

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, January 27, 2021 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:00 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 January 13, 2021 Regular Meeting Minutes
 - b. Quarterly Investment Report

Motion to add item #8 to the Consent Agenda 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

Motion for Approval of the Consent Agenda with the addition of Item #8 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

4. Proclamation Recognizing the West Lake High School Football Team's State Championship Win

No action was taken on this item

5. Administration Discuss and Consider Action to Adopt an Ordinance Calling a General Election to be held on May 1, 2021 for the Purpose of Electing a Councilmember Place 1, Councilmember Place 3 and Councilmember Place 5

- a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

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

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

6. Administration Discuss and Consider Action to Contract with Travis County for Election Services Performed for the May 1, 2021 General Election

- a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

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

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

7. Land Use 1001 Live Oak Ridge: Discussion/recommendation on a variance request to remove three trees 14" or greater in order to construct a new home: 1) Tree # 5037 - 15.25" Cedar; 2) Tree # 5051 - 16.75" Live Oak; and 3) Tree # 5057 - 29" Cedar (West Lake Hills Code Sec. 22.03.304). Owner/Applicant Ricardo Lyra.

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

Applicant Ricardo Lyra spoke on this item

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

8. Land Use 4611 Bee Cave Road (Eagle Center): Discussion/recommendation on a variance request to construct a new monument sign that exceeds the maximum allowed height, sign base height, and area. (West Lake Hills Code Sec. 32.03.006). Applicant David Alsmeyer.

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

This item was moved to Consent and approved

9. Land Use 618 Rocky Ledge: Discussion/recommendation on a variance request to construct a fence and driveway gates encroaching the front yard setback (West Lake Hills Code Sec. 22.03.173(d)(6)(a)). Owner Chris Birchby/Applicant Austin Nelson.

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

Applicants Austin Nelson and Chris Birchby spoke on this item

Motion for Approval made by Councilmember Plunkett 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. Land Use 201 Redbud Trail: Discussion/recommendation on a variance request to remove four trees 14" or greater in order to construct a new residence: 1) Tree # 5710 - 16" Cedar; 2) Tree # 5620 - 14.5" Cedar; 3) Tree # 5696 - 16.5" Multi-Trunk Spanish Oak; and 4) Tree # 5686 - 17.5" Multi-Trunk Spanish Oak (West Lake Hills Code Sec. 22.03.304). Owner Mark Hutchinson.

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

Applicant Mark Hutchison and Colter Sonnevile spoke on this item

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

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, 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

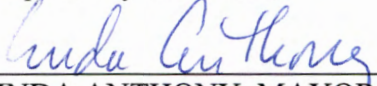
12. Administration Take any necessary or appropriate action on matters posted for consideration in closed/executive session

No action was taken on this item

13. Adjournment

Motion to adjourn the meeting 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

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on Feb. 10, 2021.

