

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, December 8, 2021 at 7:00 PM

1. Call to Order Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 8:19 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

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 November 10, 2021 Regular Meeting Minutes
 - b. Adopt a Resolution Amending both the (1) Investment Policy and Strategy and the (2) Financial Procedures and Controls

A Motion to Add Item 4: Wildcat Harbor Minor Plat to the Consent Agenda Made by Councilmember McCollough with a Second by Councilmember Plunkett. The Motion to Add Item 4 to the Consent Agenda Carried Unanimously by a Vote of 5 Ayes to 0 Nays.

A Motion for Approval of the Consent Agenda 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.

4. Land Use Wildcat Harbor Minor Plat: Discuss and Consider Action on an Application for a Minor Subdivision Plat at 1501 Wildcat Hollow, 1.1426 acres of Land, Zoned One-Family Residential. (West Lake Hills Code Chapter 36 - Subdivisions). Davin Fillpot, Agent for Vincent and Heidi Restivo.

This Item was Added to the Consent Agenda and Approved

5. Resolution Discuss And Consider Action On a Resolution Joining with the State of Texas and Political Subdivisions of the State as a Party in the Texas Opioid Settlement Agreements Secured by the Office of the Attorney General; Authorizing the Mayor to Execute Settlement Participation Forms; and Establishing An Effective Date

A Motion for the Adoption of the Resolution Made by Councilmember Bowman with a Second by Councilmember McCollough.

The Motion for Adoption Carried Unanimously by a Vote of 5 Ayes to 0 Nays.

6. Land Use Discuss and Consider Action for Approval of an Ordinance of the City of West Lake Hills, Texas, Authorizing the Administrative Approval of Short-Term Rental Permits; Updating the Fees for Short-Term Rental Permits and Renewals; Providing for Other Related Matters; and Providing for the Following: Findings of Fact; Enactment; Repealer; Severability; Penalty; Codification; Effective Date; and Proper Notice & Meeting

A Motion for the Adoption of an Ordinance Made by Mayor Pro Tem Walker with a Second by Councilmember McCollough.

The Motion for Adoption Carried Unanimously by a Vote of 5 Ayes to 0 Nays.

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

No Action Taken on This Item

8. Administration Discuss and Consider Action on the Legal Services Request for Qualifications Submittals

No Action was Taken on this Item.

9. Personnel Discuss and Consider Action on a Position Update to Expand the Part Time Permit Assistant Position to a Full Time Development Coordinator Position in the Building & Development Services Department.

A Motion for Approval on the Permit Assistant Position Expansion Made by Councilmember Plunkett with a Second by Councilmember South.

The Motion for Approval Carried Unanimously by a Vote of 5 Ayes to 0 Nays.

10. Personnel Discuss and Consider Action on the Recruitment of the City Administrator Position

A Motion for Approval to Utilize Strategic Government Resources for the City Administrator Recruitment 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.

11. Administration 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 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

- b. Deliberation Regarding Real Property (Texas Government Code Section 551.072)

Council went into Executive Session at 8:57 p.m. and reconvened in Open Session at 9:27 p.m.

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

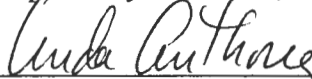
No Action Was Taken on This Item

13. Adjournment

A Motion to Adjourn the Meeting Made at 9:27 p.m. by Mayor Pro Tem Walker with a Second by Councilmember Plunkett.

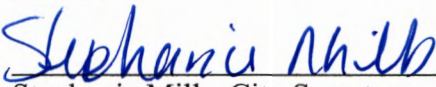
Motion to Adjourn Carried Unanimously by a Vote of 5 Ayes to 0 Nays.

Respectfully submitted,



Linda Anthony, Mayor

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on Jan. 26, 2022.

