

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, July 8, 2020 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:02 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 24, 2020 Regular Meeting Minutes
 - b. Approval of the June 30, 2020 Special Called Meeting Minutes
 - c. **3736 Bee Cave Road:** Approval of a Sign Application for a Projecting/Wall Sign Located at Tiny Pies (City Code Sec. 32.03.008) Applicant: Amanda Wadsworth

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

4. Ordinance Discuss and Consider Action on Adoption of an Ordinance Calling for the Cancellation of the 2020 Special Bond Election
- a. Citizens Communications: All persons wishing to speak on this matter shall be heard

Motion for the Adoption of an Ordinance made by Councilmember McCollough with a second by Mayor Pro Tem O'Connor

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

5. Ordinance Discuss and Consider Action Regarding the Adoption of an Ordinance Amending the Fee Schedule, City Code of Ordinances, Appendix A, Article A9.00, Building and Development Fees

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

Motion for the Adoption of an Ordinance made by Councilmember Plunkett with a second by Mayor Pro Tem O'Connor

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

6. Administration Discuss and Consider Action Regarding the Approval of a Revised Service Agreement with Arch Technical Services, LLC, dba ATS Engineers, Inspectors & Surveyors

- 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 South

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

7. Public Safety Discussion Regarding the Cancellation of the 2020 National Night Out

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

No action was taken on this item

8. Finance Discuss and Consider Action Regarding the Preparation of the Preliminary FY 2020-21 Budget

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

No action was taken on this item

9. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 for:

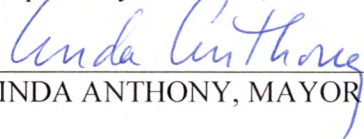
- a. Consultation with City Attorney Regarding City Property Located at 110 Westlake Drive
- b. Consultation with City Attorney Regarding Pending Litigation in Cause No. 2019032801; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas Jaffe III, and 1405 Wild Cat Hollow, West Lake Hills, Texas. Defendants and Cause No. D1GN19007546: City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III

Council began Executive Session at 7:37 p.m. and reconvened in Open Session at 8:15 p.m.

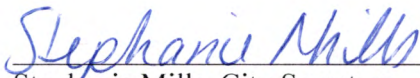
10. Adjournment

Motion to adjourn the meeting made at 8:16 p.m. by Councilmember Walker with a second by Councilmember McCollough

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Stephanie Mills, City Secretary

These minutes were approved on July 22, 2020.

