Incorporated May 2008



City of Weston Lakes

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

Minutes of Regular City Council Meeting Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476, Tuesday, November 27, 2018 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, November 27, 2018, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz Mayor Pro Tem Linda Harnist Alderman Denis DeLuca Alderman Bill Ragle Alderman Ted Case Alderman Trent Thomas **City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

Absent:

Public Present:

Amy Shyer

Rex Jarrell
Carol Sandoval
Valerie Planchard
Ty & Carol Fairbanks
Rhea Ragle
Bob Machen

Buddy Williams Jamie Johnson Theodore Case Nancy Case Jason Hall Julie Sawyer

- **2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments. City Secretary, Jenni McJunkin read the following statement: "Each individual who wishes to make a public comment must make his or her desires known before the Call to Order. A sign-up sheet is provided at the entrance to the meeting and the individual requesting to speak will be required to identify the subject matter of his or her comment. Each individual will be allotted three minutes for his or her comment. City Council is prohibited from responding to the comment except to state or correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda".

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- 4. Public Comments.
- 5. Mayors Comments.
- **6. Approve Minutes of the Regular City Council Meeting on October 23, 2018**. Motion made by Mayor Pro Tem Linda Harnist to approve the minutes of Regular City Council Meeting on October 23, 2018. Seconded by Alderman Denis DeLuca.

Ayes: All Noes: None

MOTION PASSED

7. **Present and approve October 2018 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve October 2018 financials. Seconded by Alderman Bill Ragle.

Ayes: All Noes: None

MOTION PASSED

- **8. Swearing in of Elected Officials.** Swore in Alderman Ted Case, Alderman Denis DeLuca and Alderman Trent Thomas.
- **9. Consider and take action on electing a Mayor Pro Tem.** Motion made by Alderman Denis DeLuca nominating Linda Harnist as Mayor Pro Tem.. Seconded by Alderman Trent Thomas.

Ayes: All Noes: None

MOTION PASSED

10. Consider and take possible action concerning Ordinance 05-18 establishing a Tree Ordinance for the City of Weston Lakes. Motion made by Alderman Denis DeLuca to accept Ordinance 05-18 establishing a Tree Ordinance for the City of Weston Lakes. Seconded by Alderman Ted Case.

Ayes: All Noes: None

MOTION PASSED

11. Consider and take action to appoint Fort Bend Herald as the City of Weston Lakes' newspaper of record. Motion made by Alderman Trent Thomas to appoint Fort Bend Herald as the City of Weston Lakes' newspaper of record. Seconded by Alderman Denis DeLuca.

Ayes: All Noes: None

MOTION PASSED

12.	Consider and adopt 2019 Holida adopt 2019 Holiday schedule. Sec Ayes: All Noes: None MOTION PASSED	y schedule. Motion made by Mayor Pro Tem Linda Harnist to conded by Alderman Bill Regal.
13.	Consider and take action on Adj adjournment. Seconded by Aldern Ayes: All Noes: None MOTION PASSED	Journment. Motion made by Alderman Trent Thomas for nan Ted Case.
	MEETING ADJOURNED AT	`6:24 pm
Resj	pectfully submitted,	
—— Mar May	y Rose Zdunkewicz	Jenni McJunkin City Secretary,
•	of Weston Lakes	City of Weston Lakes