

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Tuesday, June 30, 2020 at 3:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 3:04 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Rhonda McCollough, Brian Plunkett, and Beth South.

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. Land Use 110 Westlake Drive: Discuss and Consider Action to Consider the Agreement for Sale of Real Property between the City of West Lake Hills and Legacy DCS, LLC, for 110 Westlake Drive that was executed May 3, 2019
- a. Executive Session in accordance with the authority contained in section 551.071 of the Texas Government Code to consult with the City Attorney regarding this matter

Council went into Executive Session at 3:10 p.m. and reconvened in Open Session at 3:27 p.m.

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

Paul Shepherd, representing Legacy DCS, LLC, spoke before Executive Session began

- c. Deliberation and Action

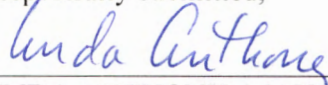
Motion to Authorize Mayor Anthony to Execute a Termination Letter with Legacy DCS, LLC., Regarding 110 Westlake made by Councilmember South with a second by Councilmember Plunkett

Motion carried unanimously by a vote of 4 ayes to 0 nays

4. Adjournment

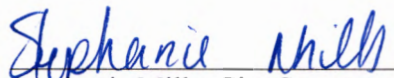
Mayor Anthony Adjourned the City Council Meeting at 3:30 p.m.

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on July 8, 2020.