

Incorporated May 2008

## City of Weston Lakes

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

Minutes of Regular City Council Meeting Weston Lakes Country Club Ballroom 32611 FM 1093 Weston Lakes, Tx. 77441 Tuesday, June 27, 2023, at 6:00 pm

**1.** Call to Order The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, June 27<sup>th</sup>, 2023, by Mayor Bob Wall. A quorum was present.

## **Council Members Present:**

Mayor Bob Wall
Mayor Pro Tem Linda Harnist
Alderman Bill Ragle
Alderman Justin Burnett
Alderman Phil Thomas
Alderman Russell Beustring

**City of Weston Lakes Staff Present:** 

City Secretary Jeremy Barcomb

- **2. Invocation and Pledge of Allegiance** Mayor Bob Wall led the invocation and Alderman Phil Thomas led the Pledge of Allegiance.
- 3. Reading of Public Statement Rules Interim City Secretary, Jeremy Barcomb read the following statement: "Each individual who wishes to make a public comment should sign the sign-in sheet before the Call to Order located in the entrance. Please note your topic of conversation. Three minutes will be allotted for conversation. City Council is prohibited from responding to a comment that is not on the agenda, except to state or to correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda. Please turn off cell phone ringers at this time.
- **4. Public Comments** No one spoke.

**5. Mayor and Council's Comments** Updates were given by liaisons from respective committees and organizations. Mayor Wall announced that a special city council meeting would be held August 15<sup>th</sup> at 6pm in the City Office to call for the November 2023 election.

## 6. Consent agenda

- a. Present and consider Minutes of the Regular City Council Meeting on May 23, 2023.
- b. Present and consider May 2023 financials.

Motion made by Mayor Pro Tem Harnist to approve the consent agenda. Seconded by Alderman Ragle.

Ayes: All Noes: None

**MOTION PASSED** 

## 7. Resolution 03-21 Notice

- a) \$50,000 was transferred from Wallis State Bank to NewFirst National Bank. This was a transfer of money from the Depository Bank to the Investment Bank. NO OFFICIAL ACTION WAS TAKEN.
- **8. Discuss Swim Lessons.** Motion made by Alderman Ragle to discuss swim lessons. Seconded by Alderman Burnett. NO OFFICIAL ACTION WAS TAKEN.
- **9. Discuss and take possible action on the continued use of GoGov or other media platforms.** Motion made by Mayor Pro Tem Harnist to discuss the continued use of GoGov or other media platforms. Seconded by Alderman Thomas. NO OFFICIAL ACTION WAS TAKEN.
- **10.** Discuss and take possible action on cancelling the regularly scheduled July City Council meeting. Motion made by Mayor Pro Tem Harnist to cancel the regularly scheduled July City Council meeting. Seconded by Alderman Ragle.
- **11. Discuss and take possible action on scheduling a 2023-2024 budget hearing.** Motion made by Mayor Pro Tem Harnist to discuss scheduling a 2023-2024 budget workshop. Seconded by Alderman Ragle.

Motion made by Alderman Thomas to schedule a budget workshop on August 15<sup>th</sup> immediately following the election special meeting. Seconded by Alderman Burnett.

Ayes: All Noes: None MOTION PASSED

12. Discuss and take possible action on setting up auto-pay for the office phone and internet service.

Motion made by Alderman Burnett to set up auto-pay for the office phone and internet service. Seconded by Alderman Beustring.

Ayes: None Noes: All **MOTION FAILED** 13. Discuss and take possible action on Ord 02-2023 a budget amendment. Motion made by Mayor Pro Tem Harnist to approve Ordinance 02-2023 a budget amendment. Seconded by Alderman Ragle. Ayes: All Noes: None **MOTION PASSED** 14. Discuss and take possible action on policy to comply with Texas Government Code Chapter 620. Motion made by Mayor Pro Tem Harnist to approve the Policy Prohibiting Certain Social Media Applications. Seconded by Alderman Ragle. Ayes: All Noes: None **MOTION PASSED 15. Adjournment.** Motion made by Alderman Thomas to adjourn. Seconded by Alderman Burnett. Ayes: All Noes: None **MOTION PASSED MEETING ADJOURNED AT 6:29 pm** Respectfully submitted,

Mayor, City Secretary, City of Weston Lakes City of Weston Lakes

Jeremy Barcomb

Bob Wall