City of Weston Lakes<br>PO Box 1082 ネ Fulshear, Texas 77441<br>(281) 533-0907

Minutes of City Council Workshop<br>Weston lakes Country Club Ballroom<br>32611 FM 1093<br>Weston Lakes, Texas 77441<br>Tuesday June 16, 2020 at 6:00 pm

1. Call to Order. The City Council Workshop was called to order at $6: 00 \mathrm{pm}$ 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 Ted Case
Alderman Denis DeLuca
Alderman Bill Ragle
Alderman Trent Thomas

City of Weston Lakes Staff Present:
City Secretary, Jenni McJunkin

Absent:<br>None

2. Invocation and Pledge. Trent Thomas led Council in the invocation and pledge.
3. Statement about public comments and 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."
People who spoke;
Melissa Blanscet
4. Mayor's comments
5. Review and discuss items possibly to be purchased with CARES Act monies. Update on first two meetings of Weston Lakes CARES Act committee. Discuss other options to help residents impacted by COVID-19. No action was taken
6. Create a budget line item and funding for CARES Act spending, and which will be reimbursed pertaining to the CARES Act Funding Allocations Distribution between Fort Bend County and Weston Lakes. Money to be housed in separate account as established in City Council Meeting May 26, 2020. Budget line item, CARES Act Spending to include:

- Deposit of $\mathbf{\$ 2 , 4 4 2 . 3 3}$ received by TDEM funds $\mathbf{-}$ special considerations
- Office 365
- prioritized purchases by council/committee recommendations


## No action was taken

7. Discussion of moving money from budget line item for Mayoral Phone from Research and Development to Telephone Equipment/head-sets line in the amount of $\mathbf{\$ 5 0 0 . 0 0}$, as Mayor is the Emergency Management Director. No action was taken
8. Discussion of moving money from line item for repayment of grant from Research and Development and create new line item for grant repayment in the amount of $\mathbf{\$ 3 2 8 . 5 1}$. No action was taken
9. Review job description for Emergency Management Administrative Assistant. No action was taken
10. Discuss the establishment of Drainage Advisory Committee as prior committee was dissolved. No action was taken
11. Consider and take action on adjournment. Motion made by Trent Thomas

MEETING ADJOURNED AT 6:58 pm

Respectfully submitted,

Ramona Neal
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes

