

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, 32611 FM 1093, Weston Lakes, Tx. 77441 Wednesday, September 2, 2020 at 6:00 pm

1. Call to Order. The City Council called this meeting. The Special City Council Meeting was called to order at 6:00 pm on Thursday, July 2, 2020, by Mayor Ramona Neal. A quorum was present.

Council Members Present:

Mayor Ramona Neal Mayor Pro Tem Linda Harnist Alderman Denis DeLuca Alderman Ted Case Alderman Bill Ragle Alderman Trent Thomas **City of Weston Lakes Staff Present:** City Secretary, Jenni McJunkin City Attorney Jay Zang

Absent: None

- 2. Invocation and pledge. Alderman Trent Thomas led the Council in the Invocation and pledge.
- 3. Executive session as authorized by Chapter 551, Texas Government Code, Section 551.071, Consultation with Attorney concerning contemplated litigation, specifically potential Court intervention concerning Council requested agenda items and other related matters. Mayor, Council and attorneys went into executive session as authorized by Chapter 551, Texas Government Code,. Section 551.071, Consultation with Attorney concerning contemplated litigation, specifically potential Court intervention concerning Council requested agenda items and other related matters, at 6:11 pm. Council returning at 7:18 pm to open session.
- 4. Consideration of appropriate action on item (3). Motion made by Alderman Denis DeLuca for the City Attorney to provide a review and guidance concerning Council requested agenda items and other related matters, and will review this in an agenda with a presentation at a public meeting. Seconded by Mayor Pro Tem Linda Harnist.

Point of Order by Denis DeLuca, moved that a special City Council Meeting Workshop be scheduled for the purpose of consideration and possible action to amend Resolution 1-09 before the next

Regular Council Meeting and that such meeting be scheduled for September 16 at 6:00 pm in the Weston Lakes Country Club Ballroom. Seconded by Mayor Pro Tem Linda Harnist.

5. Adjournment. Alderman Trent Thomas to adjourn. Seconded by Alderman Denis DeLuca.

MEETING ADJOURNED AT 7:27

Respectfully submitted,

Ramona Neal Mayor, City of Weston Lakes Jenni McJunkin City Secretary, City of Weston Lakes