

November 28, 2008

**Minutes of Meeting
City of Weston Lakes, City Council
Held at the Precinct 3 Building, Fort Bend County
8100 FM 359 Fulshear, Texas 77441
Tuesday, November 25, 2008
6:00 pm**

1. Call to Order. The first meeting of the Weston Lakes City Council was called to order at 6 PM on the 25th Day of November 2008 by Mayor Mary Rose Zdunkewicz.

Members Present:

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

Public Present:

Mr. Walter Douglas
Mrs. Clifton Aldrich
Reverend Charles Wisdom
Mr. John Pape

2. Invocation. Reverend Charles Wisdom, a resident of Weston Lakes, led the Council in the invocation and prayer.

3. Pledge of Allegiance. Alderman Clifton Aldrich led the Council in the Pledge of Allegiance to the Flag of the United States of America.

4. Announcements and Public Comment.

a. Mayor Zdunkewicz made comment for the record that the meeting was being taped.

b. Introduction of the City Council. The Mayor then stated for the record, that the Mayor, Alderman Aldrich, DeLuca, Thomas and Owens along with Marshall Ronald Horowitz were sworn in by Judge Robert Hebert, the Fort Bend County Judge, at the County Court House on November 12, 2008. Alderman Theodaore Case II was sworn in by Dianne Wilson, the County

Clerk, at the County Court House on November 20, 2008. The Mayor then proceeded to introduce each member of the Council present.

c. Mayor Zdunkewicz asked for public comment and there being none moved to the next agenda item.

5. Election of the Mayor Pro Tem. The Council was asked to select a Mayor Pro Tem. Alderman DeLuca nominated Alderman Aldrich for the position. Mr. Thomas seconded the motion and there being no discussion a vote was called for the Alderman Aldrich was selected as the mayor Pro Tem with all aldermen present voting yes.

6. Administration of Council Meetings.

The Council authorized the mayor and Mayoru Pro Tem to draft meeting rules and procedures and set agendas for future meeting on a motion by Alderman Thomas, seconded by Alderman DeLuca, and there being no discussion a vote was called for and the motion was passed with all aldermen present voting yes.

7. Funding and Finance.

The Council authorized the Mayor to contact the public utilities to obtain franchise fees for the City and contact the Tax Abatement office for the receipt of alcoholic beverage tax on a motion by Alderman Owens, seconded by Alderman DeLuca, and there being no discussion a vote was called for and the motion was passed with all aldermen present voting yes.

8. Regulatory, Membership Organizations, Insurance and legal Actions.

a. The Council authorized the Mayor to apply for membership in the Texas Municipal League on a motion by Alderman Thomas , and seconded by Alderman Aldrich, and there being no discussion a vote was called for the motion passed with all Aldermen present voting yes.

b. The Council requested the Mayor contact determine the Texas Municipal League inter local risk pool costs for insurance, including bonding for officers, and to report to the council recommendations for obtaining insurance and method of payment. The motion was made by Alderman Owens, and seconded by Alderman DeLuca. There being no discussion a vote was called for and the motion passed with all Aldermen present voting yes.

c. The Council authorized the Mayor to contact municipal law firms to obtain legal services, subject to the approval of a city council resolution hiring the attorney on a motion by Alderman Thomas. The motion also authorized the Mayor to set a meeting of the Council to interview prospective candidates. The motion was seconded by Alderman DeLuca, and there being no discussion a vote was called for and the motion passed with all Aldermen present voting yes.

d. The Council authorized the Mayor to contact Engineering firms to obtain engineering services, subject to the approval of a City Council resolution hiring the engineer consultant by

motion by Alderman Thomas, and seconded by Alderman Owens. There being no discussion a vote was called for and the motion passed with all Aldermen present voting yes.

9. Administration.

The Council requested the Mayor make notification of the incorporation of Weston lakes and the election of city officials to the appropriate agencies and governmental activities on a motion by Alderman DeLuca, seconded by Alderman Owens. There being no discussion a vote was called for and the motin passed will all Aldermen present voting yes.

10. Interlocal Agreements and County Support

The Council requested the Mayor draft inter local agreement for police and public safety support, public hearlth support (to include animal control), Emergency Preparedness, and EMS services on a motion by Alderman Thomas. The motion also included the authority of the Mayor to coordinated the agreements with the Precinct 3 commissioner and present the agreement to the Council for approval by resolution or ordinance as appropriate. The motion was seconded by Alderman Aldrich, and there being no discussion a vote was called for and the motin passed with all Aldermen present voting yes.

11. City Staff Organization

a. The Council authorized the Mayor to seek volunteers to fill the regulatory staff position of Secretary and Treasurer on a motion by Alderman Aldrich, seconded by Alderman DeLuca. Alderman Thomas pointed out that the action would be a temporary measure until permanent paid part time appointment could be made. There being no further discussion a vote was called for and the motion passed with all aldermen present voting yes.

b. The Council authorized the Mayor to enlist volunteers to include City Council members to assist in the tasks identified which will be necessary to establish the city on a motion by Alderman Aldrich, which was seconded by Alderman DeLuca. Alderman Aldrich pointed out that the Mayor will need all the help from the Council she can get and that all were urged to assist her accomplishing these tasks. There being no other discussion a vote was called for and the motion passed with all Aldermen present voting yes.

12. Adjournment. There being no further business on the agenda Alderman Thomas, moved for adjournment, Alderman Deluca, seconded the motion and all Aldermen presented voted yes. Adjournment occurred at 6:12 PM.

Signed

/s/

Mary Rose Zdunkewicz

Mayor, City of Weston Lakes