

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, September 28, 2022 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Pro-Tem Bowman called the meeting to order at 7:00 p.m.

CITY COUNCIL PRESENT:

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

CITY STAFF PRESENT:

City Administrator Trey Fletcher
City Secretary Terry Blanchard
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 or discuss matters not listed on the agenda. The Council may provide factual information, refer the item to a staff member, or request the item be added to a future meeting agenda. Speakers shall limit their comments to five (5) minutes each.

Mayor Pro-Tem Bowman 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 requested by a Council Member.
- a. Approval of the September 14, 2022 Regular Meeting Minutes

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

4. Proclamation Mayor to proclaim October 5, 2022 as World Teachers Day.

Mayor Pro-Tem Bowman proclaimed October 5, 2022 as World Teachers Day.

5. Administration Discuss and consider action to approve a professional services agreement with AG|CM in the amount of \$524,431.00 pursuant to the Request for Qualifications for Owner's Project Representative in support of Proposition A of the 2021 Bond Projects and authorize the City Administrator to execute the same.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember South, the Council voted five (5) for and none (0) opposed to approve the agreement with AG|CM and authorize the City Administrator to execute the agreement. Motion carried.

6. Administration Discuss and consider action to approve a professional services agreement with WSB in the amount of \$376,259.00 pursuant to the Request for Qualifications for Owner's Project Representative in support of Proposition B of the 2021 Bond Projects and authorize the City Administrator to execute the same.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Plunkett, the Council voted five (5) for and none (0) opposed to approve the agreement with WSB and authorize the City Administrator to execute the agreement. Motion carried.

7. Administration Discuss and consider action to approve a professional services agreement with Brinkley Sargent Wiginton (BSW) in the amount of \$1,747,587.00 for the design of the new municipal complex and authorize the City Administrator to execute the same.

MOTION: Upon a motion made by Councilmember Plunkett and a second by Councilmember Walker, the Council voted five (5) for and none (0) opposed to approve the agreement with BSW and authorize the City Administrator to execute the agreement. Motion carried.

8. Executive Session Convene into executive session under Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Section 1.05 for consultation with attorney regarding:

- a. Pending litigation on case D-1-GN-21-002632; Moore et al. v. City of West Lake Hills, 98th Judicial District Court, Travis County, Texas;

Council convened into Executive Session at 7:34 p.m. and reconvened in Open Session at 7:55 p.m.

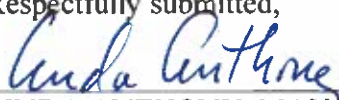
9. Executive Session Reconvene into open session and take action if and as deemed appropriate in the City Council's discretion regarding consultations with attorney.

No action was taken.

10. Adjournment

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Plunkett, the Council voted five (5) for and none (0) opposed to adjourn the meeting at 7:57 p.m. Motion carried.

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Terry Blanchard, TRMC
City Secretary

These minutes were approved on October 12, 2022 .

