

CITY OF WEST LAKE HILLS, TEXAS  
MINUTES OF A CITY COUNCIL REGULAR MEETING  
Wednesday, March 23, 2022 at 7:00 PM

1. Call to Order

**With a quorum present, Mayor Anthony called the meeting to order at 7:01 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Walker, Councilmembers Brian Plunkett, Beth South, and Gordon Bowman, Councilmember Rhonda McCollough was absent.**

2. Ceremonial Swearing in of new Police Officer, Erika DeVaun

**Officer Erika DeVaun was sworn in by Mayor Anthony**

3. Ceremonial Recognition of the Promotion of Officers Robert Allensworth, Jared Mathis and Aaron Ozuna to the Rank of Corporal

**Police Chief Scott Gerdes Presented Officers Robert Allensworth, Jared Mathis and Aaron Ozuna with their new Corporal badges.**

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. Hearing none, 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 March 9, 2022 Regular Meeting Minutes

**A Motion for Approval of the Consent Agenda was made by Councilmember Plunkett with a Second by Councilmember South.**

**The Motion for Approval carried by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent.**

6. Land Use 300 Westlake Drive: Discuss/decision on an application for a variance to remove one tree with a trunk diameter of fourteen inches or greater (West Lake Hills Code Section 22.03.304). Applicant Nicolas Bustamonte.

**Kyle McCollum spoke on behalf of the applicant.**

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

**The Motion for Approval carried by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent.**

7. Ordinance Discuss and consider action for Approval of an Ordinance of the City of West Lake Hills, Texas, amending Appendix A, Article A9.00, Building and Development Fees and Section 22.03.302, Preservation of Existing Landscape Vegetation and Natural Features, of the Code of Ordinances by amending the fee schedule; and providing for the following: findings of fact; enactment; repealer; severability; penalty; codification; effective date; and proper notice & meeting

**A Motion for Approval, with the removal of section 22.03.04 regarding brush citations, was made by Councilmember Plunkett with a Second by Councilmember South.**

**The Motion for Approval carried by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent.**

8. Executive Session Executive Session An Executive Session may be held in accordance with the contained in Texas Government Code, section 551.071 for:
  - a. Deliberate the purchase, exchange, lease, or value of real property for new City Hall building. (Texas Government Code Section 551.072).
  - b. 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)
  - 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
  - d. Consultation with City Attorney regarding pending litigation in Cause No D-1-GN-22-000843; *Taylor v. City of West Lake Hills Board of Adjustment*, 261st District Court, Travis County, Texas - 1109 Yaupon Valley Road

**Council went into Executive Session at 7:54 p.m. and reconvened in Open Session at 8:34 p.m.**

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

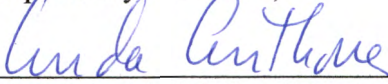
**Motion to authorize the Mayor to execute the Purchase Agreement between the City and Faith Bible Church for 2.889 acres situated at 4010 Bee Cave Road with a purchase price of Six Million Two Hundred Fifty Thousand Dollars, subject to mutually agreeable changes to section 4.05(c) to be consistent with the requirements**

**Article XI, Section 7 of the Texas Constitution by Councilmember South with a Second by Councilmember Bowman.**  
**The Motion for Approval carried by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent.**

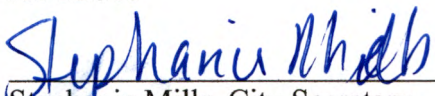
10. Adjournment

**A Motion to adjourn the meeting was made at 8:45 p.m. by Mayor Pro Tem Walker with a Second by Councilmember Plunkett.**  
**The Motion for Approval carried by a vote of 4 ayes to 0 nays, with Councilmember McCollough absent.**

Respectfully submitted,

  
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LINDA ANTHONY, MAYOR

ATTEST:

  
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Stephanie Mills, City Secretary

These minutes were approved on April 13, 2022.

