

CITY OF WEST LAKE HILLS, TEXAS  
MINUTES OF A CITY COUNCIL REGULAR MEETING  
Wednesday, November 11, 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. to announce the promotion of Chris Vasquez to Sergeant. The meeting was then adjourned at 7:08 p.m.**

**Mayor Anthony called the meeting back to order at 7:25 pm**

**Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Brian Plunkett, Beth South and Darin Walker.**

**Councilmember Rhonda McCollough was absent.**

2. Announcements Promotion of Chris Vasquez to Sergeant

**Mayor Anthony announced the promotion of Chris Vasquez. Chief Gerdes facilitated a pinning ceremony for Sergeant Vasquez**

3. 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**

4. 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 28, 2020 Regular Meeting Minutes

b. Approval of the October 26, 2020 Special Called Meeting Minutes

**Motion for Approval made by Councilmember Plunkett with a Second by Mayor Pro Tem O'Connor**  
**Motion for Approval carried unanimously by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent**

5. Finance Discuss and Consider Action on a Resolution to approve Local Government Investment Cooperative (LOGIC) Investment Pool as an Authorized Investment

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

**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 McCollough absent**

6. Ordinance Discuss and Consider Action for Approval of an Ordinance of the City of West Lake Hills, Texas, amending Chapter 38, Article 38.04, Division 2, of the Code of Ordinances, to amend the administrative procedures for approval of a special use permit; providing for the following: findings of fact; repealer; severability; effective date; codification; proper notice & meeting
  - a. Public Hearing: All persons wishing to speak for or against shall be heard.

**This item was postponed to a future meeting, December 9, 2020**

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. DIGN19007546: 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 7:51 p.m. and reconvened in Open Session at 8:20 p.m.**

**After Executive Session, Councilmember Walker made a motion to Authorize Mayor Anthony to Execute a Settlement Agreement with Jaffe Ventures, as proposed, with a Second by CouMayor Pro Tem O'Connor**

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

8. Adjournment

**Motion to adjourn the meeting at 8:22 pm made by Councilmember Walker with a Second by Mayor Pro Tem O'Connor**

Respectfully submitted,

Linda Anthony  
LINDA ANTHONY, MAYOR

ATTEST:

Stephanie Mills  
Stephanie Mills, City Secretary

These minutes were approved on 12/9, 2020.

