## NOTICE of Regular City Council Meeting



City of Weston Lakes City Council Meeting Weston Lakes Country Club 32611 FM 1093 Tuesday April 26, 2022, at 6:00 PM

## AGENDA

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Reading of Public Statement Rules
- 4. Public Comments
- 5. Mayor's Comments
- 6. Consent items # a-c
  - a. Present and consider Minutes of the Regular City Council Meeting on February 22, 2022
  - b. Present and consider February 2022 financials.
  - c. Present and consider March 2022 financials.
- 7. Present and consider Sherri R Scheffer, CPA, PLLC Engagement Letter providing services for the City's 2021 fiscal year audit.
- 8. Present and consider Resolution 02-22, approving The Mileage Reimbursement Policy.
- 9. Present and consider Resolution 03-22, establishing the positions for the Emergency Management Committee.
- 10. Present and consider Resolution 04-22, denying CenterPoint's rate increase.
- 11. Present and consider Ordinance 01-22, amending budget.
- 12. Present and consider job description for Assistant to the City Secretary/ Emergency Management Administrative Assistant.
- 13. Consider hiring an instructor and assistant instructor for swim lessons which will be funded by the Fort Bend County Child Safety Fund.
- 14. Present and consider excepting Rachel Durham's resignation letter.
- 15. Adjournment.

CERTIFICATE: I, the undersigned city secretary of the City of Weston Lakes, do hereby certify that on April 21th, 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, April 26, 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: 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).

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.