

**NOTICE of Regular
City Council Meeting**



**City of Weston Lakes
City Council Meeting
Weston Lakes Country Club
32611 FM 1093
Tuesday
September 27, 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. Present appreciation plaque to Ted Case and Denis DeLuca.
7. Consent items # a-c
 - a. Present and consider Minutes of Regular City Council Meeting on June 28, 2022.
 - b. Present and Consider Minutes for August 23, 2022.
 - c. Present and Consider Minutes for Budget Workshop Sept 8. 2022.
 - d. Present and consider August 2022 financials.
8. Recommend and appoint a City Representative and one alternate to the H-GAC's 2023 General Assembly.
9. Consider and take action on approval of Brockington Estate Lot 1 Block 1 by Replat of plat Reserve at Weston Lakes Section 1 Lot 2 and Lot 3 Block 3. Consultant, McKim & Creed in the City of Weston Lakes, Fort Bend County, Texas.
10. Discuss the September bill from Olson and Olson.
11. Consider for approval Just Geek It as the City of Weston Lakes IT provider and for website redesign and maintenance.
12. Consider removing Ted Case, Denis DeLuca and Trent Thomas from all City of Weston Lakes accounts with Wallis Bank, and adding Russell Beustring, Justin Burnett and Phil Thomas to same accounts for the City of Weston Lakes. Rest of Council; Mayor Bob Wall, Mayor Pro Tem Linda Harnist and Alderman Bill Ragle, to remain as signers.
13. Consider and take action to approve the Order of Cancellation of 2022 November City Election.
14. Budget Hearing
 1. Open Public Hearing on proposed Budget for Fiscal year 2022-2023.
 2. Receive public comments on proposed Budget for fiscal year 2022-2023.
 3. Close Public Hearing on proposed Budget for fiscal year 2022-2023.
 4. Consider and take action on amended 2022-2023 Budget.
15. Adjournment.

CERTIFICATE: I, the undersigned City Secretary of the City of Weston Lakes, do hereby certify that on September 22, 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, September 27, 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).