

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, March 24, 2021 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:02 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Rhonda McCollough, Brian Plunkett, and Beth South. Councilmember Walker was absent

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 March 10, 2021 Regular Meeting Minutes

**Motion for Approval of the Consent Agenda with the Addition of #5 made by Mayor Pro Tem O'Connor with a Second by Councilmember McCollough
Motion for Approval carried unanimously by a vote of 4 ayes to 0 nays, with Councilmember Walker Absent**

4. Land Use 808 Westlake Drive: Discuss and Consider Action on three variance requests for the construction of a fence:

- 1) Encroachment into a front yard fence setback (Westlake Drive)
 - 2) Encroachment into a front yard setback (Yaupon Valley)
 - 3) Construct a solid front yard fence
- (West Lake Hills Code Sec. 22.03.173) Owner/Applicant Cynthia Brandimarte

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

**Applicant Cynthia Brandimarte spoke on this item
Motion for Approval made by Councilmember McCollough with a Second by Councilmember South**

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

5. **Land Use 310 Westhaven Drive:** Discuss and Consider Action on a variance request to allow a driveway gate to open towards the street Applicants/Owners Andrew Schwartz & Sylvia Arabian
(City of West Lake Hills Code Sec. 22.03.173)
 - a. **Public Hearing:** All Persons Wishing to Speak for or Against Shall be Heard.

This item was moved to the Consent Agenda and approved

6. **Land Use 0 Wild Cat Hollow (Wild Cat Estates):** Discuss and consider action on a variance request to a Subdivision Ordinance requirement for subdivisions greater than 10 acres to provide a new internal public street to instead allow the construction of a private street approximately 20 feet wide for a new proposed subdivision (West Lake Hills Code Sec. 36.01.009 (a)(3)). Owner David Altounian/Applicant Foursquare builders, LLC.
 - a. **Public Hearing:** All Persons Wishing to Speak for or Against Shall be Heard.

This item was postponed by request of the Applicant to the April 28, 2021 meeting

7. **Land Use 803 Westlake Drive:** Discuss and Consider Action on an application to subdivide a tract of land into an eight-lot single family subdivision for a property zoned R-1 Owners Doyle & Colleen Moore/Power of Attorney Terry Irion
(West Lake Hills Code Chapter 36)
 - a. **Public Hearing:** All Persons Wishing to Speak for or Against Shall be Heard.

Applicants Terry Irion and Ric Thomson spoke on this item

Citizens Bobby Levinski, Robert Kleeman, Randy Lee, Doris Robitaille and Jack Downing spoke on this item

Council went into Executive Session at 8:10 p.m. and reconvened in Open Session at 8:50 p.m.

Motion for Postponement to the April 14, 2021 Council Meeting made by Mayor Pro Tem O'Connor with a Second by Councilmember McCollough

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)

Council went into Executive Session at 8:55 p.m. and reconvened in Open Session at 9:10 p.m.

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

**Motion for Approval to Accept and File the Master Grading and Vegetation Plan made by Councilmember South with a Second by Mayor Pro Tem O'Connor
Motion for Approval carried by a vote of 3 ayes to 1 nay, with Councilmember Plunkett voting Nay and Councilmember Walker Absent**

10. Adjournment

Motion to adjourn the meeting made at 9:14 p.m. by Mayor Pro Tem O'Connor with a Second by Councilmember McCollough.

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

Respectfully submitted,

Linda Anthony

LINDA ANTHONY, MAYOR

ATTEST:

Stephanie Mills

Stephanie Mills, City Secretary

These minutes were approved on Apr. 14, 2021.

