

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, April 13, 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 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

- a. Approval of the March 23, 2022 Regular Meeting Minutes
- b. Resolution Regarding the Grant Application and Participation in the Body-Worn Camera Grant Program, FY22

A Motion for Approval was made by Councilmember Plunkett with a Second by Mayor Pro Tem Walker.

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

4. Land Use 4609 Bee Cave Road: Discussion and possible action on a proposed Sign Variance and Permit Application for a new monument sign (West Lake Hills Code Chapter 32).

A Motion for Denial was made by Mayor Pro Tem Walker with a Second by Councilmember Bowman.

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

5. Administration Discuss and Consider Action on the report and recommendation from the subcommittee charged with the City Administrator search.

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

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

6. Administration Discuss and Consider Action on the acceptance of the resignation of City Secretary Stephanie Mills and possible Interim options

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

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

7. Finance Discussion and Presentation of the FY20-21 Financial Audit

No action was taken on this item

8. Finance Discussion and Presentation of the First and Second Quarter Finance update

No action was taken on this item

9. Ordinance Discuss and Consider Action on amending Ordinance 2022-002, to update the voting locations, early voting locations, and election officers.

A Motion for Approval was made by Councilmember Bowman with a Second by Mayor Pro Tem Walker.

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

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

No action was taken on this item

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

No action was taken on this item

12. Administration Discuss and Consider Action on the Rescheduling of the April 27, 2022 City Council Meeting

A Motion for Approval to move the April 27, 2022 Council meeting to start at 7:30 pm was made by Councilmember Plunkett with a Second by Councilmember South. The Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays.

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

- a. Consultation with City Attorney Regarding Pending Litigation in Cause No. 2019032801; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas Jaffe III, and 1405 Wild Cat Hollow, West Lake Hills, Texas, Defendants and Cause No. D1GN19007546: City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III (Texas Government Code Section 551.071)
- 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. 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
- d. 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

Council went into Executive Session at 8:37 p.m.

Mayor Anthony left the meeting during the Executive Session

Council reconvened in Open Session at 9:54 p.m.

14. Adjournment

A Motion to Adjourn was made by Councilmember Plunkett with a Second by Councilmember South.

The Motion for Adjournment carried unanimously by a vote of 4 ayes to 0 nays, with Mayor Anthony absent

Respectfully submitted,

Linda Anthony
LINDA ANTHONY, MAYOR

ATTEST:

A. Ad
City Staff

These minutes were approved on April 27, 2022.

