



Incorporated May 2008

City of Weston Lakes

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

**Minutes of Regular City Counting Meeting at
Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,
Tuesday October 25, 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, October 25n, 2011, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz	Alderman Trent Thomas	Marshal Ronald Horowitz
Alderman Denis DeLuca	Alderman Gary Owens	
Alderman Bill Ragle	Alderman Ted Case	

City of Weston Lakes Staff Present:

City Secretary, Marlee Freeman

Public Present:

Bernie Bryan	Jean Stewart	Russell Beustring
Sherri Scheffer	Jack Stewart	David Hawes

- 2. Invocation and Pledge of Allegiance.** Alderman Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 2. Statement of Rules regarding Public Comments.** City Secretary Marlee Freeman 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."
- 3. Public Comments.**
Ms. Bernie Bryan of Fulshear Farms presented the council with signed petitions requesting there release from the City's extraterritorial jurisdiction.
- 4. Mayors Comments.**
- Tour with Commissioner Andy Meyer on the work and progress the county has done on the drainage in the City.
 - Aqua Tex communication.
 - Weston Lakes Women's Association, 5k Walk-A-Thon.
- 5. Adjourn into Executive Session.** Consultation with attorney, as authorized under Section 551.071 of the Texas Government Code, to discuss the legality of releasing the Fulbrook subdivision from the City's extraterritorial jurisdiction.

Motion by Alderman DeLuca to adjourn, seconded by Alderman Thomas.

Ayes: All

Noes: None

MOTION PASSED.

Council adjourned into Executive Session at 6:07 p.m.

- 6. Reconvene into Open Session to consider and take possible action to approve an Ordinance releasing the Fulbrook subdivision from the City's extraterritorial jurisdiction.**

Council resumed at 6:20 p.m.

Motion made by Alderman Thomas to approve an Ordinance releasing the Fulbrook subdivision from the City's extraterritorial jurisdiction. Alderman Case seconded.

Aye: All

Noes: None

MOTION PASSED.

- 7. Approval of Minutes of the Regular City Council Meeting of Septmeber 27, 2011. Motion by Alderman Owens to approve the minutes. Alderman DeLuca seconded.**

Ayes: All

Noes: None

MOTION PASSED.

- 8. Finance.**

Present and approve September, 2011 financial reports. Motion made by Alderman Owens to approve the September, 2011 financial reports. Alderman Thomas seconded.

Ayes: All

Noes: None

MOTION PASSED.

- 9. Sandersen Knox & Co., LLP. Sherri Scheffer, from Sandersen Knox & Co, presented each Council member with a draft report of the City's audit. A final report will be presented to Council next month.**

- 10. Consider and take action on the renewal of the Inter-Local agreement with the Fort Bend County Sheriff's Office for Law Enforcement service. Motion made by Alderman DeLuca to approve the Inter-Local agreement. Alderman Case seconded.**

Ayes: All

Noes: None

MOTION PASSED

- 11. Adjournment.**

Motion made by Alderman Thomas to adjourn the meeting. Alderman Case seconded.


Ayes: All

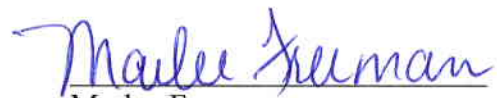
Noes: None

MOTION PASSED

The meeting adjourned at 6:35 p.m.

Respectfully submitted,


Mary Rose Zdunkewicz
Mayor, City of Weston Lakes


Marlee Freeman
City Secretary, City of Weston Lakes