



Incorporated May 2008

City of Weston Lakes

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

Minutes of Special City Council Meeting at Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476, Thursday, May 12, 2011, at 6:00 p.m.

1. Call to Order. The Special City Council Meeting of the Weston Lakes City Council was called to order at 6:01 p.m. on Thursday, May 12, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz Alderman Gary Owens
Mayor Pro Tem Clifton Aldrich Alderman Ted Case

Council Member Absent:

Alderman Denis DeLuca
Alderman Trent Thomas

City of Weston Lakes Staff Present:

City Marshal Ron Horowitz City Secretary S. Purcell Assist. City Sec. Connie Kozma

Public Present:

E. Bryan	Michael Cooper	Dan Worrall
	Jane Poe	Shirley Ivin (<i>sp</i>)
	Bob Poe	Wilie Ivin (<i>sp</i>)
	Vern Flowers	David Hawes
Margie Bass	Mrs. Flowers	Doug Konopka
Bernie Bryan	Fred Nyerinn (<i>sp</i>)	Kurey Stubbe (<i>sp</i>)
Linda Harnest	Stephanie McCor (<i>sp</i>)	Linda Wooten
Gina Winne	Georgia Gordon	Diana Offord
Linda Winne	Janie Irvin	Jody Sellers
Jim Winne	Ebon Dixon	Joyce Stein
Fran Aldrich	Mary Worrall	Ida Gordon

2. **Invocation and Pledge of Allegiance.** Mayor Pro Tem Aldrich led the Council in the Invocation and the Pledge of Allegiance.
3. **Statement of Rules regarding Public Comments.** City Secretary Purcell read the following statement: "Each individual desiring to make public comments must make his or her desires known before the Call to Order. A sign-up sheet will be available at the entrance to the meeting and the individual requesting to speak will be required to identify the subject matter of his or her comment. Each individual will be allotted three minutes for his or her comment. City Council is prohibited from responding to the comment except to state or correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda."
4. **Public Comments**
 - a. Lynda Winne, 2955 Bowser Road, read a prepared statement. Summary: Supports House Bill 2902 and asked the City to release all land from its jurisdiction outside the gates.
 - b. Jim Winne, 2955 Bowser Road, read a prepared statement. Summary: Supports House Bill 2902 and asked for release of his property from the jurisdiction of Weston Lakes.

- c. Michael Cooper lives at 3014 Bowser Road. Summary: Supports House Bill 2902 and asked for release from Weston Lakes.
- d. Diane Offord, 33412 Reynolds Road, asked for release from the jurisdiction of the City of Weston Lakes.

5. In response to House Bill 2902, discuss and take action on Resolution 11-5 to agree to remove certain properties from the City of Weston Lakes' Extra Territorial Jurisdiction with identified constraints as per agreement by all parties. Motion by Mayor Pro Tem Aldrich to accept Resolution 11-5. Alderman Case seconded.

Alderman Owens asked to move into Executive Session at 6:19 p.m.

Council reconvened in Open Session at 6:35 p.m.

Mayor Pro Tem Aldrich addressed the gallery explaining the City's position and thanked Commissioner Andy Meyers for functioning as an intermediary.

Ayes: All

Noes: None

MOTION PASSED.

6. Adjournment.

Motion by Mayor Pro Tem Aldrich to adjourn. Second by Alderman Case.

Ayes: All

Noes: None

MOTION PASSED.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

S. Purcell
City Secretary