

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, June 24, 2020 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:01 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South and Darin Walker.

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 June 10, 2020 Regular Meeting Minutes

Motion for Approval of the Consent Agenda as presented made by Mayor Pro Tem O'Connor with a second by Councilmember Plunkett

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

4. Finance Discuss and Consider Action on an Interlocal Agreement with Travis County for Administration of Coronavirus Relief Fund (CRF) Funding Under the CARES Act

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

Motion for Approval of an Interlocal Agreement with Travis County made by Councilmember South with a second by Mayor Pro Tem O'Connor

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

5. Public Works Discuss and Consider Action on the Use of Traffic Calming Measures on Reveille Road

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

Citizens Steven Johnson, Brad Dreyfus and Brian May spoke on this issue

Motion to create a subcommittee with Councilmember Walker as chair to investigate this matter further made by Councilmember Plunkett with a second by Mayor Pro Tem O'Connor

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

6. Land Use 622 Cortona Drive: Discuss and Consider Action for Approval of a Request for Six (6) Tree Variances to Construct a New Residence: Tree # 7224 (Multi-Stem Cedar, 24.25"); Tree # 7321 (Multi-Stem Cedar, 16"); Tree # 7589 (Multi-Stem Cedar, 18.25"); Tree # 7586 (Multi-Stem Cedar, 15"); Tree # 7712 (Multi-Stem Cedar, 29.25"); and Tree # 7684 (Multi-Stem Cedar, 20.25") (West Lake Hills Code Section 22.03.304). Owners Steve and Cari Henry/Applicant Clint Garwood.

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

Applicant Clint Garwood spoke on this issue

Motion for Approval of all variances as presented made by Mayor Pro Tem O'Connor with a second by Councilmember South

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

7. Land Use 4609 Bee Cave Road: Discus and Consider Action for Approval of a Sign Variance Application for a Projecting/wall Sign at Creekside at the Hills that Exceeds the Maximum Allowed Size (Chapter 32 of the West Lake Hills Code). Applicant Bogle Family Realty (Power of Attorney LM Holder II FAIA).

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

Citizen Philip Southwick spoke on this issue

Motion for Approval for the sign variance application with a height limit of 48' made by Mayor Pro Tem O'Connor with a second by Councilmember South

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

8. Land Use Code Amendment: Chapter 32 - Signs: Discuss and Consider Action for Adoption of an Ordinance Amending Chapter 32: Signs of the West Lake Code Of Ordinances which Amends the Processes for Sign Application Approvals, Definitions and Terms, and Other Related Amendments.

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

Motion for Approval of the Code Amendment as presented made by Councilmember Walker with a second by Mayor Pro Tem O'Connor
Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays

9. Administration Discussion and Update on Area Infrastructure Projects for Water District #10
- a. Citizens Communications: All persons wishing to speak on this matter shall be heard

No action was taken on this item

10. 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. D1GN19007546: City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III

Council went into Executive Session at 8:13 p.m. and reconvened in Open Session at 9:25 p.m.

11. Adjournment

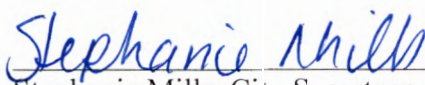
Motion to adjourn the meeting made by Councilmember Walker with a second by Councilmember McCollough
Motion to Adjourn carried unanimously by a vote of 5 ayes to 0 nays

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on July 8, 2020.

MINUTES OF A CITY COUNCIL
REGULAR MEETING