

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, October 14, 2020 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:26 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 September 23, 2020 Regular Meeting Minutes
- b. Interlocal Agreement with Austin Regional Intelligence Center (ARIC)

Motion for Approval of the Consent agenda made by Councilmember South with a second by Mayor Pro Tim O'Connor

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

4. Land Use 402 Camp Craft Road: Discuss and Consider Action on a variance application for six (6) variances in order to remodel the existing non-conforming home and accessory structures:
- 1) Refurbish and allow an existing non-conforming main structure to remain in a side setback;
 - 2) Refurbish and allow an existing non-conforming accessory structure to remain in a rear setback;
 - 3) Enclose/refurbish an existing non-conforming structure (sport court) in a rear and side setback;
 - 4) Allow an existing driveway to be rehabilitated and remain in a side setback;
 - 5) Removal of a 27" Crepe Myrtle Tree;
 - 6) Removal of a 15" Oak Tree

(West Lake Hills Code Sections 22.03.281, 22.03.175, 22.03.304(4)). Owners Robert and Tanja Lee/Applicant CleanTag Permits - Linda Sullivan.

Dual item requiring BOA and City Council action: Variances 1 – 4 require BOA action and Variances 5 & 6 require City Council action

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

Motion for Approval of Items 4.5 & 4.6 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

5. Administration Discuss and Consider Action to Disband and Dissolve the Wastewater Commission

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

Motion for Approval to disband and dissolve the Wastewater Commission made by Councilmember Plunkett with a second by Councilmember W

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

6. Administration Discuss and Consider Action to Disband and Dissolve the Building Design Committee

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

Motion for Approval to disband and dissolve the Building Design Committee made by Councilmember Walker with a second by Councilmember Plunkett

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

7. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551 for:

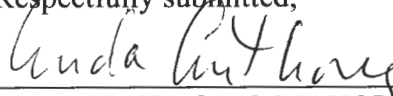
- a. Consultation with City Attorney Regarding Pending Litigation in Cause No. 2019032801; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas Jaffe III, and 1405 Wild Cat Hollow, West Lake Hills, Texas, Defendants and Cause No. D1GN19007546: City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III (Texas Government Code Section 551.071)
- b. Consultation with City Attorney Regarding City Property Located at 110 Westlake Drive

Council went into Executive Session at 7:50 p.m. and reconvened in Open Session at 8:15 p.m.

8. Adjournment

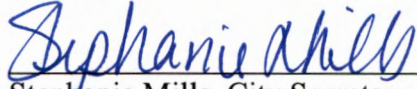
Motion to adjourn the meeting made at 8:17 p.m. by Councilmember Walker with a second by Councilmember McCollough

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on Oct. 28, 2020.

