

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, September 23, 2020 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:31 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Rhonda McCollough, Brian Plunkett, and Beth South.

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 September 9, 2020 Regular Meeting Minutes
 - b. Approval of the Proposed FY 2020-2021 Holiday Schedule
 - c. Authorize the City Secretary to Post on the City Website Requesting Applications for ZAPCO and other Volunteer Positions

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 4 ayes to 0 nays, with Councilmember Walker absent

4. Land Use Discussion Regarding Possible Drainage Improvement Options in the 100 Block of Reveille Road
- a. Citizens Communications: All persons wishing to speak on this matter shall be heard

No action was taken on this item

5. Ordinance Discuss and Consider Action on the Adoption of an Ordinance Amending City of West Lake Hills Code of Ordinances Chapter 20, Article 20.02, Section 002; to Update the Composition of the Zoning and Planning Commission (ZAPCO) to Mirror that of the City Council to Consist of a Chairperson and Five (5) Members for a Total of Six (6) Members

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

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

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

6. Ordinance Discuss and Consider Action on the Adoption of an Ordinance of the Final Budget Amendment for Fiscal Year 2019-2020

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

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

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

7. 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)

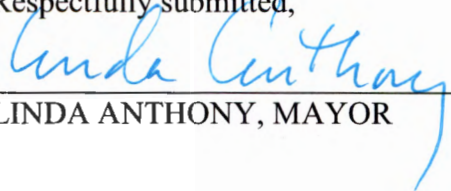
Council went into Executive Session at 7:37 p.m. and reconvened in Open Session at 7:55 p.m.

8. Adjournment

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

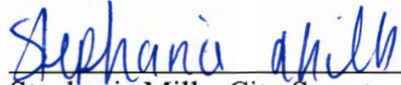
Motion carried unanimously by a vote of 4 ayes to 0 nays, with Councilmember Walker absent

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on Oct. 14, 2020.