

Incorporated May 2008

City of Weston Lakes

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

Minutes of Special City Council Meeting Office 365 Virtual Meeting Monday, May 24, 2021 at 7:00 pm

To Join: <u>Click Here</u> Phone: 321.754.9478 ID: 861975193#

1. Call to Order. The Special City Council Meeting was called to order at 7:00 p.m. on Monday, May 24, 2021, 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 Trent Thomas
Alderman Bill Ragle

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin Jamie Neal Emergency Management Coordinator Katie Rutherford w/Olson & Olson

Absent: NA

- 2. Statement of rules regarding virtual meetings. Please mute all devices and wait to be called upon before you speak. If you fail to follow directions and noise from your devise causes disruptions to the meeting, you will be muted. If after three attempts to stop the disruption the noise continues, you may be disconnected to protect the integrity of the meeting. Disruption of a city council meeting in person may result in your removal and we reserve the right to remove any one who disrupts virtual meetings. Council, please raise your virtual hand to be recognized to speak. This is the procedure given at the O365 training session for city council on January 13, 2021. Please adhere to the training. Any interruptions will not be recognized.
- **3. Invocation and Pledge of Allegiance.** Mayor Ramona Neal led the Council in the Invocation and Alderman Denis DeLuca led the Pledge of Allegiance.

4. Reading of Public Statement Rules and Public Statements. City Secretary, Jenni McJunkin read the following statement: "Each individual who wishes to make a public comment should use the chat function in Office 354, or email Mayor before the meeting and include your name and phone # and topic of conversation. Please keep self-muted until asked to speak. On Phone calls to unmute hit *6. Three minutes will be allotted for conversation. City Council may respond." People who spoke: Jenni McJunkin, David Hopkins

5. Mayor's Comments

- 6. Executive Session: Mayor and Council will convene in a closed session as authorized by Chapter 551, Texas Government Code, Section 551.071 (consultation with attorney). Mayor and Council convened in a closed session as authorized by Chapter 551.071 (consultation with attorney). At 7:16 pm.
- 7. Consideration and appropriate action on items discussed in Executive Session. Mayor and Council reconvene into open session at 9:35 pm for consideration and appropriate action on items discussed in Executive Session. Motion made by Alderman Ted Case, We City Council have reviewed all the information that has been presented in our special meeting and from the private investigator hired through our Council Olsen and Olsen. Upon deliberation, Council believes that The Mayor has overstepped in a matter unbecoming a City official. We would like to Censure the Mayor for some of the issues not all. We would like to request that the Mayor work diligently on her interpersonal skills at it applies to the City Secretary. It appears the City needs to work up a workplace environment policy and Harassment policy as well. In order to put guidance in place as we go forward. In addition, Council would like request as a motion the following:

The City Secretary is given an office key immediately.

The Secretary job description has been approved and should be followed, to the extent that Jenni is the sole administrator of the website along with our technical support company Alexaur or who might be approved by council in the future.

The City now approves a \$2 pay raise for the City Secretary

The investigative report will be made public.

Seconded by Alderman Denis DeLuca.

Ayes: All Noes: None

MOTION PASSED

Motion made by Alderman Denis DeLuca for items to be put on the next Agenda.

1. To delegate the authority to the City Secretary to prepare the agenda for City Council meetings. Seconded by Mayor Pro Tem.

Ayes: Alderman Trent Thon Alderman Denis DeLuca Noes: None Pass: Alderman Ted Case MOTION PASSED	nas, Alderman Bill Ragle, Mayor Pro Tem Linda Harnist, and
2. To add the revised Resolution Ayes: All Noes: None MOTION PASSED	on 01-09 to the next agenda. Seconded by Alderman Ted Case.
·	ednesday, June 2, 2021 at 6:00 pm, to address agenda items tha City Council meeting, that were not placed on the May agenda. Ragle.
8. Adjournment.	
MEETING ADJOURNED	AT 9:52 pm
Respectfully submitted,	
Ramona Neal Mayor, City of Weston Lakes	Jenni McJunkin City Secretary, City of Weston Lakes