

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, July 13, 2022 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:04 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Walker, Councilmembers Brian Plunkett and Beth South.

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

Mayor Pro-Tem Walker moves to approve. Seconded by Councilmember South. Unanimous (3-0) Approval.

- a. Approval of the June 22, 2022 Regular Meeting Minutes.
- b. **701 S. Capital of Texas Highway (Lee's Kitchen):** Proposed site plan amendment and building permit for a deck extension. Applicant Sara Lee.
- c. **4300 Westbank Drive (Eanes Aquatic Center):** Approval of proposed site plan amendment and building permit for new pickleball courts. Applicant Jeff Buch.
- d. **5320 Bee Cave Road (Westbank Flower Market):** Approval of a Sign Permit Application to install a monument sign for Westbank Flower Market (West Lake Hills Code Chapter 32). Applicant CND Signs, Christian Martinez.

4. Administration Confirmation and Oath of Office for the appointment of Terry Blanchard as City Secretary.

**Councilmember Plunkett moves to approve. Seconded by councilmember South.
Unanimous (3-0) approval.**

5. Public Works Discussion and possible action on traffic and traffic calming measures for Ridgewood Road.
**Mayor Pro-Tem Walker moves to approve. Seconded by councilmember Plunkett.
Unanimous (3-0) approval.**
6. Finance Discuss and Consider Action to Adopt the Budget Calendar for FY 2022-2023.
**Mayor Pro-Tem Walker moves to approve. Seconded by councilmember Plunkett.
Unanimous (3-0) approval.**
7. Finance Discuss and Consider Action on the FY 22-23 Preliminary Budget.
No action taken.
8. Public Works Discussion and possible action on the parking signs on Konstanty Circle.
Jerry Burks of 503 Konstanty spoke. No action taken.
9. Public Works Discuss and Consider Action to Authorize the Award for the FY 2022 Maintenance Projects, also known as Maintenance Package No. 3 of Kennan Road, Old Bee Cave Road, Double Fork Road, Juniper Road and Cedar Oak Drive.
10. Administration Discussion and possible action on a resolution authorizing and directing the City Attorney's Office pursuant to Chapter 54 of the Texas Local Government Code to file civil suit when necessary for the enforcement of any city ordinances described in Section 54.012 of the Texas Local Government Code.
**Councilmember Plunkett moves to approve. Seconded by councilmember South.
Unanimous (3-0) approval.**
11. Administration 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.

12. Adjournment

Motion to adjourn the meeting made at 8:40 p.m. by Mayor Pro Tem Walker with a Second by Councilmember South.

Motion to Adjourn carried unanimously by a vote of 3 ayes to 0 nays.

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


City Staff

These minutes were approved on July 27, 2022.

