



CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF CITY COUNCIL REGULAR MEETING
Wednesday, February 12, 2020 at 7:00 p.m.

A Regular Meeting of the City Council of the City of West Lake Hills, Texas, was held on the 12th day of February 2020 at 7:00 p.m., in the Council Chamber, Municipal Building, 911 Westlake Drive, West Lake Hills, Texas, for which proper notice was given.

1. With a quorum present, Mayor Linda Anthony called the meeting to order at 7:30 p.m. Members in attendance were: Mayor Linda Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South, and Darin Walker.
2. Citizens Communications: Mayor Anthony opened the meeting for public comments. Hearing none, the public comment section was closed.
3. CONSENT AGENDA:
 - a. Approval of the January 22, 2020 Regular Meeting Minutes
 - b. Addition of Travis Askey, City Administrator, to the Lone Star Investment Pool in Order to Carry Out the Role of Investment Officer.

Motion for approval of the consent agenda as listed made by Councilmember McCullough with a Second by Mayor Pro Tem O'Connor

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

4. Bond: Discuss and Consider Action on the Addition of Terrace Mountain Paving and Drainage Project to the Proposed May 2020 Bond Election
 - a. Staff Briefing:
 - b. Citizens Communications: All persons wishing to speak on this item shall be heard
 - c. Deliberation and Action

Motion for Approval to add the Terrace Mountain Paving and Drainage Project to the Proposed Bond Election made by Councilmember Walker with a Second by Councilmember Plunkett

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

5. Bond: Discuss and Consider Action on an Ordinance: Ordering a Special Bond Election to be held on May 2, 2020
 - a. Staff Briefing:
 - b. Citizens Communications: All persons wishing to speak on this item shall be heard
 - c. Deliberation and Action

Motion for Approval of an Ordinance Ordering a Special Bond Election was made by Councilmember McCullough with a Second by Councilmember Walker
Motion carried unanimously by a vote of 5 ayes to 0 nays

6. Election: Discuss and Consider Action on an Ordinance Ordering a General Election to be held on May 2, 2020 for the Purpose of Electing a Mayor, Council Member for Place 2 and Council Member for Place 4.
 - a. Staff Briefing
 - b. Citizen Communications: All persons wishing to speak on this item shall be heard
 - c. Deliberation and Action

Motion for Approval of an Ordinance Ordering a General Election was made by Councilmember McCullough with a Second by Mayor Pro Tem O'Connor
Motion carried unanimously by a vote of 5 ayes to 0 nays

7. Election: Discuss and Consider Action on a Resolution for the Rental of Required Voting Equipment Through Travis County.
 - a. Staff Briefing
 - b. Citizen Communications: All persons wishing to speak on this item shall be heard
 - c. Deliberation and Action

Motion for Approval of a Resolution for Voting Equipment was made by Mayor Pro Tem O'Connor with a Second by Councilmember McCullough
Motion carried unanimously by a vote of 5 ayes to 0 nays

8. Land Use Presentation: 1801 Westlake Drive: Presentation for Possible Future Redevelopment of an Existing Apartment Community from Permit Partners, LLC
 - a. Council Comments and Questions
 - b. Citizens Communications: All persons wishing to speak on this item shall be heard
 - c. No Action Required, Informational only

No action was taken on this item

9. Update on Discussions with the City of Austin Regarding the Ullrich Water Treatment Plant
 - a. Staff Briefing
 - b. Citizen Communications: All persons wishing to speak on this item shall be heard
 - c. Deliberation and/or Action

No action was taken on this item

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

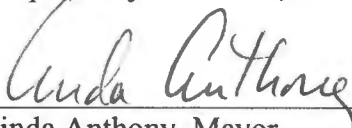
Council began Executive Session at 9:00 p.m. and reconvened at 9:10 p.m.

11. Adjournment:

Motion to Adjourn made by Councilmember Walker at 9:11 p.m. with a Second by Councilmember McCullough

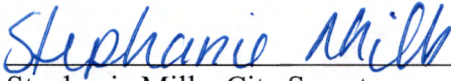
Motion carried unanimously by a vote of 5 ayes to 0 nays

Respectfully submitted,



Linda Anthony, Mayor

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on February 26, 2020.