

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, January 13, 2021 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Pro Tem O'Connor called the meeting to order at 7:03 p.m.

Members in attendance were Mayor Pro Tem Jim O'Connor, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South and Darin Walker. Mayor Linda Anthony was absent for 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 Pro Tem O'Connor opened the meeting for public comments. Hearing none, the public comment section was closed

3. Announcements Recognition of the City of West Lake Hills as a Recipient of the Richard R. Lillie, FAICP Program for Planning Excellence Certificate from the Texas Chapter of the American Planning Association

Building & Development Services Director Anjali Naini gave a presentation on this award

At the conclusion of this item, Mayor Anthony joined the meeting and adjourned the City Council Meeting at 7:12 pm to begin the Board of Adjustment Meeting

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 December 9, 2020 Regular Meeting Minutes

Mayor Anthony reconvened the meeting to order at 7:40 p.m.

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 5 ayes to 0 nays

5. **Land Use 809 Canyon Creek:** Discuss and Consider Action on Several Variance Requests in Order to Rehabilitate/Remodel an Existing Home that is Non-Conforming:
- 1) Reduction/encroachment of the interior side setback for new steps to the deck, rehabilitate an existing overhang, and rehabilitate the existing structure
 - 2) Encroachment into front setback to allow the rehabilitation of the existing structure and add new rain screen overhang over the front door
 - 3) Encroachment into side street setback for rehabilitation of the existing structure and addition of overhang
 - 4) Replacement of a failing retaining wall on the right side of the house encroaching in the setback that is taller than the maximum permitted 18 inches height in a setback
 - 5) Cut/fill and construction of new retaining wall on left side of the house that encroaches the setbacks and is greater than 6 feet in height
 - 6) Grading and drainage/cut to the left of the house in a setback
 - 7) Remove of Tree # 182 (14 inch Chinese Tallow)
- (West Lake Hills Code Sections 22.03.275(3); 22.03.276; 22.03.170(g), 22.03.304(4), 22.03.281). Owner Samuel Dillard/Applicant Waterloo Permits, LLC.

Note: This item requires dual BOA and City Council action. BOA considers variances #1 – 6 and City Council considers variance #7

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

Motion for Approval of Item #7 made by Councilmember Plunkett with a Second by Councilmember South

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

6. **Public Works** Discuss and Consider Action to Approve an Interlocal Agreement with Water District 10 for the City's Cost Sharing Portion of Wildcat, Skyline and Harbor View Drive Roadway and Drainage Improvements Project in the Total Amount of \$141,623.59

- 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 Mayor Pro Tem O'Connor

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

7. **Public Works** Discuss and Consider Action to Authorize the Award of a Paving Contract with QA Construction in the Amount of \$297,704.59 for the Wildcat Hollow/Harbor View Paving Project as Described and Required per the City's Interlocal Agreement with Water District #10

- 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 South

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

8. 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, including Submitted Master Grading and Vegetation Plan, 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)

No Executive Session was held at this time

9. Administration Take any necessary or appropriate action on matters posted for consideration in closed/executive session

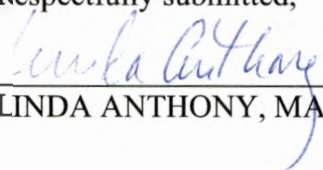
No action was taken on this item

10. Adjournment

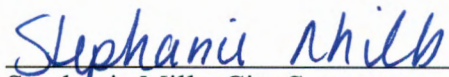
Motion to adjourn the meeting made at 7:50 pm by Councilmember Walker with a Second by Councilmember McCollough

Motion for Approval 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 Jan. 27, 2021.

