

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, February 9, 2022 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:28 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 January 26, 2022 Regular Meeting Minutes
 - b. Q4 Public Safety Report
 - c. Quarterly Investment Report for Q1 FY2021-2022
 - d. **3930 Bee Cave Road:** Approval of a Sign Permit Application to replace the existing wall hanging sign at Westlake Animal Hospital (West Lake Hills Code Chapter 32). Applicant Sign Remedy, Inc. Teresea Lindsey.
 - e. **3930 Bee Cave Road:** Approval of a Sign Permit Application to a freestanding sign at Westlake Animal Hospital (West Lake Hills Code Chapter 32). Applicant Sign Remedy, Inc. Teresea Lindsey.
 - f. **3520 Bee Cave Road:** Approval of two Sign Permit Applications to install monument signs, American Bank (West Lake Hills Code Chapter 32). Applicant: Liberty Signs, Jennifer Garcia.
 - g. Approval of a Contract with Travis County for Election Services Performed for the May 7, 2022 General Election

Applicant requested the postponement of item f.

A Motion for Approval of the Consent Agenda with the Removal of Item f was Made by Councilmember Bowman with a Second by Councilmember South.

The Motion for Approval Carried Unanimously by a vote of 5 ayes to 0 nays

4. 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

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

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

5. Administration Discuss and Consider Action on the Adoption of an Ordinance Authorizing and Ordering the Issuance of City of West Lake Hills, Texas General Obligation Bonds, Series 2022; Prescribing the Terms and Form Thereof; Making Other Provisions Regarding Such Bonds, Including Use of the Proceeds Thereof, and Matters Incident Thereto

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

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

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

No action was taken on this item

7. Administration Update on Water District 10 Regarding Infrastructure Buildout

No action was taken on this item

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

No action was taken on this item

9. 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 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
- c. Consultation with Legal Counsel to discuss pending litigation in Cause No. D-1-GN-21-002632; Moore et al. v. City of West Lake Hills, 98th Judicial District Court, Travis County, Texas (Project 16329 - 803 Westlake Drive) (Texas Government Code Section 551.071)
- d. Deliberation Regarding Real Property (Texas Government Code Section 551.072)

Council went into Executive Session at 8:09 p.m. and reconvened in Open Session at 9:18 p.m.

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

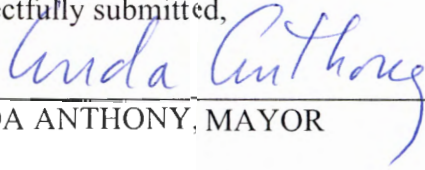
No action was taken on this item

- 11. Adjournment

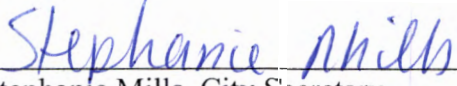
A Motion to adjourn the meeting was made at 9:18 p.m. by Mayor Pro Tem Walker with a Second by Councilmember Plunkett.

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 February 23, 2022.

