



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, June 23, 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 6:00 p.m. on Thursday, June 23, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Clifton Aldrich
Alderman Ted Case
Alderman Denis Deluca
Alderman Trent Thomas

Council Member Absent:

Alderman Gary Owens

City of Weston Lakes Staff Present:

Assistant City Secretary Connie Kozma

Public Present:

David Olson
Fran Aldrich

2. Invocation and Pledge of Allegiance. Alderman Trent Thomas led the Council in the invocation and the Pledge of Allegiance.

3. Statement of Rules regarding Public Comments. Assistant City Secretary, Connie Kozma 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. No Public Comment was made.
5. There was not an Executive Session to deliberate the employment and duties of the City Secretary.
6. Taken out of order before Agenda item number 7. Hire a new City Secretary based on Mayor's recommendation. Alderman Thomas commented that 5 candidates were interviewed.
Motion by Alderman Thomas to hire a new City Secretary based on Mayor's recommendation. Seconded by Alderman Case.

Ayes: All
Noes: None

MOTION PASSED

7. Taken out of order before Agenda item number 6. In response to House Bill 2902, consult legal counsel, as authorized under Section 551.071. Consultation with Attorney, of the Government Code.
Mayor Zdundewicz asked to move into Executive Session at 6:22 p.m.
Council reconvened in Open Session at 6:51 p.m.



Connie Kozma
Assistant City Secretary

Mary Rose Zduke
Mayor, City of Weston Lakes

Respectfully submitted,

The meeting adjourned at 6:54 p.m.

MOTION PASSED.

Noes: None

Ayes: All

Motion by Alderman Thomas to adjourn. Second by Alderman Case.

9. Adjournment.

Noes: None

Ayes: All

legality of House Bill 2902. Seconded by Alderman Thomas.

8. Motion by Mayor Pro Tem Aldrich, that the City's Attorney, David Olson have the authority to challenge the