

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, November 10, 2021 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:16 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Walker, Councilmembers Rhonda McCollough, Beth South, and Gordon Bowman. Councilmember Brian Plunkett was 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 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 October 27, 2021 Regular Meeting Minutes
 - b. Q3 Public Safety Report

This item was removed from Consent

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

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

- c. Quarterly Investment Report, Date ending 9/30/2021

Motion for Approval of the Consent Agenda with the Removal of Item 3b made by Mayor Pro Tem Walker with a Second by Councilmember Bowman

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

4. Administration Discuss and Consider Action on the Adoption of a Resolution Canvassing Returns and Declaring Results of the November 2, 2021 Bond Election

**City Secretary, Stephanie Mills, canvassed the Bond election results
Motion for the Adoption of a Resolution made by Mayor Pro Tem Walker with a
Second by Councilmember Bowman
Motion for Adoption carried by a vote of 4 ayes to 0 nays, with Councilmember
Plunkett absent**

5. Administration Discuss and Consider Action on the Adoption of an Ordinance Canvassing Returns and Declaring Results of the November 2, 2021 Special Election

**City Secretary, Stephanie Mills, canvassed the Special election results
Motion for Adoption of an Ordinance made by Councilmember McCollough with a
Second by Mayor Pro Tem Walker
Motion for Adoption carried by a vote of 4 ayes to 0 nays, with Councilmember
Plunkett absent**

6. Administration Discussion Regarding the Results of the Bond Election and Next Steps

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 on the Denial of the Moore Estates Subdivision Application: Project 16329 located at 803 Westlake Drive. (Texas Government Code Section 551.071)
 - b. 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 7:42 p.m. and reconvened in Open Session at 8:04 p.m.

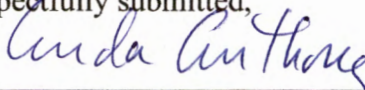
8. Administration Take Any Necessary or Appropriate Action on Matters Posted for Consideration in Closed/Executive Session

**Motion to Accept Travis Askey's resignation and appoint Ashby Grundman as
Interim City Administrator made by Councilmember McCollough with a Second by
Councilmember Bowman
Motion for Approval carried by a vote of 4 ayes to 0 nays, with Councilmember
Plunkett absent**

9. Adjournment

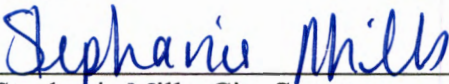
Motion to adjourn the meeting made at 8:07 p.m. by Mayor Pro Tem Walker with a Second by Councilmember South.
Motion for Approval carried by a vote of 4 ayes to 0 nays, with Councilmember Plunkett absent

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on December 8, 2021.

