

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, March 13, 2024 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Pro Tem Bowman called the meeting to order at 7:04 p.m.

CITY COUNCIL PRESENT:

Mayor Pro Tem Gordon Bowman
Jim O'Connor
Brian Plunkett
Beth South
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
Asst. City Attorney Megan Brua

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 Pro Tem Bowman 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 February 28, 2024 Regular Meeting Minutes.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember O'Connor, the Council voted five (5) for and none (0) opposed to approve the Consent Agenda as presented. Motion carried.

4. Finance Discuss and consider acceptance of the FY 2022-23 Financial Audit.

Auditor Robert Gattilia reviewed the audit with Council and emphasized three (3) important areas – opinion, observations, and calculated reserves. The following comments were received:

- Opinion - City received an unmodified or clean opinion.
- Observations (Findings) - The City had no findings, no recommendations, and no audit adjustments which reflects extremely well on the City.
- Reviewed Calculated Reserves.
- Robert thanked the City Council and staff for allowing his firm to work with the City.
- Councilmember Plunkett stated that he appreciates the job that Vonda and the finance department has done.

MOTION: Upon a motion made by Councilmember O'Connor and a second by Councilmember Walker, the Council voted five (5) for and none (0) opposed to accept the Fiscal Year 2022-23 Financial Audit. Motion carried.

5. Administration **110 Westlake Drive** - Discuss and consider action on a vacation of the For By Grace Confirming plat (Section 36.01.004 of the West Lake Hills Code). Applicant: Landon McClellan, Malone Wheeler.

Director Bills gave a brief summary.

MOTION: Upon a motion made by Councilmember Plunkett and a second by Councilmember Walker, the Council voted five (5) for and none (0) opposed to vacate the For By Grace Confirming plat. Motion carried.

6. Administration **4010 Bee Cave Road** - Discuss and consider action on a replat of Barton Springs Estates portions of Lots 35 and 36, to create one lot, 35A (Section 36.01.004 of the West Lake Hills Code). Applicant: Landon McClellan, Malone Wheeler.

Director Bills gave a brief summary.

MOTION: Upon a motion made by Councilmember Plunkett and a second by Councilmember South, the Council voted five (5) for and none (0) opposed to approve a replat of Barton Springs Estates portions of Lots 35 and 36, to create one lot, 35A. Motion carried.

7. Administration Discuss and consider approving a proposal from Netronix for the provisioning of cameras and access controls in the new municipal complex at 4010 Bee Cave Road and authorizing the city administrator to execute required documents.

City Administrator Fletcher gave a brief summary. Security cameras and controls are outside the scope of the GMP. Netronix offers the same system that is utilized by the school district.

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 approve the proposal from Netronix as presented and authorize the city administrator to execute required documents. Motion carried.

8. 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:

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

Council convened into Executive Session at 7:32 p.m.

9. Executive Session Reconvene into Open Session and take action if and as deemed appropriate in the City Councils' discretion regarding consultation with attorney.

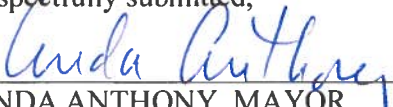
Council reconvened in Open Session at 7:52 p.m.

No action was taken.

10. Adjournment

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember O'Connor, the Council voted five (5) for and none (0) opposed to adjourn the meeting at 7:53 p.m. Motion carried.

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Terry Blanchard, TRMC
City Secretary

These minutes were approved on March 27, 2024.

