



Incorporated May 2008

City of Weston Lakes

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**Minutes of Regular City Council Meeting at
Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,
Thursday, June 28, 2011, at 6:00 p.m.**

1. Call to Order. The Regular City Council Meeting of the Weston Lakes City Council was called to order at 6:00 p.m. on Thursday, June 28, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz	Alderman Gary Owens	Alderman Denis DeLuca
Mayor Pro Tem Clifton Aldrich	Alderman Trent Thomas	

Council Member Absent: Alderman Ted Case

City of Weston Lakes Staff Present:

Assistant City Secretary, Connie Kozma

Public Present:

Fran Aldrich	Bill Dubois	Bill Ragle
Craig Kalkomey	James A. Winne	Russell Beustring
Jane Poe	Liz Thomas	
Marlee Freeman	Linda Harnest	

2. **Invocation and Pledge of Allegiance.** Alderman Thomas led the Council in the Invocation and the Pledge of Allegiance.
3. **Statement of Rules regarding Public Comments.** Assistant City Secretary 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.**
 - a. Bill DuBois of the Fort Bend County MUD 81 board gave a briefing on the condition of water plant number 1. Due to corrosion, the pump has been temporary replaced by a smaller pump. Lot number 13, Block 8, Section 5 at Windrush Street and Waterbeck Street has been purchased in order to place a new Water Well in that location. Bonds will be sold to cover the costs.
5. **Mayor's Comments.**
 - a. The Budget Workshop scheduled for July 23 at 1:00 p.m. has been postpone to August 20th at 1:00 p.m. for there to be a quorum present.
 - b. The City Council's Public Hearing on the final Budget, will be changed from August 20th at 1:00 p.m. to August 17th at 1:00 p.m.
 - c. Mayor Zdunkewicz introduced the new City Secretary, Marlee Freeman.

6. **Approval of Minutes of the Regular City Council Meeting of May 24, 2011. Motion to accept the Minutes of the Regular City Council Meeting of May 24, 2011. with the added missing “Motion by” in line number 7 of Mayor Pro Tem Aldrich. Motion by Alderman DeLuca. Mayor Pro Tem Aldrich seconded.**

Ayes: All

Noes: None

MOTION PASSED.

7. **Approval of Minutes of the Special City Council Meeting of May 26, 2011. Motion by Alderman DeLuca to approve the Minutes of the Special City Council Meeting of May 26, 2011. Mayor Pro Tem Aldrich seconded.**

Ayes: All

Noes: None

MOTION PASSED.

8. **Approval of Minutes of the Special City Council Meeting of June 10th, 2011. Motion by Alderman DeLuca to approve the Minutes of the Special City Council Meeting of June 10th, 2011. Seconded by Alderman Thomas.**

Approval of Financial Reports. Motion by Alderman Owens to approve Financial Reports. Alderman DeLuca seconded.

Ayes: All

Noes: None

MOTION PASSED.

9. **Finance. Mayor Pro Tem Aldrich commented that the Balance Sheet is now in order. Approval of Financial Reports. Motion by Alderman Owens to approve the Financial Reports. Seconded by Mayor Pro Tem Aldrich.**

Ayes: All

Noes: None

MOTION PASSED.

10. **Open Public Hearing at 6:10 p.m. for Final Plat of Riverwood Forest At Weston Lakes Section One Replat of Lots 19 and 20 of Block 8, being a replat of Lots 19 and 20, Block 8, Riverwood Forest at Weston Lakes, Section One, as recorded in Slide No. 2001/A – 2003/B, Plat Records, Fort Bend County, Texas, in the John Random Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.**

No Action Taken

11. **Held Public Hearing for Final Plat of Roehr/Ibarra Project, being a replat of Lots 7, 8, 9 and 10, Block 13, Weston Lakes Section 8, as Recorded in Slide No. 931 A/B, Plat Records, Fort Bend County, Texas, in the John Random Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.**

No Action Taken

12. **Emergency Management Update.** Pro Tem Aldrich commented that there will be a EOC tent with hand out information about Emergency Operations available at the Weston Lakes July 4th Event. There is also a Emergency Operation Management Exercise scheduled for June 30th, 2011. The CERT Team Exercise is scheduled for July 9th. The Fort Bend County "Burn Band" is current until July 5th, 2011.

13. **Adopt-A-Highway Program.** Alderman DeLuca announced that the Weston Lakes clean up will be July 16th starting around 7:40 a.m. and look to finish around 9:30 a.m.

14. **Consider and Take Action to accept the resignation of Alderman Clifton Aldrich. Motion by Alderman DeLuca to accept the resignation of Alderman Clifton Aldrich.** Alderman Thomas asked to make a few comments. He thanked Alderman Aldrich for his dedicated work and it has been his pleasure to have know Alderman Aldrich for thirty-one years and he has felt honored to work with him. Mayor Zdunkewicz commented that she too has felt honored to have worked with Alderman Aldrich and that the City Of Weston Lakes would not be as far along with the City's business had he not stepped up and worked so hard. She appreciated all that he has done for the City and that he will be truly missed. **Alderman Thomas regretfully seconded the motion.**

Ayes: All

Noes: None

MOTION PASSED.

15. **Adjournment. Motion by Alderman Thomas to adjourn. Alderman DeLuca seconded.**


Ayes: All


Noes: None

MOTION PASSED.

The meeting adjourned at 6:20 p.m.

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes


Connie Kozma
Assistant City Secretary