

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, August 10, 2022 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 9:09 p.m.

CITY COUNCIL PRESENT:

Mayor Linda Anthony
Mayor Pro Tem Gordon Bowman
Rhonda McCollough
Brian Plunkett
Beth South
Darin Walker

CITY STAFF PRESENT:

City Administrator Trey Fletcher
City Secretary Terry Blanchard
Finance Director Vonda Ragsdale
Director of BDS Ashby Grundman
Chief of Police Scott Gerdes
City Attorney Patty Akers

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 July 27, 2022 Regular Meeting Minutes.

MOTION: Upon a motion made by Councilmember South and a second by Councilmember Plunkett, the Council voted five (5) for and none (0) opposed to approve the consent agenda as presented. Motion carried.

4. Land Use **707 Butler Cove** - Discuss and consider action on the removal of fifteen trees with trunk diameters of fourteen inches or greater, accessory structure in a side building setback and cut and fill in a setback. (Sections 22.03.304, 22.03.281 and 22.03.170 of the West Lake Hills Code.) Applicant Justin Zucarelli.

DUAL ACTION ITEM

Postponed until the September 14, 2022 meeting.

5. Land Use **706 Terrace Mountain** - Discuss and consider action on variances to encroach a front building setback, fence height, cut and fill, front yard fence visibility, landscape wall in a building setback and removal of a 17" Cedar Tree for the construction of a new single family residence. (Sections 22.03.281, 22.03.173, 22.03.125, 22.03.173 and 22.03.304 of the West Lake Hills Code.) Applicant Ashley Knight.

DUAL ACTION ITEM

MOTION: Upon a motion made by Councilmember Plunkett and a second by Councilmember McCollough, the Council voted five (5) for and none (0) opposed to approve the tree removal and deny the 8' fence. Motion carried.

6. Ordinance Discuss and consider action on an Ordinance of the City of West Lake Hills, amending Section 16.05.068, Parking on Certain Streets Prohibited, to add Konstanty Circle to the list of streets where parking is prohibited, repeal the subsection that allows parking on Konstanty Circle during certain times of the day for no more than 90 minutes, and to reorganize the lettering of each subsection, providing for penalty, conflicts, severages, effective date and proper meeting.

MOTION: Upon a motion made by Councilmember Plunkett and a second by Councilmember South, the Council voted four (4) for and none (0) opposed with one (1) abstention to approve the ordinance as presented. Mayor Pro Tem Bowman abstained. Motion carried.

7. Finance Public Hearing, Discussion and Possible Action on the Adoption of an Ordinance of the City of West Lake Hills Approving the Certified Appraisal Roll for the City and Adopting an Ad Valorem Tax Rate for Debt Service for the Fiscal Year 2022-2023.

MOTION: Upon a motion made by Mayor Pro Tem Bowman and a second by Councilmember Plunkett, the Council voted five (5) for and none (0) opposed to approve the certified appraisal roll and the proposed tax rate for debt service for the Fiscal Year 2022-23. Motion carried.

8. Finance Discuss and consider action regarding the Proposed Fiscal Year 2022-2023 Budget.

MOTION: Upon a motion made by Councilmember Plunkett and a second by Mayor Pro Tem Bowman, the Council voted five (5) for and none (0) opposed to postpone the vote on the budget and tax rate to August 16, 2022 at 5:00 p.m. Motion carried.

9. 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

MOTION: Upon a motion made by Councilmember Walker and a second by Mayor Pro Tem Bowman, the Council voted five (5) for and none (0) opposed to approve the ordinance as presented. Motion carried.

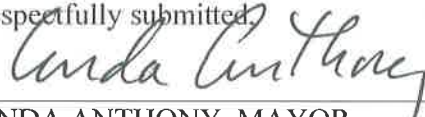
10. Administration Discuss and consider authorizing letter of support for Safe Streets and Roads for All (SS4A) Joint Application with CAMPO.

MOTION: Upon a motion made by Councilmember South and a second by Councilmember Walker, the Council voted five (5) for and none (0) opposed to authorize the letter of support. Motion carried.

11. Adjournment

MOTION: Upon a motion made by Councilmember South and a second by Councilmember Walker, the Council voted five (5) for and none (0) opposed to adjourn the meeting at 9:56 p.m. Motion carried.

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Terry Blanchard, TRMC
City Secretary

These minutes were approved on August 24, 2022.

