

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, September 8, 2021 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 8:55 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 August 25, 2021 Regular Meeting Minutes
 - b. Approval of the 2021-2022 Holiday Schedule

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. Land Use 3423 Bee Cave Road: Discuss And Consider Action An Application For A Request For Multiple Variances To Construct A New Medical Office Building:
- 1) Removal Of Six Trees 14 Inches Or Greater (#5140, 15 Inch Live Oak, #5143, 14 Inch Live Oak, #5373, 14 Inch Cedar, #5374, 15 Inch Live Oak, #5385, 15 Inch Cedar And #5548, 15 Inch Cedar)
 - 2) Building Height Exceeds Maximum Permitted Height
 - 3) Impervious Cover Exceeds Maximum Permitted
 - 4) Cut And Fill Exceeds Maximum Permitted
- (West Lake Hills Code Sec. 22.03.170, 22.03.281, 22.03.249, 22.03.278 & 22.03.304)
Peter Narvarte Agent For KCBC LLC
DUAL ACTION BOA/COUNCIL

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

***This item was taken out of order.**

Mayor Anthony called the City Council meeting to order at 8:17 p.m. for this item only

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

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

Mayor Anthony adjourned the City Council meeting at 8:20 p.m.

5. Land Use 0 Wildcat Hollow: Discuss and Consider Action on a Proposed Preliminary Subdivision Plat Consisting of Eight (8) Single-Family Residential Lots Described as Abstract 75 503 Bonham Ad, 12.345 Acres (West Lake Hills Code, Chapter 36 – Subdivisions). Applicant Wes Wigginton.

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

Applicant Wes Wigginton and citizen Chris Gunter spoke on this item

Motion for Approval made by Councilmember South with a Second by Councilmember Plunkett

Motion for Approval carried unanimously by a vote of 4 ayes to 0 nays, with Mayor Pro Tem Walker recusing

6. Land Use 613 Rock Park Drive: Discuss and Consider Action on an Application for a Variance Request Related to Density, Building Setbacks and Tree Removal (West Lake Hills Code Sec. 38.03.034, 22.03.281 and 22.03.304). Brad Walters Agent for Christopher Crane.

DUAL ACTION BOA/COUNCIL

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

Motion for Approval 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

7. Ordinance Discuss and Consider Action for Approval of an Ordinance of the City of West Lake Hills Adopting the Municipal Budget for Fiscal Year 2021 - 2022

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

Motion for Approval made by Councilmember McCollough with Conditions for a Personnel Report be Provided at a Later Date

Councilmember McCollough withdrew her Motion, Mayor Pro Tem Walker made a Motion for Approval

After discussions by Council on the Nature of the Report Requested by

**Councilmember McCollough, Councilmember McCollough Reinstated her Motion for Approval with a Second by Councilmember Plunkett
Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays**

8. Resolution Discuss and Consider Action for the Adoption of a Resolution of the City of West Lake Hills, Texas, Ratifying the Municipal Budget for Fiscal Year 2021 - 2022
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.

**Motion to Adopt the Resolution Ratifying the FY 2021-2022 Municipal Budget made by Councilmember Bowman with a Second by Councilmember Plunkett
Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays**

9. Ordinance Discuss and Consider Action on the Approval of an Ordinance of the City of West Lake Hills, Texas, Approving the 2021 Ad Valorem Tax Rate and Levy of Seven & Eight Sixths cents (\$0.0786) per One Hundred Dollars
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.

**Motion for Approval: Move that the Property Tax Rate Be Increased by the Adoption of a Tax Rate of \$0.0786, Which is Effectively an 8.15% Increase in Tax Rate 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**

10. Administration Discuss and Consider Action Regarding the Results of the Requests for Qualifications for Legal Services
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

No action was taken on this item

11. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551 for:
 - a. Deliberation Regarding Real Property (Texas Government Code Section 551.072)
 - b. 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
 - c. Personnel Matters: To Discuss the Employment, Evaluation or Duties of the City Administrator (Texas Government Code Section 551.074)

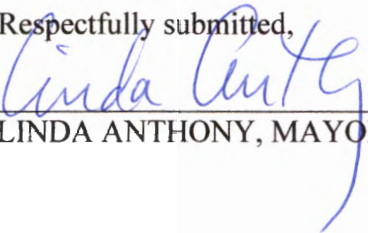
Council went into Executive Session at 9:30 p.m. and reconvened in Open Session at 9:55 p.m.

12. Adjournment

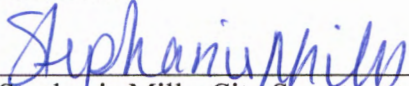
Motion to adjourn the meeting made at 9:55 p.m. by Mayor Pro Tem Walker with a Second by Councilmember Plunkett

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

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Stephanie Mills, City Secretary

These minutes were approved on October 27, 2021

