

February 28, 2009

Minutes of Meeting
City of Weston Lakes, City Council Budget Workshop
Held at the Precinct 3 Building, Fort Bend County
8100 FM 359 Fulshear, Texas 77441
Saturday February 14, 2009
1:00 pm

1. Call to Order. The meeting of the Weston Lakes City for the purpose of conducting a Budget Work Shop was called to order at 1:00 PM on Saturday February 14, 2009 by Mayor Mary Rose Zdunkewicz.

Members Present:

Mayor Mary Rose Zdunkewicz

Alderman Trent Thomas

Alderman Clifton Aldrich

Alderman Denis DeLuca

Alderman Theodore Case II

Alderman Gary Case

2. Invocation. Alderman Clifton H. Aldrich led the Council in the Invocation and prayer.

3. Pledge of Allegiance. Alderman Denis DeLuca led the Council in the Pledge of Allegiance to the Flag of the United States of America.

4. Workshop. The Mayor opened the Workshop with the reading of the Vision, Goals and Objectives included in the proposed Budget made available to the Council at the last Council meeting on January 27, 2009. The Council then reviewed each line item in the budget. Each line item was discussed and adjusted as information was exchanged. Specific additions were made for training, conferences, and travel. It was agreed to keep the revenue estimates related to Gas and Telephone franchise fees. After the final line item was reviewed the budget was accepted as amended for presentation as the Council's budget to be presented to the public for the public hearing. Additionally the Council reviewed the Public legal notice and the draft budget ordinance that will be approved after final action on the budget after the public hearing on March 14, 2009.

5. Adjournment. There being no further business on the agenda Alderman Thomas, moved for adjournment, Alderman Deluca, seconded the motion and all Aldermen presented voted yea. Adjournment occurred at 3:14 PM.

Signed

/s/

Mary Rose Zdunkewicz

Mayor, City of Weston Lakes

Attest

/s/

Clifton H. Aldrich

Mayor Pro Tem