

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, April 28, 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 Darin Walker. Councilmember Beth South 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 April 14, 2021 Regular Meeting Minutes
 - b. Proclamation Declaring May 2-8 Municipal Clerks Week

Motion for Approval with the addition of Item #5 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 South absent

4. Administration Discuss and Consider Acceptance of the FY 2019-20 Financial Audit
- a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

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

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

5. Land Use 701 S. Capital of Texas Highway, Ste. C300 (HEB): Discuss and Consider Action on a Building Permit Application to Extend the HEB building Footprint to Accommodate Expanded Curbside Services. (West Lake Hills Code Chapter 22). Applicants PermitUsNow & Acuform Architecture.

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

This item was added to Consent 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.

Applicants Wes Wigginton and David Altounian spoke on this item. Citizen Chris Gunter spoke on this item

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

Motion for Approval carried by a vote of 3 ayes to 0 nays, with Councilmember Walker recusing and Councilmember South absent

7. Land Use Discuss and Consider Action Regarding the Denial of the Moore Estates Subdivision Application: Project 16329 located at 803 Westlake Drive in accordance with Section 212.0095, Local Government Code.

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

Council went into Executive Session at 7:55 p.m. and reconvened in Open Session at 8:04 p.m.

Motion to Disapprove the plat application in accordance with section 212.0095 of the Local Government Code because the applicants written response dated April 19, 2021 did not remedy any of the reasons for disapproval contained in Exhibits E and T-2 of the agenda packet for the April 14 meeting and further described in the City Attorney's letter to the applicant dated April 23, 2021 made by Councilmember Plunkett with a Second by Mayor Pro Tem O'Connor

Motion for disapproval carried by a vote of 4 ayes to 0 nays, with Councilmember South absent

8. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551 for:

Council went into Executive Session at 7:55 p.m. and reconvened in Open Session at 8:04 p.m.

- a. Consultation with attorney regarding the denial of the Moore Estates Subdivision Application: Project 16329 located at 803 Westlake Drive. (Texas Government Code Section 551.071)

Council went into Executive Session at 7:55 p.m. and reconvened in Open Session at 8:04 p.m.

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

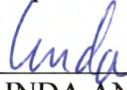
No action was taken on this item

10. Adjournment

Motion to adjourn the meeting made at 8:05 p.m. by Mayor Pro Tem O'Connor with a Second by Councilmember McCollough

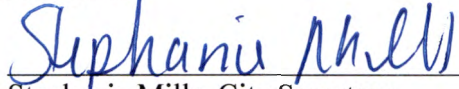
Motion carried with a vote of 3 ayes to 1 nay, with Councilmember Walker voting nay and Councilmember South absent

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on May ¹²~~14~~, 2021.

