

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, May 13, 2020 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:44 p.m. Members in attendance were Mayor Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South, and Darin Walker

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 Citizens Communication agenda item or when the specific agenda item is taken up by the Council later in the meeting. The Council cannot respond to matters not listed on the agenda until a future meeting. Speakers shall limit their comments to five (5) minutes each.

Mayor Anthony opened the meeting for public comments. Hearing none, the public comment section was closed

3. Consent Agenda All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member or Citizen
- a. Approval of the April 8, 2020 Regular Meeting Minutes
 - b. Approval of a Resolution for a Grant Application for COVID-19 Reimbursement
 - c. Acceptance of the FY19 Audited Annual Financial Report
 - d. Quarterly Update from Building & Development Services Department
 - e. Presentation of Certificate of Election and Oath of Office for the Positions of Mayor, City Council Place 2 and City Council Place 4
 - f. Approval of an Ordinance amending the City of West Lake Hills Code Chapter 22: Building Regulations, Article 22.03, Construction Code, Division 1. Generally and Division 8, Dimensional Regulations for changes related to the Railroad Commission of Texas Liquefied Petroleum Gas Safety Rules regulating the location and placement of propane tanks

Motion for Approval made by Councilmember McCollough with a second by Councilmember Walker.

Motion carried unanimously by a vote of 5 ayes to 0 nays

4. Wastewater Discuss and Consider Action on an Agreement for Consulting Services with Robbie Davis Regarding the Wastewater Program

a. Citizens Communications: All persons wishing to speak on this matter shall be heard

Motion for Approval made by Councilmember Plunkett with a second by Councilmember McCollough.

Motion carried unanimously by a vote of 5 ayes to 0 nays

5. Administration Discussion Regarding Coyote Activity within the City of West Lake Hills

a. Citizens Communications: All persons wishing to speak on this matter shall be heard

No action was taken on this item

6. Administration Discuss and Update on Police Department Staffing

a. Citizens Communications: All persons wishing to speak on this matter shall be heard

No action was taken on this item

7. Finance Discussion Regarding the Fiscal Year 2019-2020 Operating Budget

a. Citizens Communications: All persons wishing to speak on this matter shall be heard

No action was taken on this item

8. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 for Consultation with City Attorney Regarding Pending litigation in Cause No. 2019032801; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas Jaffe III, and 1405 Wild Cat Hollow, West Lake Hills, Texas, Defendants and Cause No. D1GN19007546; City of West Lake Hills, Plaintiff v. Jaff Ventures, LLC and Douglas Jaffe III

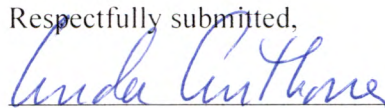
Council went into Executive Session at 7:45 p.m. and reconvened in Open Session at 8:11 p.m.

9. Adjournment

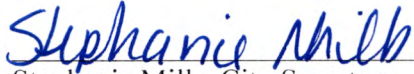
Motion to adjourn the meeting made by Councilmember Walker at 8:12 p.m. with a Second by Councilmember McCollough.

Motion carried unanimously by a vote of 5 ayes to 0 nays

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Stephanie Mills, City Secretary

These minutes were approved on may 27, 2020.

