

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, June 23, 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 Walker, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South and Gordon Bowman.

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 June 9, 2021 Regular Meeting Minutes
 - b. **701 S Capital of Texas Highway, Unit N840:** Discuss and Consider Action on an Application to Request an Amendment to the Village of Westlake Uniform Sign Criteria Agreement to Include the Sign Colors for the Motto Mortgage logo and Lettering to be Changed to Match the National Company Logo Colors.
(West Lake Hills Code Sec. 32.01.016). Applicants: Mary Anne McMahon

Motion for the Addition of Item #6 to the Consent Agenda made by Councilmember Plunkett with a Second by Mayor Pro Tem Walker

Motion for the Addition of Item #6 to the Consent Agenda carried unanimously by a vote of 5 ayes to 0 nays

Motion for Approval of the Consent Agenda made by Councilmember Plunkett with a Second by Mayor Pro Tem Walker

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

4. Ordinance Discuss and Consider Action for Approval of an Ordinance of the City of West Lake Hills, Texas, Amending Sections 18.03.067, 22.03.513, 26.02.064, 28.03.161, 36.01.013, 38.02.012, 38.05.034, and Appendix A, Section A9.003 of the Code of

Ordinances, to Modify the Enforcement Procedures for Work Performed or Completed Without a Permit and/or Variance; and Providing for the Following: Findings of Fact; Enactment; Repealer; Severability; Penalty; Codification; Effective date; and Proper Notice & Meeting

- 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 Walker

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

5. Ordinance Discuss and Consider Action on an Ordinance of the City of West Lake Hills Amending Chapter 22, Article 22.03 of the Code of Ordinances, to Reduce the Length of Certain Permits

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

Motion for Approval with the exception of Section 22.137 made by Councilmember Bowman with a Second by Councilmember XXX

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

6. Ordinance Discuss and Consider Action on an Ordinance on the Repeal of No Left Turns on Bee Cave Road and No Right Turns on Reveille Road and Rocky River Road

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

This item was moved to Consent and Approved

7. Land Use 3625 Bee Cave Road: Discuss and Consider Action on an Application for a Sign Variance Request to Allow LED Lighting for an Existing Sign, Business: 7-11. (West Lake Hills Code Sec. 32.01.016). Applicants: Casey Britten and Yoshiro Hatsuno

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

Motion for Denial made by Mayor Pro Tem Walker with a Second by Councilmember McCollough

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

8. Land Use 4100 Westbank Drive: Discuss and Consider Action on an Application for a Sign Variance Request to Allow a Sign to Exceed Allowable Square Footage to 59.5 sq. ft.

(West Lake Hills Code Sec. 32.03.009(2). Applicant Representative: Jeremy Trimble, registered agent for Eanes ISD and the Westlake Hills High School Aquatics Center.

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

This item and Item #9 were discussed and voted on together as one item.

Motion for Approval made by Mayor Pro Tem Walker with a Second by Councilmember McCollough

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

9. Land Use 4100 Westbank Drive: Discuss and Consider Action on an Application for a Sign Variance Request to Allow a Sign to Exceed Allowable Square Footage to 59.5 sq. ft. (West Lake Hills Code Sec. 32.03.009(2). Applicant Representative: Jeremy Trimble, registered agent for Eanes ISD and the Westlake Hills High School Robotics Center.

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

This item and Item #8 were discussed and approved as one item.

10. Land Use Discussion Regarding Possible Future Modifications to our Codes and Regulations for the Definition of a Driveway

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

No action was taken on this item

11. Administration Discussion Regarding Future Possible Bond Election Dates and Deadlines, Plans for Preliminary Budget Discussions Including Sales Tax Update and Property Tax Impacts.

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

No action was taken on this item

12. 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 variances submitted as part of the 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)

- b. Consultation with City Attorney Regarding Pending Litigation on 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 8:20 p.m. and reconvened in Open Session at 8:58 p.m.

13. Adjournment

Motion to adjourn the meeting made at 9:00 p.m. by Mayor Pro Tem Walker with a Second by Councilmember Plunkett.

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 July 14, 2021.

