

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, February 10, 2021 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:03 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. Announcements Recognition of Sergeant Brandon Grimes for Receiving the FBI-LEEDA Trilogy Award

Sergeant Brandon Grimes was recognized for Receiving the FBI-LEEDA Trilogy Award

Mayor Anthony recessed the meeting at 7:09 p.m. to reconvene after the Board of Adjustment Meeting

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 reconvened the City Council Meeting at 8:24 p.m.

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 January 27, 2021 Regular Meeting Minutes
- b. **3736 Bee Cave Rd, # 3:** Approval of a Sign Application for a Projecting/Wall Sign Located at iFratelli Pizza (City Code Sec. 32.03.009). Applicant Kelly Gonyea, Texas Custom Signs

Motion for Approval of the Consent Agenda as presented made by Councilmember Plunkett with a Second by Mayor Pro Tem O'Connor

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

5. Finance Discussion and Update regarding FY 2020-21 Revenue and Expense

City Administrator Travis Askey presented the FY 2020-21 Revenue and Expense Report

No action was taken on this item

6. 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)

Council went into Executive Session at 8:38 p.m. and reconvened in Open Session at 9:24 p.m.

7. Administration Take Any Necessary or Appropriate Action on Matters Posted for Consideration in Closed/Executive Session

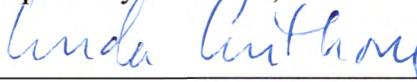
No action was taken on this item

8. Adjournment

Motion to adjourn the meeting made at 9:24 p.m. by Councilmember Walker with a Second by Councilmember South

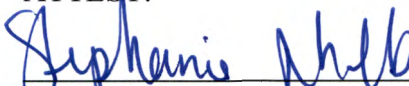
Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on Mar 24, 2020.

