

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REMOTE REGULAR MEETING
Wednesday, May 27, 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 Brian Plunkett, Beth South and Darin Walker. Councilmember Rhonda McCollough did not attend

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 May 13, 2020 Regular Meeting Minutes
 - b. Public Safety: Public Safety Report, 1st Quarter

**Motion for Approval with the addition of Item #8 made by Mayor Pro Tem O'Connor with a second by Councilmember Plunkett
Motion carried unanimously by a vote of 5 ayes to 0 nays**

4. Administration Proclamation to Recognize all 2020 Students in Schools and Educational Institutions in West Lake Hills
- a. Citizens Communications: All persons wishing to speak on this matter shall be heard

**Motion for Approval made by Mayor Pro Tem O'Connor with a second by Councilmember Plunkett
Motion carried unanimously by a vote of 5 ayes to 0 nays**

5. Finance Discuss and Consider Action on an Ordinance to Amend the FY 2019-2020 Budget

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

Motion for Adoption made by Mayor Pro Tem O'Connor with a second by Councilmember South

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

6. Finance Discuss and Consider Action on Adoption of a Resolution Amending the Existing Cash Management and Investment Policy as set by Resolution No. 2018-2-1

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

Motion for Adoption made by Councilmember South with a second by Mayor Pro Tem O'Connor

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

7. Land Use **901 Forest View Drive**: Discuss and Consider Action on a Variance Request for a Fence to Exceed the Maximum Allowed Height in Order to Install Privacy Panels to a Section of a Fence. (City of West Lake Hills Code Sec. 22.03.173). Owner/Applicant June Janes

- a. Public Hearing: All persons wishing to speak for or against shall be heard.

Motion for Approval with conditions dependent on the results of a land survey of the applicant's property made by Councilmember Plunkett with a second by Mayor Pro Tem O'Connor. Conditions: If the survey shows the fence to be on the neighbor's property the applicant must build the fence on the applicant's property and further approval of that location is not required by Council.

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

8. Land Use **4609 Bee Cave Road**: Discuss and Consider Action on a Sign Application for Two (2) Projecting/Wall Numerical Street Address Signs at Creekside at the Hills (Chapter 32 of the West Lake Hills Code). Applicant CND Signs.

- a. Public Hearing: All persons wishing to speak for or against shall be heard.

This item was moved to the Consent agenda and was approved as such

9. Public Works Discussion Regarding the Possible Use of Traffic Calming Devices on Reveille Road
- a. Citizens Communications: All persons wishing to speak on this matter shall be heard

No action was taken on this item

10. Public Works Discussion Regarding Drainage in the Right-of-Way Located in the 100 Block of Reveille Road
- a. Citizens Communications: All persons wishing to speak on this matter shall be heard

No action was taken on this item

11. Administration Presentation of a Quarterly Update from the City Administrator
- a. Citizens Communication: All persons wishing to speak on this matter shall be heard

No action was taken on this item

12. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 for:
- a. Consultation with City Attorney Regarding City Property Located at 110 Westlake Drive
 - b. 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. DIGN19007546; City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III

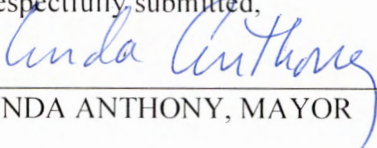
Council went into Executive Session at 8:19 p.m. and reconvened in Open Session at 8:35 p.m.
No action was taken during Executive Session

13. Adjournment

Motion to Adjourn I made by Councilmember Walker with a second by Councilmember South

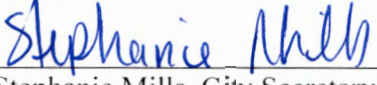
Motion carried unanimously by a vote of 5 ayes to 0 nays

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on June 10, 2020.