



Incorporated May 2008

## ***City of Weston Lakes***

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

### **Minutes of Special City Council Meeting Weston Lakes Country Club Ballroom Weston Lakes Texas 77441 Tuesday, June 16, 2020 at 6:30 pm**

- 1. Call to Order.** The Special City Council Meeting was called to order at 7:10 pm on Tuesday, June 16, 2020, by Mayor Ramona Neal. A quorum was present

**Council Members Present:**

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

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

**Absent:**

**Public Present:**

See Attachment

- 2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Reading of Public Statement Rules and Public Statements.** 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."  
People who spoke;  
Barbara Ball, Melissa Blanscet and Rex Jarrell
- 4. Presentation by Shawn Fry of COVID-19 Response Hub.** Presentation was given by Shawn Fry of COVID-19 Response Hub. Council asked questions.

5. **Take action on creation of new budget line item and funding for CARES Act spending for all categories established in workshop.** Motion made by Alderman Ted Case to create line item for CARES Act income and another one for expenditures, with attorney approval. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
6. **Take action on moving money for Mayoral Phone, as discussed in workshop, in the amount of \$500.00.** Motion made by Alderman Bill Ragle to move money for Mayoral Phone and 2 other phones, (total of 3) in the amount of \$1,500.00. Seconded by Alderman Ted Case.  
Ayes: All  
Noes: None  
MOTION PASSED
7. **Take action on allowing the Mayor to enter into contract with AT&T to get city cellular phone with FirstNet.** Motion made by Alderman Denis DeLuca to allow the Mayor to enter into contract with AT&T to get three (3) city cellular phones with FirstNet with attorney approval of contract. Seconded by Alderman Bill Ragle  
Ayes: All  
Noes: None  
MOTION PASSED
8. **Consider and approve repayment of grant in the amount of \$328.51 with the check made to Office of the Governor, Financial Services Division.** Motion made by Alderman Trent Thomas to approve repayment of grant in the amount of \$328.51 with the check made to Office of the Governor, Financial Services Division. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED
9. **Take action on accepting of monies from TDEM, COVID-19 funds, in the amount of \$2,442.33 as listed on statement from Wallis Bank (in three deposits).** Motion made by Alderman Denis to accept monies from TDEM, COVID-19 funds, in the amount of \$2,442.33 as listed on statement from Wallis Bank (in three deposits). Seconded by Mayor Pro Tem Linda Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED
10. **Consider and take action on designation on how TDEM funds will be spent, relating to Public Health Purchase (PPE, public notices, and/or testing) as required by CARES Act.** Motion made by Alderman Denis DeLuca to take action on designation on how TDEM funds will be spent, relating to Public Health Purchase (PPE, Public notices, and/or testing) as required by CARES Act. Seconded by Mayor Pro Tem Linda Harnist.  
Ayes: All  
Noes: None  
MOTION PASSED

11. **Consider and take action on approval for Mayor to sign agreement with Fort Bend County to receive reimbursement for city funds spent on COVID-19 as related to the CARES Act. ACRES Act Funding Allocations Distribution Agreement Fort Bend County and Weston Lakes.** Motion made by Mayor Pro Tem to take action on approval for Mayor to sign agreement with Fort Bend County to receive reimbursement for city funds spent on COVID-19 as related to the CARES Act. ACRES Act Funding Allocations Distribution Agreement Fort Bend County and Weston Lakes. Tabled until agreement is completed.
12. **Consider and take action on workshop discussion for job description and to establish number of work hours per week for Emergency Administration Assistant.** Tabled
13. **Consider and take action on advertising for hiring a new Emergency Management Administrative Assistant. Use funds from Legal Notices line item on budget to pay for advertisement.** Tabled
14. **Mayor's Comments.**
15. **Consider and take action on Adjournment.** Motion made by Alderman Trent Thomas for adjournment. Seconded by Alderman Denis DeLuca.  
Ayes: All  
Noes: None  
MOTION PASSED

**MEETING ADJOURNED AT 7:40 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