

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, June 22, 2022 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:23 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Walker, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South, and Gordon Bowman.

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 Citizens Communications.

Paul Linehan spoke.

The Citizens Communications 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

Motion for Approval made by Councilmember Mayor Pro Tem Walker with a Second by Councilmember South.

Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays.

- a. Approval of the June 8, 2022 Regular Meeting Minutes.

4. Land Use 5902 Bee Cave Road: Discuss and consider action on an application for a variance request to encroach in a front setback, exceed the maximum allowable impervious cover and remove one tree with a trunk diameter of fourteen inches or greater (West Lake Hills Code Section 22.03.281 and 22.03.304). Applicant Hat Creek Burgers WLRE LLC (Scott Brown).

DUAL ACTION ITEM

**This is a dual item. Councilmember Plunkett moves to approve the tree variance.
Seconded by Councilmember South. Unanimous (5-0) approval.**

5. Resolution Discuss and consider action on a resolution approving an Interlocal Agreement with Travis County for the Hazard Mitigation Plan.
**Councilmember Plunkett moves to approve. Seconded by Councilmember Bowman.
Unanimous (5-0) approval.**

6. Administration Discussion and update on Bond Items regarding implementation of Proposition A Street and Drainage Projects and Proposition B New City Hall.
Discussion only.

7. Executive Session Executive Session An Executive Session may be held in accordance with the contained in Texas Government Code, section 551.071 for:
Council goes into Executive Session at 7:46 p.m.

- a. Consultation with City Attorney Regarding Pending Litigation on the Denial of the Moore Estates Subdivision Application: Project 16329 located at 803 Westlake Drive. (Texas Government Code Section 551.071)

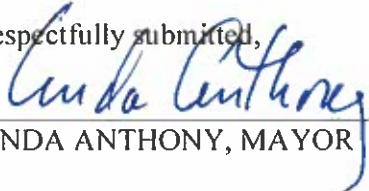
8. Administration Take Any Necessary or Appropriate Action on Matters Posted for Consideration in Closed/Executive Session.
Council returns from Executive Session at 8:25 p.m.

9. Adjournment

**Motion to adjourn the meeting made at 8:25 p.m. by Councilmember Bowman with a
Second by Mayor Pro Tem Walker.**

Motion to Adjourn carried unanimously by a vote of 5 ayes to 0 nays.

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:

Agd
City Staff

These minutes were approved on July 13, 2022

