

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

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:01 p.m.

CITY COUNCIL PRESENT:

Mayor Linda Anthony
Mayor Pro Tem Gordon Bowman
James Vaughan
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

3. Announcements Promotion of Officer Jeremiah Madrigal to Corporal.

Chief Gerdes presented a badge to Corporal Madrigal.

4. Ceremonial Oath of Office for Police Officers Matthew Hall and Enrique Adriano.

Mayor Anthony administered the Oath of Office to Officer Hall and Officer Adriano.

The meeting was recessed at 7:11 p.m.

The meeting was reconvened at 7:21 p.m.

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. Doris Robitaille (806 Rocky River Rd) expressed concerns to the Council regarding the excessive noise and fire mitigation efforts of the Ullrich Water Treatment Plant. Randy Lee (6 Rocky River Cove) spoke in support of Ms. Robitaille's comments and concerns. **Hearing no further comments, the public comment section was closed.**

5. 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 25, 2023 Regular Meeting Minutes.
- b. Approval of the Drainage Waiver Report.
- c. Approval of the FY23 Q4 Reports for:
 1. Building and Development Services Department;
 2. Investment;
 3. Municipal Court; and
 4. Public Safety.
- d. Approval of changes to the following City Council regular meetings:
 1. Reschedule the November 22, 2023 meeting to Tuesday, November 21, 2023; and
 2. Cancel the December 27, 2023 meeting.

MOTION: Upon a motion made by Councilmember Bowman and a second by Councilmember Vaughan, the Council voted three (3) for and none (0) opposed to approve the Consent Agenda as presented. Motion carried.

6. Land Use 5455 Bee Cave Road - Discuss and consider action to approve a Uniform Sign Agreement for the St. John Neumann Catholic Church campus (Section 32.02.001 of the West Lake Hills Code). Applicant Tracy Stocky, Comet Signs.

Director Bills gave a brief summary. Staff recommends approval.

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

7. Ordinance Discuss and consider action on an ordinance amending the budget for Fiscal Year 2022-23.

Director Ragsdale gave a summary of the amended budget.

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

8. Resolution Discuss and consider action on a resolution approving the Travis County Hazard Mitigation Action Plan Update.

City Administrator Fletcher gave a brief summary and presentation.

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

9. Administration Discuss and consider action on the appointments/reappointments of members to the Zoning and Planning Commission (ZAPCO).

Council convened into Executive Session at 7:56 p.m. (pursuant to LGC Section 551.074).

Council reconvened in Open Session at 8:20 p.m.

Applicant Randy Lee gave a brief history on his experience and qualifications.

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 reappoint Julia Webber, Laurie Maccini, and James Pledger to ZAPCO. Motion carried.

10. Administration Discuss and receive comments regarding future land use policies in conjunction with the sale and redevelopment of the existing municipal offices located at 911 Westlake Drive.

Mayor Anthony gave a brief summary. The City Council directed the city administrator to prepare a draft Request for Information (RFI) and/or Request for Proposal (RFP) for review at the second Council meeting in November.

11. 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 8:35 p.m.

12. 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 8:57 p.m. No action was taken.

13. Adjournment

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Vaughan, the Council voted three (3) for and none (0) opposed to adjourn the meeting at 8:58 p.m. Motion carried.

Respectfully submitted,

Linda Anthony

LINDA ANTHONY, MAYOR

ATTEST:

Terry Blanchard

Terry Blanchard, TRMC
City Secretary

These minutes were approved on November 8, 2023.

