

CITY OF WEST LAKE HILLS, TEXAS  
MINUTES OF A CITY COUNCIL REGULAR MEETING  
Wednesday, September 9, 2020 at 7:00 PM

1. Call to Order

**With a quorum present, Mayor Linda Anthony called the meeting to order at 7:31 p.m.**

**Members in attendance were Mayor Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers, Brian Plunkett, Beth South and Darin Walker. Councilmember Rhonda McCollough was absent**

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 26, 2020 Regular Meeting Minutes

**Motion for Approval of the Consent Agenda made by Councilmember Walker with a second by Mayor Pro Tem O'Connor**

**Motion for Approval carried by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent**

4. Resolution Discuss and Consider Action to Adopt a Resolution Amending Resolution No. 2019-07-01 Adopting a General Fund Balance Policy

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

**Motion for the Adoption of a Resolution made by Mayor Pro Tem with a second by Councilmember Walker**

**Motion for Adoption carried by a vote of 4 ayes to 0 nays, with Mayor Anthony voting and Councilmember McCollough and Plunkett absent**

5. Ordinance Discuss and Consider Action for Approval of an Ordinance of the City of West Lake Hills Adopting the Municipal Budget for Fiscal Year 2020-2021

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

**Council went into Executive Session at 7:55 p.m. to discuss Item b from the Executive Session agenda: Personnel Matters: To discuss the evaluation of City Employees, and Reconvened in Open Session at 8:00 p.m.**

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

**Motion for Adoption carried by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent**

6. Resolution Discuss and Consider Action for the Adoption of a Resolution of the City of West Lake Hills, Texas, Ratifying the Municipal Budget for Fiscal Year 2020-2021

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

**Motion for the Adoption of a Resolution made by Councilmember Walker with a second by Mayor Pro Tem O'Connor**

**Motion for Adoption carried by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent**

7. Ordinance Discuss and Consider Action on the Approval of an Ordinance of the City of West Lake Hills, Texas, Approving the 2020 Ad Valorem Tax Rate and Levy of Seven & Eight Sixth cents (\$0.0786) per One Hundred Dollars (\$100) of Assessed Valuation of all Taxable Property withing the Corporate City Limits

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

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

**Motion for Adoption carried by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent**

8. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551 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. D1GN19007546: City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III (Texas Government Code Section 551.071)

- b. Personnel Matters: To discuss the evaluation of City Employees (Texas Government Code Section 551.074)

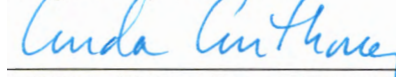
**Council went into Executive Session at 8:10 p.m. and reconvened in Open Session at 8:25 p.m.**

9. Adjournment

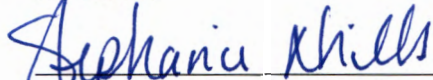
**Motion to adjourn the meeting made by Councilmember Walker with a second by Mayor Pro Tem O'Connor**

**Motion carried with a vote of 4 ayes to 0 nays, with Mayor Anthony voting and Councilmembers McCollough and Plunkett absent**

Respectfully submitted,

  
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LINDA ANTHONY, MAYOR

ATTEST:

  
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Stephanie Mills, City Secretary

These minutes were approved on Sep. 23, 2020.

