

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, July 28, 2021 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:00 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Walker, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South and Gordon Bowman.

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 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 (1) 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 July 14, 2021 Regular Meeting Minutes
 - b. Q2 Public Safety Report

Motion for Approval made by Mayor Pro Tem Walker with a Second by Councilmember South

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

4. Land Use 110 Reveille Road: Discuss and Consider Action on an Application for a Variance Request to Remove a Tree with a Diameter of Greater than 14 inches (West Lake Hills Code Sec. 22.03.304). Zachary Mills.

A. Section 22.03.304 – Tree and Vegetation Removal and Replacement

- a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.

Applicant Zachary Mills spoke on this item

Motion for Approval made by Mayor Pro Tem Walker with a Second by Councilmember McCollough

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

5. Land Use 4101 Bee Cave Road: Discuss and Consider Action on an Application for a Sign Variance Request (West Lake Hills Code Sec. 32.03.006, 32.01.016). Andrew Chapman agent for Eanes ISD.

A. Section 32.03.006 – Freestanding Commercial Signs
Section 32.01.016 – Prohibited Signs

- a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.

**Applicants Jeremy Trimble and Andrew Chapman spoke on this item
Motion for Approval made by Councilmember Plunkett with a Second by
Councilmember McCollough
Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays**

6. Land Use 1405 Wildcat Hollow: Discuss and Consider Action on Supplemental Variance Requests for the Following:

1. Variance for cut and fill for temporary existing 10 foot steel retaining wall and resulting final 5 foot retaining wall after tiered construction completion; and
2. Variance for cut and fill and set back encroachments for existing retaining walls depicted on approved Master Plan

- a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.

**Applicant Representative Luis Reyes spoke on this item
Motion for Denial made by Councilmember Plunkett with a Second by
Councilmember McCollough
Motion for Denial failed with a vote of 2 ayes to 3 nays. Councilmembers Plunkett and McCollough voting aye and Mayor Pro Tem Walker and Councilmembers South and Bowman voting nay**

Motion for Approval made by Councilmember Bowman with a Second by Mayor Pro Tem Walker. Councilmember McCollough requested an Amendment to the Motion, Councilmember Bowman denied the amendment. Voting on the Motion for Approval commenced.

Motion for Approval carried by a vote of 3 ayes to 2 nays. Councilmembers Plunkett and McCollough voting nay and Mayor Pro Tem Walker and Councilmembers South and Bowman voting aye

7. Ordinance Discuss and Consider Action to Adopt an Ordinance Amending Chapter 22, Article 22.03, Sections 22.03.175(e)(1) and 22.03.249(b)(4) of the Code of Ordinances, to modify the height requirements for driveways in residential and non-residential areas

- a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

Motion for Approval made by Councilmember McCollough with a Second by Councilmember Plunkett

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

8. Finance Discussion Regarding Confirmation of Roadway & Drainage Project Costs including Debt Service Estimates.

- a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

No action was taken on this item

9. Finance Discuss and Consider Action on the FY 21-22 Preliminary Budget.

- a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

No action was taken on this item

10. Administration Discuss and Consider Action to Authorize Publication of a Request for Qualifications (RFQ) for City Attorney/Legal Services.

- a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

Motion for Approval made by Councilmember McCollough with a Second by Councilmember Plunkett

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

11. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551 for:

- a. Consultation with City Attorney Regarding Pending Litigation, including variances submitted as part of the Master Grading and Vegetation Plan, 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. Jaffe Ventures, LLC and Douglas Jaffe III (Texas Government Code Section 551.071)
- b. Consultation with City Attorney Regarding Pending Litigation on the Denial of the Moore Estates Subdivision Application: Project 16329 located at 803 Westlake Drive. (Texas Government Code Section 551.071)

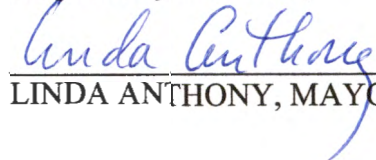
- c. Personnel Matters: To Discuss the Employment, Evaluation or Duties of the City Administrator (Texas Government Code Section 551.074)

**Council went into Executive Session at 9:10 p.m. and reconvened in Open Session at 9:32 p.m. Mayor Anthony left the meeting before Executive Session ended, Mayor Pro Tem Walker took over as chair of the meeting.
No action was taken on any Executive Session items**

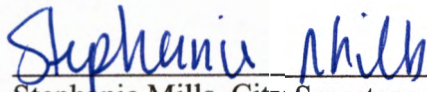
12. Adjournment

**Motion to adjourn the meeting made at 9:32 p.m. by Councilmember Bowman with a Second by Councilmember Plunkett
Motion to Adjourn carried by a vote of 4 ayes to 0 nays, with Mayor Anthony absent**

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Stephanie Mills, City Secretary

These minutes were approved on August 11, 2021

