

**NOTICE of City Council Meeting
With Second Budget Workshop
After First Public Hearing
City of Weston Lakes**



**Weston Lakes Country Club Ballroom
32611 FM 1093
Weston Lakes, Texas 77441
Tuesday
October 27, 2020 at 6:00 PM**

Amended AGENDA: Budget Hearing and Meeting

1. Call to Order. Welcome everyone and thank you for attending our meeting tonight.
2. Invocation and Pledge of Allegiance
3. Reading of Public Statement Rules and Public Statements
4. Mayor's Comments
5. Discussion and take action on Ordinance 05-09 with amendments in 02-14, and to replace with new Ordinance number 02-20, to repeal Ordinance 05-09 and Amendment in Ordinance 02-14, with comments/changes to ordinance from Attorney Caleb Villarreal.
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
6. Consider and Approve September, 2020 Financials
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
7. CenterPoint Energy: Discussion and questions and answers with four CenterPoint Representatives.
Allow public to discuss.
8. Discuss and take action on approval of meeting minutes:
 - A. Tuesday, June 16, 2020 Workshop
 - B. Monday, June 22, 2020 Workshop
 - C. Wednesday, August 19, 2020 Workshop Meeting
 - D. September, 2, 2020 Meeting with Executive Session
 - E. Monday, September 14, 2020 Budget Workshop Meeting
 - F. Tuesday, September 22, 2020 City Council Meeting
 - G. Tuesday, September 29, 2020 Workshop Meeting
 - H. Saturday, October 10, 2020 Virtual Meeting
 - I. Friday, October 16, 2020 Public Hearing for Budget
 - J. Tuesday, February 25, 2020Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
9. Discuss and take action on benefit package for city secretary position.
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
10. Consider and take action on adding to our insurance TMLIRP Cybersecurity Insurance.

Alderman vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

11. Consider and take action on CDRS renewal at NewFirst in the amount of \$553,415.17; a 26-week renewal is due next week.

Alderman vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

12. Consider and take action to select and approve:

A. Secondary signer on credit card account with Wallis Bank: _____

B. Approve Mayor Neal and secondary signer to sign agreement with Wallis Bank for City of Weston Lakes credit card, once approved by city attorney.

Alderman vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

13. Consider and take action on choosing Houston-Galveston Area Council representative and alternate representative of governing body.

Representative: _____

Alternate Representative: _____

14. Discuss and take possible action on:

A. Money Market Accounts and/or

B. CD at other banks and/or

C. Investments of funds

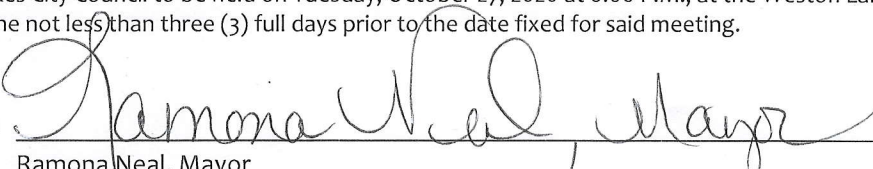
Alderman vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

15. Budget workshop.
16. Discussion of agenda items for future meetings.
17. Adjournment

CERTIFICATE: I, the undersigned mayor of the City of Weston Lakes, do hereby certify that on the 23rd day of October, 2020, at or before 6:00 P.M., I posted a true and correct copy of the attached and following notice of a Regular City Council Meeting of the City of Weston Lakes City Council to be held on Tuesday, October 27, 2020 at 6:00 P.M., at the 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



Ramona Neal, Mayor

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).