

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, August 26, 2020 at 7:00 PM

1. Call to Order

With a quorum present, Mayor 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 August 12, 2020 Regular Meeting Minutes

Motion for Approval, with the addition of Item #6, 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

4. Administration Proclamation Recognizing Stan Graham's Impact and Legacy on the City of West Lake Hills

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

No action was taken on this item

5. Administration Discuss and Consider Action to Rename the West Lake Hills Tree Fund to the Stan Graham Tree Fund for FY 2020-21 and Thereafter

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

Motion for Approval made by Councilmember McCollough with a Second by Councilmember Walker

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

6. Land Use **707 Bulian Lane:** Consideration of a Request to Release a Guy Wire Easement in Order to Construct a New Septic Field (West Lake Hills Code Sec. 36.01.017). Owners/Applicants Sheila & Ronald Paynter

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

This item was moved and approved during the Consent agenda

7. Finance Public Hearing, Discussion and Possible Action on the Adoption of an Ordinance of the City of West Lake Hills Approving the Certified Appraisal Roll for the City and Adopting an Ad Valorem Tax Rate for Debt Service for the Fiscal Year 2020-21

- a. Public Hearing: All persons wishing to speak for or against 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. Administration Discussion and Update on Area Infrastructure Projects, including Ullrich Water Treatment Plant and 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 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. DIGN19007546: City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III

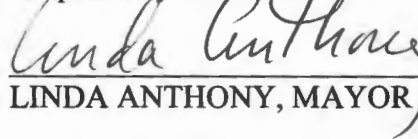
Council went into Executive Session at 7:36 p.m. and reconvened in Open Session at 8:28 p.m.

11. Adjournment

Motion to Adjourn the meeting was 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 Sep. 9, 2020.

