

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, May 10, 2023 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Pro Tem Bowman called the meeting to order at 7:13 p.m.

CITY COUNCIL PRESENT:

Mayor Pro Tem Gordon Bowman
Brian Plunkett
James Vaughan
Beth South
Darin Walker

CITY STAFF PRESENT:

City Administrator Trey Fletcher
City Secretary Terry Blanchard
Finance Director Vonda Ragsdale
Director of BDS Jennifer Bills
Chief of Police Scott Gerdes
City Attorney Patty Akers
Interim Director of BDS Brian McDougal

2. Citizen Communications The City Council welcomes public comments at this point on any issue. If the issue is listed on the agenda, the speaker may choose to comment during the Public Comment period or when the specific agenda item is taken up by the Council later in the meeting. The Council cannot respond to or discuss matters not listed on the agenda. The Council may provide factual information, refer the item to a staff member, or request the item be added to a future meeting agenda. Speakers shall limit their comments to five (5) minutes each.

Mayor Pro Tem Bowman opened the meeting for public comments. Hearing none, the public comment section was closed.

3. Proclamation Mayor Pro Tem to proclaim May 21-27, 2023 as Public Works Week.

Mayor Pro Tem Bowman proclaimed May 21-27, 2023 as Public Works Week in the City of West Lake Hills.

Doyle Massa and his crew were presented with the proclamation. City Administrator Fletcher expressed appreciation for the work being done for the City, especially for their efforts during Winter Storm Mara.

4. Consent Agenda All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one (1) motion. No separate discussion or action on any of the items is necessary unless requested by a Council Member.

- a. Approval of the April 26, 2023 Regular Meeting Minutes.

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember South, the Council voted five (5) for and none (0) opposed to approve the consent agenda as presented. Motion carried.

5. Resolution Discuss and consider action on a resolution obligating the remaining American Rescue Plan Act (ARPA) Funds for the new municipal complex.

City Administrator Fletcher gave a brief summary.

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember Walker, the Council voted five (5) for and none (0) opposed to approve the resolution as presented. Motion carried.

6. Resolution Discuss and consider action on a resolution of the City Council of the City of West Lake Hills, Texas, approving and authorizing publication and posting of Notice of Intention to Issue Certificates of Obligation and matters related thereto; and providing an effective date.

City Administrator Fletcher gave a brief summary. Blake Roberts with PFM gave a presentation to Council.

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember Walker, the Council voted five (5) for and none (0) opposed to approve the resolution of the City Council of the City of West Lake Hills, Texas, approving and authorizing publication and posting of Notice of Intention to Issue Certificates of Obligation and matters related thereto; and providing an effective date. Motion carried.

7. Administration Discuss and consider action to schedule a called meeting of the City Council for the purpose of canvassing the May 6, 2023 General Election.

Council discussed potential dates for the canvass and decided on Tuesday, May 16, 2023 at 2:00 p.m.

8. Executive Session In accordance with Texas Government Code, Section 551.001, et seq, the City Council will recess in Executive Session (closed meeting) to discuss the following:

- a. Section 551.071: Consultation with the attorney regarding pending or contemplated litigation, or settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, re: City of West Lake Hills vs. the following:

1. Jaffe - 1405 Wildcat Hollow;
2. Alvarez - 1505 Wildcat Hollow; and
3. 1836 Real Estate, LLC - 707 Butler Cove.

Council convened into Executive Session at 7:55 p.m.

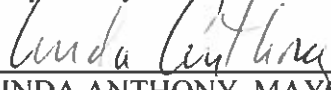
9. Executive Session Reconvene into Open Session and take action if and as deemed appropriate in the City Councils' discretion regarding consultation with attorney.

Council reconvened in Open Session at 8:18 p.m. No action was taken.

10. Adjournment

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Vaughan, the Council voted five (5) for and none (0) opposed to adjourn the meeting at 8:19 p.m. Motion carried.

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Terry Blanchard, TRMC
City Secretary

These minutes were approved on May 24, 2023.

