

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, January 10, 2024 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:02 p.m.

CITY COUNCIL PRESENT:

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

CITY STAFF PRESENT:

City Administrator Trey Fletcher
Director of BDS Jennifer Bills
Chief of Police Scott Gerdes
City Attorney Josh Brockman-Weber

3. Ceremonial Administer Oath of Office to Police Officer Michele Fox.

Mayor administered the Oath of Office to Officer Michele Fox.

The meeting was recessed at 7:07 p.m.

The meeting was reconvened at 7:10 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. Mayor Anthony announced that she has decided not to run for another term as mayor. Councilmember South stated that voting is open for the Westie Awards. Hearing nothing further, the public comment section was closed.

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 December 13, 2023 Regular Meeting Minutes.
 - b. **701 S. Capital of Texas Highway** - Approval of an amendment to the Uniform Sign Agreement for Building E in the Villages of Westlake shopping center and approve the sign for Sephora at E-510 (Section 32.02.001 of the West Lake Hills Code). Applicant Jennifer Garcia, Liberty Signs.

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 approve the Consent Agenda as presented. Motion carried.

5. Administration Discuss and consider approving a Task Order Contract with Walter P Moore Engineering for Wastewater Collection System Model Development and Capacity Analysis and authorizing the City Administrator to execute the same.

Councilmember Vaughan stated that the study will look at contractual limitations vs. physical constraints.

MOTION: Upon a motion made by Councilmember Bowman and a second by Councilmember Vaughan, the Council voted five (5) for and none (0) opposed to approve the Task Order Contract with Walter P Moore Engineering as presented and authorize the City Administrator to execute the same. Motion carried.

6. Executive Session In accordance with Texas Government Code, Section 551.001, et seq, the City Council will recess into 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:
 - i. Jaffe - 1405 Wildcat Hollow;
 - ii. Alvarez - 1505 Wildcat Hollow;
 - iii. Lambert - 1600 Westlake Drive; and
 - iv. 1836 Real Estate, LLC - 707 Butler Cove.
 - b. Section 551.072 - Deliberations about real property regarding existing municipal offices located at 911 Westlake Drive.

Council convened into Executive Session at 7:23 p.m.

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

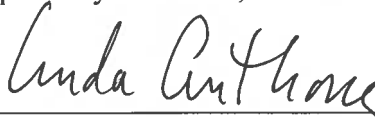
Council reconvened in Open Session at 8:21 p.m.

No action was taken.

8. Adjournment

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember South, the Council voted five (5) for and none (0) opposed to adjourn the meeting at 8:23 p.m. Motion carried

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Terry Blanchard, TRMC
City Secretary

These minutes were approved on January 24, 2024.

