

CITY OF WEST LAKE HILLS, TEXAS  
MINUTES OF A CITY COUNCIL REGULAR MEETING  
Wednesday, July 22, 2020 at 7:00 PM

1. Call to Order

**With a quorum present, Mayor Linda Anthony called the meeting to order at 7:00 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 July 8, 2020 Regular Meeting Minutes
  - b. Quarterly Building & Development Services Update

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

4. Public Safety Discuss and Consider Action Regarding the Approval of an Interlocal Agreement with Travis County for Emergency Law Enforcement Dispatch Services
- 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 for Approval carried unanimously by a vote of 5 ayes to 0 nays**

5. Wastewater Discuss and Consider Action on a Professional Services Agreement with AWR Services Inc. for Wastewater Customer Billing and Collection
- a. Citizens Communications: All persons wishing to speak on this matter shall be heard

**Motion for Approval 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**

6. 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**

7. 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

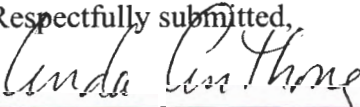
b. Consultation with City Attorney Regarding Pending Litigation in Cause No. 2019032801; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas Jaffe III, and 1405 Wild Cat Hollow, West Lake Hills, Texas, Defendants and Cause No. D1GN19007546: City of West Lake Hills, Plaintiff v. Jaffe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

**Council went into Executive Session at 8:00 p.m. and reconvened in Open Session at 8:32 p.m.**

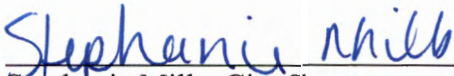
8. Adjournment

**Motion to adjourn the meeting made at 8:32 p.m. by Councilmember Walker with a second by Councilmember Plunkett**

Respectfully submitted,

  
\_\_\_\_\_  
LINDA ANTHONY, MAYOR

ATTEST:

  
\_\_\_\_\_  
Stephanie Mills, City Secretary

These minutes were approved on August 12 2020.

