

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, January 26, 2022 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:00 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Walker, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South, and Gordon Bowman

2. Proclamation Recognizing the West Lake High School Football Team's State Championship Win

Mayor Anthony Presented the Proclamation

3. Proclamation Recognizing Coach Todd Dodge for Being Selected as the 2021 National Coach Of The Year by High School Football America

Mayor Anthony Presented the Proclamation

4. 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.

Citizen Laurie Maccini spoke

Hearing no further speakers, the public comment section was closed.

5. 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 December 8, 2021 Regular Meeting Minutes
- b. Approval of the January 12, 2022 Regular Meeting Minutes
- c. Approve the Appointment of Ryan Henry as Presiding and Jay Caballero as Associate Judge

A Motion for Approval of the Consent Agenda was made by Mayor Pro Tem Walker with a Second by Councilmember South.

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

6. Administration Discuss and Consider Action on a Work Authorization for K Friese & Associates for Bond Projects

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

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

7. Finance Discuss and Consider Action on a Reimbursement Resolution Expressing Intent to Finance Expenditures.

A Motion for Approval was made by Councilmember Plunkett with a Second by Mayor Pro Tem Walker

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

8. Administration Update on the Upcoming May 7, 2022 General Election

No action was taken on this item

9. Ordinance Discuss and Consider Action to Order the May 7, 2022 General Election for the Positions of Mayor, Councilmember Place 2, and Councilmember Place 4

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

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

10. Administration Discussion and Update Regarding the City Administrator Recruitment Search

No action was taken on this item

11. Administration Discussion and Update Regarding the Timeline for Bond Items

No action was taken on this item

12. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, section 551.071 for:

- a. Consultation with Legal Counsel to discuss pending litigation in Cause No. 2019-03-28-01; City of West Lake Hills, Plaintiff, v. Jaff 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

- 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. Discuss pending litigation in Cause No. D-1-GN-21-007357; *Alvarez v. City of West Lake Hills Board of Adjustment*, 200th District Court, Travis County, Texas – 1505 Wildcat Hollow

Council went into Executive Session at 7:26 p.m. and reconvened in Open Session at 8:05 p.m.

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

A Motion for Approval of a Settlement Agreement for McMackin Executive Session item was made by Councilmember Plunkett with a Second by Councilmember Mayor Pro Tem Walker

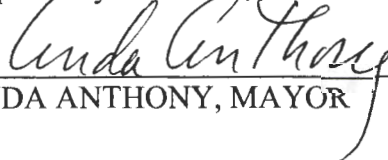
The Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays

14. Adjournment

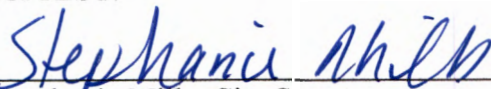
A Motion to adjourn the meeting was made at 8:07 p.m. by Mayor Pro Tem Walker with a Second by Councilmember Plunkett.

The 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 February 9, 2022.

