

**NOTICE of Regular
City Council Meeting**



**City of Weston Lakes
City Council Meeting
Weston Lakes Country Club
32611 FM 1093
Tuesday
January 25, 2022, at 6:00 PM**

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Reading of Public Statement Rules and Public Statements.
4. Public Comments
5. Mayor's Comments.
6. Consent items # A-B
 - a. Present and consider Minutes of the Regular City Council Meeting on November 23, 2021.
 - b. Present and consider Minutes of the Workshop City Council Meeting on January 8, 2022.
 - c. Present and consider November and December 2021 financials.
7. Treasurer Report:
 1. Total amount of money City has in all accounts
 2. Total amount in Wallis Bank, regular checking and Money Market accounts.
 3. Total amount in New First Bank
8. Consider reapproving investment strategy for the City Of Weston Lakes.
9. Presentation by Alexaur Technology Services Inc. about IT support for The City.
10. Presentation by Impress Computer Solutions about IT support for the City.

Action items to be considered by Council

11. Consider and take action to re-designate Wallis State Bank as the City of Weston Lakes' bank.
12. Consider and take action to reappoint Sherri Scheffer, CPA, PLLC as the City of Weston Lakes' CPA
13. Consider and take action to reappoint David Olson of Olson & Olson as the City of Weston Lakes' Attorney.
14. Consider and take action to reappoint Charles Kalkomey of Jones and Carter, Inc. as the City of Weston Lakes' Engineer.
15. Consider and take possible action to reappoint the Fort Bend Herald as the City of Weston Lakes' newspaper of record.
16. Consider and take possible action on the property procurement and accountability policy.
17. Consider and take possible action on City of Weston Lakes Standard Contract

- 18.** Consider and take possible action on Equipment Use Agreement.
- 19.** Consider and take possible action on Lease Agreement with Weston Lakes Country Club and The City of Weston Lakes for Emergency Management.
- 20.** Consider and possibly form committees for:
 - 1. Emergency Management
 - 2. ETJ liaison
 - 3. City policies
 - 4. Mentoring
 - 5. Emergency Management container
- 21.** Executive Session as authorized by Chapter 551, Texas Government Code, Section 551.071(1)(A), pending or contemplated litigation; Section 551.071(2), authorized under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- 22.** Adjournment.

CERTIFICATE: I, the undersigned city secretary of the City of Weston Lakes, do hereby certify that on January 20th, 2022, at or before 6:00 P.M., I posted a true and correct copy of the attached and following notice of a Regular City Council Meeting of the City of Weston Lakes City Council to be held on Tuesday, January 25, 2022 at 6:00 P.M. which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed _____

NOTICE Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.
 NOTICE: The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).