

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, August 25, 2021 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Pro Tem Walker called the meeting to order at 7:03 p.m.

Members in attendance were Mayor Pro Tem Walker, Councilmembers Rhonda McCollough, Brian Plunkett, and Beth South. Mayor Linda Anthony and Councilmember Gordon Bowman were 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 Pro Tem Walker 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 August 11, 2021 Regular Meeting Minutes
 - b. **402 Spiller Lane:** Discuss and Consider Action on an Application for a Minor Subdivision Plat for a Property Zoned R-1. (West Lake Hills Code Chapter 36). Agent Andrew Dodson for Owner Robert Josey.
-Section 36.01.018 Minor Plat
 - c. **5100 Bee Cave Road:** Approval of a Sign Application for a Monument Sign located at Skybeck (City Code Sec. 32.03.006). Agent Doni Allen for Applicant Skybeck Construction
 - d. **4613-B Bee Cave Road:** Approval of a Sign Application for a Projecting/Wall Sign and Monument Sign Located at Guidepost Montessori School (City Code Sec. 32.03.006 & 32.03.009). Applicant Stephanie Stewart applicant for Guidepost Montessori School.

Motion for Approval of the Consent Agenda with the Removal of Item b. 402 Spiller Lane made by Councilmember Plunkett with a Second by Councilmember South Motion for Approval carried by a vote of 4 ayes to 0 nays, with Councilmember Bowman absent.

Item b. 402 Spiller Lane was heard

Motion for Approval of Item b. 402 Spiller Lane made by Councilmember Plunkett with a Second by Councilmember McCollough

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

4. Finance Discuss and Consider Action on the Proposed Tax Rate for Fiscal Year 2021-2022

- 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 Councilmember Plunkett

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

5. Finance Discuss and Consider Action on the Fiscal Year 2021-2022 Proposed Budget

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

No action was taken on this item

6. 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 an Update on Cause No. D-1-GN-001858, City of West Lake Hills vs. Yaupon Partners, LLC and Ray McMackin; Case No. 12-12734-tmd, In re: Raymond McMackin; and Adversary No. 13-01049-tmd, City of West Lake Hills v. Raymond McMackin
- 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)

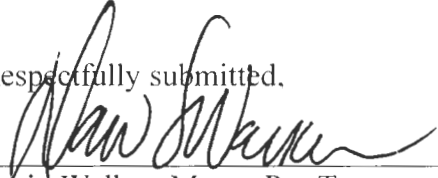
Council went into Executive Session at 7:26 p.m. and reconvened in Open Session at 8:27 p.m.

7. Adjournment

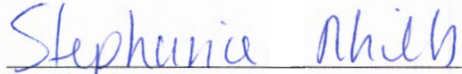
Motion to adjourn the meeting made at 8:27 p.m. by Councilmember Plunkett with a Second by Mayor Pro Tem Walker

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

Respectfully submitted,


Darin Walker, Mayor Pro Tem

ATTEST:


Stephanie Mills, City Secretary

These minutes were approved on September 8, 2021.

