

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, July 14, 2021, at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 8:11 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Darin 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
Citizen Ashley de Jong spoke about drainage issues on Reveille Road
Hearing no further speakers, 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 23, 2021 Regular Meeting Minutes

**Motion for Approval made by Councilmember Plunkett with a Second by Councilmember South
Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays**

4. Finance Discuss and Consider Action to Adopt the Budget Calendar for FY 2021-22.

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

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

5. Administration Discuss and Consider Action on an Election Services Agreement with Travis County for the November 2nd, 2021 General Election.

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

Motion for Approval made by Councilmember Bowman with a Second by Councilmember McCollough

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

6. Administration Discussion Regarding Future Possible Bond Election, an Update of the Project Cost Estimates, Debt Service Estimates, confirmation of Dates and Deadlines for action
- a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

No action was taken on this item

7. 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 8:50 p.m. and reconvened in Open Session at 9:35 p.m.

Mayor Pro Tem Walker left the meeting during Executive Session

8. Adjournment

Motion to adjourn the meeting made at 9:35 p.m. by Councilmember McCollough with a Second by Councilmember Plunkett

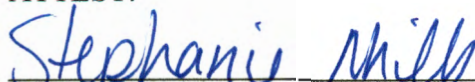
Motion to Adjourn carried by a vote of 4 ayes to 0 nays, with Councilmember Walker absent

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on July 28, 2021

