

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, February 26, 2020 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Pro Tem Jim O'Connor called the meeting to order at 6:58 pm. Members in attendance were: Mayor Pro Tem O'Connor and 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 Citizens Communication agenda item 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. Consent Agenda The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council Meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or Citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Citizens requesting items be removed from the consent agenda must submit a written Speaker Card to the City Secretary before the meeting begins. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.

- a. Approval of the February 12, 2020 Regular Meeting Minutes

Motion for approval of the consent agenda as listed made by Councilmember Plunkett with a Second by Councilmember McCollough. Motion carried unanimously by a vote of 5 ayes to 0 nays

4. Personnel Recognition of Pam Williams, West Lake Police Department Administrative Assistant, for her 20 years of service to the City

Mayor Pro Tem O'Connor presented a Proclamation to Pam Williams declaring February 29, 2020 as Pam Williams Day

5. Administration Discuss and Consider Action on the Approval of an Ordinance Cancelling the May 2, 2020 General Election and Declaring the Unopposed Candidates for the Offices of Mayor and Two Councilmembers as Elected

a. Citizens Communications: All persons wishing to speak on this item shall be heard

Motion for Approval made by Councilmember McCollough with a Second by Councilmember Plunkett. Motion carried by a vote of 4 ayes to 1 nay

6. Administration Discuss and Consider Action on Approval of an Election Services Agreement with Travis County for the May 2, 2020 Special Election

a. Citizens Communications: All persons wishing to speak on this item shall be heard

Motion for Approval made by Councilmember McCollough with a Second by Councilmember Walker. Motion carried unanimously by a vote of 5 ayes to 0 nays

7. Administration Discuss and Consider Action on the Acceptance of Street, Drainage and Water Improvements for East Ledge Way Subdivision. Owner: McCall Realty Holdings, LLC

a. Citizens Communications: All persons wishing to speak on this item shall be heard

Motion for Approval made by Councilmember Walker with a Second by Councilmember McCollough. Motion carried unanimously by a vote of 5 ayes to 0 nays

8. Administration Discussion and Update on the Special Bond Election for Proposition A City Hall and Police Building and Proposition B for Streets and Drainage Improvements Scheduled for May 2, 2020

a. Citizens Communications: All persons wishing to speak on this item shall be heard

No Action Taken

9. Administration Discussion and Update on Area Infrastructure Projects, including Ullrich Water Treatment Plant, Water District 10 and Bee Caves Road

a. Citizens Communications: All persons wishing to speak on this item shall be heard

No Action Taken

10. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 for Consultation with City Attorney Regarding Pending litigation in Cause No. 2019-03-28-01; 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. D-1-GN-19-007546; City of West Lake Hills, Plaintiff v. Jaff Ventures, LLC and Douglas Jaffe III

Council began Executive Session at 7:33 p.m. and reconvened in open session at 8:10 p.m.

11. Adjournment

**Motion to Adjourn made by Councilmember Walker at 8:10 p.m.
with a Second by Councilmember McCollough
Motion carried unanimously by a vote of 5 ayes to 0 nays**

Respectfully submitted,

approved 4/08/2021

Jim O'Connor, Mayor Pro Tem

ATTEST:

Stephanie Mills
Stephanie Mills, City Secretary

These minutes were approved on April 8, 2020.

