CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, July 27, 2022 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:02 p.m. Members in attendance were Mayor Linda Anthony, Councilmembers Darin Walker Rhonda McCollough, Brian Plunkett and Beth South.

Absent: Mayor Pro Tem Gordon Bowman

2. Citizen Communications

Mayor Anthony opened the meeting for public comments. Hearing none, the public comment section was closed.

3. 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 July 13, 2022 Regular Meeting Minutes
b. Approval of Q2 Public Safety Report
c. Approval of FY2022 Q3 Investment Report
d. Approval of FY2022 Q3 Building and Development Services Department Report.
e. **3345 Bee Cave Road:** Approval of a sign permit for a monument sign (West Lake Hills Code Section 32.03.006). Applicant Shana Gardner.

Councilmember Walker moves to approve. Seconded by Councilmember Plunkett. Unanimous (4-0) approval.

4. Accept resignation of Bojorquez Law Firm, PC as City Attorney and discuss and consider recommendation for Request for Qualifications for City Attorney Services and authorize the Mayor to execute an agreement.

Councilmember Plunkett moves to approve. Seconded by Councilmember South. Unanimous (4-0) approval.

5. **301 Buckeye Trail** - Discuss and consider action on an application for variance to remove one tree of fourteen inches or greater to expand an existing garage (Section 22.03.304 of the West Lake Hills Code). Applicant Ben Brieger.

Applicant did receive letters of support from the neighbors.

Councilmember Walker moves to approve. Seconded by Councilmember South. Unanimous (4-0) approval.

6. Discuss and Consider Action to Amend the Adopted Budget Calendar for FY 2022-2023.

Councilmember McCollough moves to approve. Seconded by Councilmember Plunkett. Unanimous (4-0) approval.

7. Discuss and Consider Action on the FY 22-23 Proposed Budget.

No action taken.

8. Discuss and consider action on Change Order #5 with QA Construction Services, Inc. in total $53,416.50 for the Harbor View Project.

No action taken.

9. Discussion/possible action on filling position on the Zoning and Planning Commission.

Patrick Stewart is appointed to Zoning and Planning Commission, Place 6. Councilmember Walker moves to approve. Seconded by Councilmember Plunkett. Unanimous (4-0) approval.

10. Discussion and update on Bond Items regarding implementation of Proposition A Street and Drainage Projects and Proposition B New City Hall and discussion of the proposed solicitation of an owner's project representative and public private partnership advisory.

No action taken.

11. Adjournment

Councilmember Walker moves to adjourn. Seconded by Councilmember South. Unanimous (4-0) approval.

Meeting is adjourned at 8:02 p.m.

Respectfully submitted,

LINDA ANTHONY, MAYOR

ATTEST:

Terry Blanchard, TRMC
City Secretary

These minutes were approved on August 10, 2022.

CITY OF WEST LAKE HILLS
CORPORATE SEAL
TEXAS