

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, April 27, 2022 at 7:30 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:33 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 public comments. Hearing none, the public comment section was closed. Boy Scout Troop 31 is visiting. Spencer Stevens addresses the council.

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 April 13, 2022 Regular Meeting Minutes
 - b. Presentation of Proclamation in Honor of Police Week.

Motion. Councilmember Bowman moves to approve. Unanimously approved.

4. Discuss and consider action for Approval of an Ordinance of the City of West Lake Hills, Texas, amending Section 22.03.302, Preservation of Existing Landscape Vegetation and Natural Features, of the Code of Ordinances to update the penalty provision; and providing for the following: findings of fact; enactment; repealer; severability; penalty; codification; effective date; and proper notice & meeting.

Discussion is determining appropriate daily fines, notification of violations and citations.

Motion. Councilmember Bowman moves to approve. Seconded by Councilmember Plunkett. Unanimously approved.

5. Discuss and Consider Action on amending Ordinance 2022-002, to ratify and confirm the emergency appointments of Robert King as the Alternate Election Judge, Robert Meisel as the Early Voting Presiding Judge and Karen Bartoletti as the Early Voting Alternate Election Judge; and update the compensation for services at a polling place.

Motion. Councilmember Bowman moves to approve with stated change. Seconded by Councilmember Walker. Unanimously approved.

6. Discussion and Update on the upcoming May 7, 2022 General Election

Director Grundman gives number of early votes recorded as well as mail-in ballots. Great turnout so far.

7. Discussion and Update on Bond Items including the new City Hall Property.

Director Grundman discusses the new property will close by May 20th.

Mayor Anthony: Tres Fletcher will be starting on Monday.

8. Discuss and Consider Action to approve the Compromise and Settlement Agreement regarding Cause No D-1- GN-22-000843; Taylor v. City of West Lake Hills Board of Adjustment, 261st District Court, Travis County, Texas - 1109 Yaupon Valley Road, and authorize the Mayor to execute the settlement agreement.

Motion.

9. Executive Session An Executive Session may be held in accordance with the contained in Texas Government Code, section 551.071 for:

a. Discuss 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

b. 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)

c. Consultation with City Attorney regarding pending litigation in Cause No D-1- GN-22-000843; Taylor v. City of West Lake Hills Board of Adjustment, 261st District Court, Travis County, Texas - 1109 Yaupon Valley Road

Director Grundman: It is mirroring the Board of Adjustment decision.

Councilmember Walker moves to approve the settlement. Councilmember South seconds. Unanimously approved.

10. Take Any Necessary or Appropriate Action on Matters Posted for Consideration in Closed/Executive Session.

Council goes into Executive Session at 8:10 p.m. Council returns to open meeting at 8:53 p.m.

11. Adjournment

Motion: Councilmember Bowman moves to adjourn. Seconded by Councilmember Walker. Unanimously approved. Meeting adjourns at 8:55 p.m.

Respectfully submitted,

Linda Anthony
LINDA ANTHONY, MAYOR

ATTEST:

A. G. D.
City Staff

These minutes were approved on May 17, 2022.

