

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, October 27, 2021 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:53 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 September 22, 2021 Regular Meeting Minutes
 - b. 2021 Half One Report for the Building and Development Services Department.
 - c. **3633 Bee Cave Road:** Approval of a Sign Application to reface the existing monument sign at PNC Bank (West Lake Hills Code Sec. 32.03.006). Applicant CND Signs, Cassie Rodriguez.
 - d. **101 Westlake Drive:** Approval of a Sign Application to reface the existing monument sign, wall hanging sign and directional signs at Independent Financial (West Lake Hills Code Sec. 32.03.006). Applicant SSC Signs, Perla Hernandez.
 - e. **701 S Capital of Texas Highway:** Approval of a Application for an Amendment to the Village of Westlake Uniform Sign Criteria Agreement. (West Lake Hills Code Sec. 32.01.016). Applicant Anna Lewis.

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

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

4. Land Use 402 Camp Craft Road: Discuss and Consider Action on an Application for a Variance Request the Removal of a Two Trees with a Trunk Diameter of Greater than 14 inches (West Lake Hills Code Sec. 22.03.304). Robert and Tanja Lee.

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

Applicant Linda Sullivan spoke on this item

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

5. Land Use 703 Loma Linda: Discussion/recommendation on an application for variances requesting the removal of two trees with trunk diameters of 14 inches or greater (West Lake Hills Code Sec. 22.03.304). Steven Johnson.

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

Applicant Steven Johnson spoke on this item

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

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

6. Land Use Wildcat Club Subdivision - 0 Wildcat Hollow - Discuss and Consider Action on a Proposed Final Plat of a Subdivision to be Known as Wildcat Club Subdivision, Consisting of Six (6) Single-Family Residential Lots and Two (2) Open Space Lots, Described as Abstract 75 503 Bonham AD, 12.306 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 Plunkett with a Second by Councilmember South

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

7. Personnel Discuss and Consider Action to Accept the Resignation of Municipal Court Judge Chapman Effective October 15th, 2021 and the Interim Appointment of Associate Judge Henry to Presiding Judge

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

Motion to Accept Judge Chapman's Resignation made by Councilmember Bowman with a Second by Councilmember Plunkett

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

8. Public Works Discuss and Consider Action on a Work Authorization from K Friese & Associates Engineering in the total amount of \$159,942 for the Project Management, Design and Bid Construction Services for the Drainage & Pavement Improvements Capital Improvement Projects included in the Approved FY 2021-22 budget

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

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

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

9. Public Safety Discuss and Consider Action on a Memorandum of Understanding with Flock Safety Regarding License Plate Cameras at the Village of Westlake

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

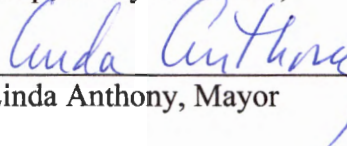
No action was taken on this item, as it was removed from consideration

10. Adjournment

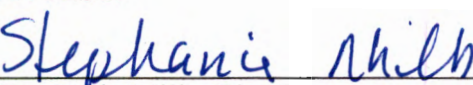
Motion to adjourn the meeting made at 8:24 p.m. by Councilmember Plunkett with a Second by Mayor Pro Tem Walker.

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 November 10, 2021.

