson  
Cindy McNab  
Jo Gilbert
8. **Mayors Comments.**
9. **Presentation of Flood Mitigation Grant to council by the Mayor by Barrett Shepherd.**  
Presentation of Flood Mitigation Grant to council by the Mayor by Barrett Shepherd.
10. **Consider and approve grant for flood mitigation.** Motion made by Alderman Ted Case to support grant process for flood mitigation in an effort to obtain a grant. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED  
**If approved by council, appointment of grant participants by the Mayor. Note; meetings will take place and quorums may be present.**
11. **Discussion of appointment by Mayor to Weston Lakes Drainage Advisory committee.** Mayor discussed appointment to Weston Lakes Drainage Advisory committee stating that a council member should not be on this board. Mayor then asked if any resident would like to be on this committee to contact her.
12. **Presentation by Barrett Shepherd and discussion of Grant Audit.** Presentation was given by Barrett Shepherd and discussion of Grant Audit.
13. **Approve Minutes of the Regular City Council Meeting on February 25, 2020.** Motion made by Alderman Denis DeLuca to approve Minutes of the Regular City Council Meeting on February 25, 2020. Second by Alderman Tad Case/

14. **Presentation by Treasurer and approve February 2020, March 2020, and April 2020 financials.** Presentation given by Treasurer. Motion made by Alderman Ted Case to approve February 2020, March 2020, and April 2020 financials. Seconded by Alderman Denis DeLuca. Mayor said she was not calling for a vote because she had sent financials to the lawyer and had not heard back from him.
15. **Discuss and take action Supporting Project Brazos with review of Resolution from Sugarland.** Died for lack of motion.
16. **Hold public hearing for Reserve at Weston Lakes Section 4 Replat No. 1.** Public hearing for Reserve at Weston Lakes Section 4 No.1 was held.
17. **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.** Motion made by Alderman Denis DeLuca to approve the 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. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
18. **Hold public hearing regarding final plat of Reserve at Weston Lakes Sec. 5 Partial Replat No.1.** Public hearing regarding final plat of Reserve at Weston Lakes Sec. 5 Partial Replat No.1 was held.
19. **Approval of Resolution 02-20, A Resolution of the City Council of the City of Weston Lakes Supporting the Allocation of Funding under the Coronavirus Aid Relief, and Economic Security Act.** Motion made by Alderman Bill Ragle to approve Resolution 02-20, a Resolution of the City Council of the city of Weston lakes supporting the Allocation of Funding under the Coronavirus Aid Relief, and Economic Security Act. Seconded by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED
20. **Consider and approve to open an account to temporarily house funds from the CARES Act at Wallis Bank in Fulshear. To be opened by and the signatories are the Mayor and Mayor Pro Tem per Resolution 06-18.** Motion made by Alderman Bill Ragle to approve of open an account to temporarily house funds from the CARES Act at Wallis Bank in Fulshear. To be opened by the signatories are the Mayor and Mayor Pro Tem per Resolution 06-18. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED

- 21. Consider and take action on the distribution of the funds from Fort Bend County Child Safety fund in the amount of \$3,537.35.** Motion made by Alderman Bill Ragle to save the funds, because of the COVID-19, from Fort Bend County Child Safety fund in the amount of \$3,537.35, to be used next year for City of Weston Lakes sponsored swim lessons.
- 22. Establishment of Mayoral committee to decide how CARES Act funds will be distributed.** Mayor spoke about Mayoral committee to decide how CARES Act funds will be distributed.
- 23. Consider and take action on Adjournment.** Motion made by Alderman Denis DeLuca for adjournment. Second by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED

**MEETING ADJOURNED AT 7:30 pm**

Respectfully submitted,

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Ramona Neal  
Mayor,  
City of Weston Lakes

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Jenni McJunkin  
City Secretary,  
City of Weston Lakes