

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, January 12, 2022 at 7:00 PM

1. Call to Order

1. **With an in-person quorum present, Mayor Anthony called the meeting to order at 7:13 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. Ceremonial Approve the Appointment of Ryan Henry as Presiding and Jay Caballero as Associate Judge

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

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

4. Announcements Recognition of Talia Maldonado for Obtaining the Level 1 Court Clerk Certification

Talia Maldonado was recognized for her achievements.

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

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

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

6. Finance Consideration and possible action on a Reimbursement Resolution expressing intent to finance expenditures.

This item was postponed

7. Land Use Discuss and consider action for Approval of an Ordinance of the City of West Lake Hills, Texas, amending Chapter 38, Article 38.02, Section 38.02.007 of the Code of Ordinances by adding factors the Board of Adjustment may consider in exercising its authority to authorize variances from the terms of a zoning ordinance to determine whether compliance with an ordinance as applied to a structure would result in unnecessary hardship; and providing for the following: findings of fact; enactment; repealer; severability; penalty; codification; effective date; and proper notice & meeting

This item was postponed

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

No action was taken on this item

- 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. 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
- d. 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 7:22 p.m. and reconvened in Open Session at 7:48 p.m.

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

No action was taken on this item.

11. Adjournment

A Motion to Adjourn the meeting was made at 7:48 p.m. by Councilmember Plunkett with a Second by Mayor Pro Tem Walker.

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

Respectfully submitted,

Linda Anthony
LINDA ANTHONY, MAYOR

ATTEST:

Stephanie Mills
Stephanie Mills, City Secretary

These minutes were approved on January 26, 2022.

