

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, August 12, 2020 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Linda Anthony called the meeting to order at 7:06 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 22, 2020 Regular Meeting Minutes
 - b. Public Safety Report for Q2 2020

Motion for Approval of the Consent Agenda as Listed made by Councilmember South with a second by Councilmember McCollough

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

4. Public Safety Discussion Regarding Staffing for the Police Department
- a. Citizens Communications: All persons wishing to speak on this matter shall be heard

Chief Gerdes gave a presentation. No action was taken on this item

5. 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

Finance Officer Vonda Ragsdale gave a presentation on the proposed budget and the proposed tax rate. A public hearing date for the tax rate was set for August 26, 2020.

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

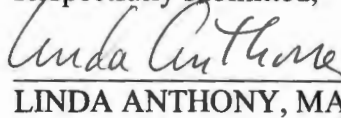
- a. Consultation with City Attorney Regarding City Property Located at 110 Westlake Drive
- b. Consultation with City Attorney Regarding Pending Litigation in Cause No. 2019032801; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas Jaffe III, and 1405 Wild Cat Hollow, West Lake Hills, 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 7:35 p.m. and reconvened in Open Session at 7:40 p.m.

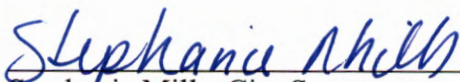
7. Adjournment

Motion to adjourn the meeting was made at 7:40 p.m. by Councilmember Walker with a second by Mayor Pro Tem O'Connor

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Stephanie Mills, City Secretary

These minutes were approved on August 26, 2020.

