



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,
Tuesday July 12, 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 Tuesday, July 12, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz Alderman Gary Owens
Alderman Denis DeLuca Alderman Trent Thomas

Council Member Absent: Alderman Ted Case

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman
Assistant City Secretary, Shannon Purcell

Public Present:

Fran Aldrich	Lynda Winne	Tyler Pitts
Clifton Aldrich	Mr. V. Flowers	Robert Benard
Jane Poe	Mrs. V. Flowers	
Bill Ragle	Linda Harnest	

- 2. Invocation and Pledge of Allegiance.** Alderman Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Swearing –in of the new City Secretary**
- 4. Statement of Rules regarding Public Comments.** Assistant City Secretary Shannon 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.”
- 5. Public Comments.**
 - a. Clifton Aldrich to speak on Item #16, Emergency Management update.
- 6. Mayors Comments.**
 - a. Notification of Election.
 - b. AQUA Texas issues in Riverwood.
 - c. Cancellation of July 26, 2011, Regular City Council Meeting.
 - d. Budget Workshop: Saturday, August 20, 2011 at 1:00p.m.
 - e. Public Hearing for Budget: Saturday, September 17, 2011 at 1:00 p.m.

7. **Approval of Minutes of the Special City Council Meeting of June 2, 2011. Motion by Alderman Thomas to approve the Minutes of the Special City Council Meeting of June 2, 2011. Alderman DeLuca seconded.**

Ayes: All

Noes: None

MOTION PASSED.

8. **Presentation to Alderman Clifton Aldrich. Mayor Zdunkewicz presented former Alderman Clifton Aldrich with a plaque for his dedicated time and service to the community from 2008 to 2011.**

9. **Consider and Take Action on Resolution 11-06 to adopt the City of Weston Lakes Investment Policy.**

Motion was made by Alderman DeLuca to approve Resolution 11-06 to adopt the City of Weston Lakes Investment Policy. Alderman Thomas second the motion.

Ayes: All

Noes: None

MOTION PASSED.

Alderman Owens commented on the Investment Policy “fitting the needs of the City at this time” and the four bullet points,

- safety of principle for the City’s Investment(s)
- liquidity,
- diversification and
- yield.

10. **Consider and Take Action on the Fulshear-Simonton-Weston Lakes area Resource Guide. Mayor Zdunkewicz stated that the cost of \$500.00 would be split between Weston Lakes Country Club, \$250.00 and the City of Weston Lakes, \$250.00. Motion was made by Alderman Owens to approve splitting the cost of the Resource Guide with Weston Lakes Country Club. Alderman DeLuca, second the Motion.**

Ayes: All

Noes: None

MOTION PASSED.

- 11. Consider and Take Action to Adjourn into Executive Session to discuss the replacement of Alderman Clifton Aldrich. Alderman DeLuca Motioned. Alderman Thomas second.**

Ayes: All

Noes: None

MOTION PASSED.

Council recessed for executive session at 6:13pm

- 12. Reconvene into Open Session.**

Mayor and Council men reconvened into Open Session at 6:28pm.

- 13. Consider and Take Action on appointee to the vacated position of the unexpired alderman seat of Clifton Aldrich. Alderman Owens Motioned Bill Ragle to fill the vacated seat of Clifton Aldrich. Alderman DeLuca second.**

Ayes: All

Noes: None

Mayor Zdunkewicz asked Mr. Ragle if he was prepared to sit in with City Council. Mr. Ragle answered yes.

- 14. Swearing- in of new Alderman.**

- 15. Consider and Take Action on election of position of Mayor Pro Tem. Alderman Owens motioned to appoint alderman DeLuca. Alderman Thomas second.**

Ayes: All

Noes: None

MOTION PASSED.

DeLuca named Mayor Pro Tem

- 16. Emergency Management update by Emergency Management Coordinator Clifton Aldrich. Mr. Aldrich spoke of the City being in a “prepared” status, and the City receiving its final grant payment of \$ 3620.38.**

- 17. Adopt-a-Highway update.**

Alderman DeLuca updated the public with meeting time and place for volunteers to meet.

18. Adjournment.

Alderman Thomas motioned to adjourn. Alderman DeLuca second.


Ayes: All

Noes: None


MOTION PASSED.

The meeting adjourned at 6:38 p.m.

Respectfully submitted,



Mary Rose Zdunkewicz
Mayor, City of Weston Lakes



Marlee Freeman
City Secretary, City of Weston Lakes