CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Monday, September 25, 2023 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:14 p.m.

CITY COUNCIL PRESENT:	**CITY STAFF PRESENT:**
Mayor Linda Anthony	City Administrator Trey Fletcher
Mayor Pro Tem Gordon Bowman	City Secretary Terry Blanchard
Beth South	Director of BDS Jennifer Bills
Darin Walker	City Attorney Patty Akers
	Lieutenant Robert Mills

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 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 (1) motion. No separate discussion or action on any of the items is necessary unless requested by a Council Member.

   a. Approval of the September 13, 2023 Regular Meeting Minutes.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember South, the Council voted three (3) for and none (0) opposed to approve the consent agenda as presented. Motion carried.

4. Land Use **3300 Bee Cave Road** - Discuss and consider action to approve a variance to the Westbank Uniform Sign Agreement for SkinSpirit at Suite 290 (Section 32.02.001 of the West Lake Hills Code). Applicant Deborah Hornickel.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember South, the Council voted three (3) for and none (0) opposed to approve an amendment to the Westbank Uniform Sign Agreement as requested. Motion carried.

5. Administration Discuss and consider action to establish a process for appointments and/or reappointments to the Zoning & Planning Commission (ZAPCO).

   Council discussed the implementation of a month-long period each year to accept applications from citizens interested in being appointed/reappointed to ZAPCO. A request for applications will be placed on the City's website from September 26 through October 24, 2023 for FY 2023-24 appointment considerations. An item will be placed on the next City Council agenda for ZAPCO appointments/reappointments.

6. Administration Discuss and consider action to modify the scope of projects associated with the Proposition B Street and Drainage Projects.

   Mayor Anthony gave a brief summary. Project modifications were discussed as follows:

   - Eanes Creek - Top priority. No change to project scope.
   - Westlake Drive - No change to project scope.
   - Yaupon Valley - No change to project scope.
   - Redbud Trail - Postpone some drainage components. No change to scope for pavement repair.
   - Laurel Valley - Postpone drainage components. No change to scope for pavement repair.
   - Terrace Mountain - Postpone project.

   MOTION: Upon a motion made by Councilmember Bowman and a second by Councilmember Walker, the Council voted three (3) for and none (0) opposed to modify the scope of projects in accordance with discussion/recommendation with Camp Craft/Eanes Creek being priority. Motion carried.

7. 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 v. the following:
      1. Jaffe - 1405 Wildcat Hollow;
      2. Alvarez - 1505 Wildcat Hollow;
      3. Lambert - 1600 Westlake Drive; and
      4. 1836 Real Estate, LLC - 707 Butler Cove.

   b. Section 551.072 - Deliberations about Real Property.

   Council convened into Executive Session at 7:39 p.m.

8. Executive Session Reconvene into Open Session and take action if and as deemed appropriate in the City Councils' discretion regarding consultation with attorney and deliberations about real property.

Council reconvened in Open Session at 8:13 p.m. No action was taken.

9. Adjournment

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Bowman, the Council voted three (3) for and none (0) opposed to adjourn the meeting at 8:14 p.m. Motion carried.

Respectfully submitted,

Linda Anthony

LINDA ANTHONY, MAYOR

ATTEST:

Terry Blanchard

Terry Blanchard, TRMC
City Secretary

These minutes were approved on October 25, 2023.