Incorporated May 2008



City of Weston Lakes

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

Minutes of Special City Council Meeting Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,

Monday, December 26, 2018 at 5:00 pm

1. Call to Order. The Special City Council Meeting was called to order at 5:00 p.m. on Wednesday December 26 2018, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Linda Harnist
Alderman Bill Ragle

City Secretary, Jenni McJunkin

City of Weston Lakes Staff Present:

Council Members Absent: Alderman Ted Case

Alderman Ted Case Alderman Trent Thomas

Public Present:

Rhea Ragle Carol Sandoval Nancy Case

- 2. Invocation and Pledge of Allegiance. Alderman Denis DeLuca led the Council in the Invocation and Linda Harnist led the Pledge of Allegiance.
- 3. Consider approving the submission of an application, as presented, (wherein Keep Weston Lakes Beautiful assumes all financial responsibility for this program and further understands the City of Weston Lakes has no budgetary responsibility), on behalf of the City for certification and participation in the Tree City USA program as a Tree City USA City for 2018 and authorize the Mayor to execute all neccessary documents to effectuate same. Motion made by Alderman Denis DeLuca to approve the submission of an application, as presented, (wherein Keep Weston Lakes Beautiful assumes all financial responsibility for this program and further understands the City of Weston Lakes has no budgetary responsibility), on behalf of the City for certification and participation in the Tree City USA program as a Tree city USA City for 2018 and authorize the Mayor to execute all necessary documents to effectuate same. Seconded by Alderman Ted Case.

Ayes: All Noes: None

MOTION PASSED

4. Consider and take action on Adjournment. Motion made by Mayor Pro Tem Linda Harnist to adjourn the meeting. Seconded by Alderman Denis DeLuca.

Ayes: All Noes: None

MOTION PASSED

MEETING ADJOURNED AT 5:03 pm

Respectfully submitted	
Mary Rose Zdunkewicz	Jenni McJunkin
Mayor, City of Weston Lakes	City Secretary, City of Weston Lakes