

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

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:18 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Brian Plunkett, Beth South and Darin Walker. Councilmember McCollough was absent at roll call.

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 November 11, 2020 Regular Meeting Minutes

Motion for Approval made by Mayor Pro Tem O'Connor with a Second by Councilmember South

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

4. Land Use 895 Live Oak Circle: Discuss and Consider Action on a Variance Request to Build a Front Yard Fence That Encroaches the Front Building Setback (West Lake Hills Code Sec. 22.03.173 (d)(6)(A)). Applicants/Owners: Thomas & Gesine Seifert

a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard

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

Motion for Approval carried by a vote of 3 ayes to 1 nay, with Councilmember McCollough absent

5. Land Use 702 Loma Linda: Discuss and Consider Action on a Variance Request to Remove Six Trees 14" Or Greater in Order to Construct a New Home: 1) Tree # 595 - 17" Spanish Oak; 2) Tree # 597 - 15.5" Cedar; 3) Tree # 604 - 18" Live Oak; 4) Tree # 607 - 34.5" Multi-Trunk Cedar; 5) Tree # 626 - 14" Cedar; and 6) Tree # 649 - 14" Cedar. (West Lake Hills Code Sec. 22.03.304). Applicant Adam Mosier - Mosier Luxury Homes/Owners Santiago & Jenna Montoya

a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard
Motion for Approval made by Councilmember Walker 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

6. 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
Motion for Approval made by Councilmember Walker 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

7. 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
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

8. Ordinance Discuss And Consider Action For Approval Of An Ordinance Of The City Of West Lake Hills, Texas Amending Chapter 18, Article 18.03, Division 3, Section 18.03.066, Of The Code Of Ordinances, To Amend The West Lake Hills On-Site Sewage Facilities Amendments; Providing For The Following: Findings Of Fact; Repealer; Severability; Effective Date; Codification; Proper Notice & Meeting

a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard
Motion for Approval made by Councilmember Walker with a Second by Councilmember South
Motion for Approval carried unanimously by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent

9. Ordinance Discuss and Consider Action for Approval of an Ordinance of the City of West Lake Hills, Texas, amending Chapter 22, Article 22.03 of the Code of Ordinances to Establish Regulations for Demolition of Structures, and Providing for the Following: Findings of Fact; Enactment; Repealer; Severability; Penalty; Codification; Effective Date; and Proper Notice & Meeting.

- 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 Walker

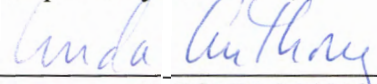
Motion for Approval carried unanimously by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent

10. Adjournment

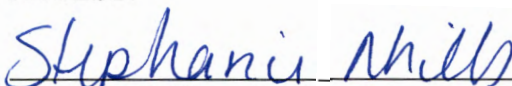
Motion to adjourn the meeting made at 8:37 pm by Councilmember Walker with a Second by Mayor Pro Tem O'Connor

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

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Stephanie Mills, City Secretary

These minutes were approved on January 13 2020.

