

City of Weston Lakes
City Council Meeting
Weston Lakes Country Club
32611 FM 1093
Tuesday
August 23, 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 and Council's Comments
- 6. Swearing in of Russell Beustring
- 7. Present appreciation plaque to Trent Thomas and Denis DeLuca.
- 8. Consider accepting Alderman Ted Case's resignation.
- 9. Executive Session:
 - a. Texas Government Code § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee Appointment of an Alderman.
 - b. Consider and act upon Executive Session item.
- 10. Swear in new alderman.
- 11. Consent items # a-c
 - a. Present and consider Minutes of Special City Council Meeting on June 28, 2022
 - b. Present and consider June 2022 financials.
 - c. Present and consider July 2022 financials.
- 12. Present and consider hiring Jeremy Barcomb as Emergency Management Administrative Assistant for the City of Weston Lakes.
- 13. Discuss and consider joint election agreement and contract for election services with Fort Bend County Election Administrator.
- 14. Discuss and consider Resolution 09-22 ordering a general City election to be held on November 8, 2022 for the election of three Alderman at-large.
- 15. Present and consider authorizing the Mayor to sign lease for two more years at current location, 8045 FM 359 Suite #200, Fulshear, Texas, in the amount of \$1,303.28 per month.
- 16. Discuss and consider contract for IT services.
- 17. Executive Session:
 - Sec. 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, City Secretary.

| b. Consider and act upon Executive Session item. |
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| 18. Budget Workshop |
| 19. Adjournment. |
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| CERTIFICATE: I, the undersigned City Secretary of the City of Weston Lakes, do hereby certify that on August 18, 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, August 23, 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. |
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| 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 |

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).

or access to, or treatment or employment in, its programs or activities.