

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, October 28, 2020 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:01 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 October 14, 2020 Regular Meeting Minutes
 - b. Quarterly Building & Development Services Update
 - c. Q3 Public Safety Report

**Motion for Approval of the Consent Agenda with the Addition of Item #7 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 Discuss and consider action on the Travis County Coronavirus Relief Fund Award application including consideration for Regional Collaboration to include a request from Eanes ISD for funds to cover expenses related to COVID-19
- a. Citizens Communications: All persons wishing to speak on this matter shall be heard

**Mayor Anthony provided an update on this item that the application was accepted.
No action was taken on this item**

5. **Land Use 2 Downie Place:** Discuss and Consider Action of a request to partially release a drainage easement in order to construct a storage area (West Lake Hills Code Sec. 36.01.017). Owner/Applicant William Wiese.

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

Applicant Bill Wiese and Tracy Bratton spoke on this item

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 5 ayes to 0 nays

6. **Land Use 301 A Cedar Oak Drive:** Discuss and Consider Action on a variance application for the removal of five (5) trees equal to or greater than 14" in diameter in order to construct a new residence: 1) Tree # 1000 - 15" Cedar; 2) Tree # 1081 - 15" Cedar; 3) Tree # 1087 - 14" Cedar; 4) Tree # 1127 - 19" Cedar; and 5) Tree # 1187 - 16" Cedar (West Lake Hills Code Sec. 22.03.304). Applicant Greg Reynolds.

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

Applicant Greg Reynolds spoke on this item

Motion for Approval made by Councilmember Walker with a second by Councilmember South

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

7. **Land Use 5300 Bee Cave Road:** Discuss and Consider Action on a sign permit for a new wall/projecting sign at Amarillo Bank (West Lake Hills Code Sec. 32.03.009). Applicant Darrell Steffek – G & D Displays.

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

This item was added to the Consent Agenda and subsequently approved

8. **Land Use 1801 Westlake Drive:** Discuss and Consider Action on an ordinance and zoning map amendment to rezone 1801 Westlake Drive from Transitional Residential District (R-3) to a Planned Development District (PDD) with a base zoning district of R-3 in order to construct residential condominiums (West Lake Hills Code Sec. 38.05.092 and Sec. 38.06). Applicants 1801 Westlake Drive Venture, LLC & BV Austin Apartments, LLC.

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

Terry Irion, David Shiflet, Mark Richardson and Dan Brown spoke on this item

This item was continued to December 9, 2020

9. Administration Discuss and Consider Action on the Appointment/Reappointment of members of the Zoning and Planning Commission
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard

Council went into Executive Session at 8:32 p.m. and reconvened in Open Session at 8:43 p.m.

**Motion to Accept the Resignation of William Vandersteel from the Zoning and Planning Commission, Appoint Karen Bartoletti to serve in his vacated spot as Place 5 ZAPCO Commissioner, and re-appoint Robert Meisel as Chair was made by Councilmember Brian Plunkett with a second by Mayor Pro Tem O'Connor
Motion carried unanimously by a vote of 5 ayes to 0 nays**

10. Administration Discuss and Consider Action on the Cancellation or Rescheduling of the November 25, 2020 and December 23, 2020 City Council Meetings
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard

**Motion to Approve the Rescheduling of the November 25, 2020 City Council Meeting to November 24, 2020 and to Cancel the December 23, 2020 City Council Meeting made by Mayor Pro Tem O'Connor with a second by Councilmember McCollough
Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays**

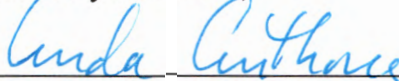
11. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551 for:
 - a. Consultation with City Attorney Regarding Pending Litigation in Cause No. 2019032801; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas 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 8:52 p.m. and reconvened in Open Session at 9:20 p.m.

12. Adjournment

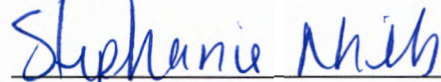
Motion to adjourn the meeting at 9:21 p.m. made by Councilmember Walker with a second by Councilmember Plunkett
Motion carried unanimously by a vote of 5 ayes to 0 nays

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on Nov. 11, 2020.

