

Minutes of Meeting
City of Weston Lakes, City Council Special Meeting
Simonton City Hall, 35011 FM 1093, Simonton Texas 77476
Monday, July 20, 2009
6:00 pm

1. Call to Order. The special meeting of the Weston Lakes City Council was called to order at 6 PM on the 9th Day of December 2008 by Mayor Mary Rose Zdunkewicz.

Members Present:

Mayor Mary Rose Zdunkewicz

Alderman Clifton Aldrich

Alderman Trent Thomas

Alderman Denis DeLuca

Members Absent:

Alderman Theodore Case II

Alderman Gary Owens

Marshal Ronald Horowitz was also present

Public Present:

None

2. Invocation and Pledge of Allegiance. Alderman Trent Thomas led the Council in the Invocation, prayer, and the pledge of allegiance.

4. Public Comment. There were no public comments

5. Selection of City Secretary.

a. The Mayor introduced the subject of hiring of a new city secretary and provided an overview of the candidates with some of their strengths and weaknesses. The Mayor also indicated that because she was personally acquainted with two of the candidates she would not make a recommendation except to say who ever the Council selected would be fully qualified. Alderman Aldrich then made the recommendation that Kathy Nida be selected. Alderman Thomas moved to select Ms. Nida, Alderman DeLuca seconded the motion and all present voted aye.

b. The Mayor then introduced the subject of the authorization of the selection of a backup standby secretary who could fill in for the City Secretary when not available. This individual would train and be available on a limited basis to fill in. After discussion Alderman Aldrich moved that a back up secretary be hired at the discretion of the Mayor. Alderman Thomas seconded the motion and all present voted aye.

6. Adjournment. There being no further business on the agenda Alderman Thomas, moved for Adjournment which was seconded by Alderman DeLuca and agreed to. Adjournment occurred at 6:26 p.m.

Mary Rose Zdunkewicz
Mayor, City of Weston Lakes

Attest:

Clifton H. Aldrich
Mayor Pro Tem