

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, September 14, 2022 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:00 p.m.

CITY COUNCIL PRESENT:

Mayor Linda Anthony
Rhonda McCollough
Brian Plunkett
Beth South
Darin Walker

CITY STAFF PRESENT:

Director of BDS Ashby Grundman
City Secretary Terry Blanchard
Chief of Police Scott Gerdes
City Attorney Patty Akers

4. Ceremonial Ceremonial Oath of Office for Police Officers Irmalinda Lopez and Brandon Muniz.

Mayor Anthony administered Oath of Office for Officer Lopez and Officer Muniz.

5. Administration Receive a presentation by Travis County ESD No. 9 regarding the department's new Public Protection Classification rating.

Fire Chief David Wilson gave a brief presentation. Class 2 rating was effective as of September 1, 2022.

6. Proclamation Proclamation declaring September 2022 as National Preparedness Month in the City of West Lake Hills.

Proclamation was presented to Fire Chief Wilson.

Council recessed at 7:16 p.m.

Council reconvened at 7:25 p.m.

8. Land Use **902 Yaupon Valley:** Discuss and consider action on a variance request for the removal of three trees with trunk diameters of 14" or greater and a driveway setback encroachment. (Sections 22.03.304 and 22.03.175 of the West Lake Hills Code). Applicant Jerry Hooker, Yaupon Valley 902, LLC.

DUAL ACTION ITEM

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember South, the Council voted four (4) for and none (0) opposed to deny the variance request for the removal of three trees with trunk diameters of 14" or greater. Motion carried.

Council recessed at 7:26 p.m.

Council reconvened at 7:47 p.m.

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 requested by a Council Member.
 - a. Approval of the August 24, 2022 Regular Meeting Minutes.
 - b. Approval of the FY 23 Holiday Schedule.
 - c. Approval of fourth renewal of Interlocal Agreement for Public Health Services.
 - d. Approval of an ordinance designating the official newspaper for the City of West Lake Hills.

MOTION: Upon a motion made by Councilmember McCollough and a second by Councilmember Plunkett, the Council voted four (4) for and none (0) opposed to approve the consent agenda as presented. Motion carried.

7. 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

Item was withdrawn. Requestor rescinded the variance requests.

9. Resolution Discuss and consider action on a resolution regarding the ballistic shield grant.

Chief Gerdes gave a brief summary.

MOTION: Upon a motion made by Councilmember McCollough and a second by Councilmember Walker, the Council voted four (4) for and none (0) opposed to

approve the resolution as presented. Motion carried.

10. Administration Discuss and consider action to cast votes for the election of Places 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) and to designate an Authorized Official to submit the official ballots.

The City Administrator recommends the following: Place 6 - Allison Heyward; Place 7 - Mary Dennis; Place 8 - Mike Land; and Place 9 - Opal Mauldin-Jones.

MOTION: Upon a motion made by Councilmember Plunkett and a second by Councilmember South, the Council voted four (4) for and none (0) opposed to approve the City Administrator recommendations and authorize the City Secretary to submit the ballots to TMLIRP. Motion carried.

11. 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;
- b. Litigation in Cause No. 2019-03-2-01; City of West Lake Hills v. Jaff Ventures, LLC: Douglas Jaffe III, and 1405 Wildcat 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; and
- c. 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.

Council convened into Executive Session at 7:58 p.m.

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

Council reconvened into Open Session at 8:08 p.m. No action was taken.

13. Adjournment

MOTION: Upon a motion made by Councilmember McCollough and a second by Councilmember Walker, the Council voted four (4) for and none (0) opposed to adjourn the meeting at 8:08 p.m. Motion carried.

Respectfully submitted,

Linda Anthony
LINDA ANTHONY, MAYOR

ATTEST:

Terry Blanchard
Terry Blanchard, TRMC
City Secretary

These minutes were approved on September 28, 2022 .

