

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, November 9, 2022 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:20 p.m.

CITY COUNCIL PRESENT:

Mayor Linda Anthony
Mayor Pro Tem Gordon Bowman
Brian Plunkett
Beth South
Darin Walker

CITY STAFF PRESENT:

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

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 or discuss matters not listed on the agenda. The Council may provide factual information, refer the item to a staff member, or request the item be added to a future meeting agenda. 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 October 26, 2022 Regular Meeting Minutes.
 - b. Approval of a resolution amending the Investment Policy and Strategy, and the Financial Procedures and Controls.

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

4. Administration Discuss and consider action on an appointment to fill the unexpired term for City Council Member Place 1.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Bowman, the Council voted four (4) for and none (0) opposed to appoint James Vaughan to fill the unexpired term for City Council Member Place 1.

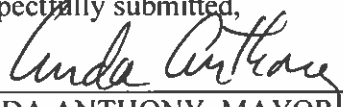
Motion carried.

James Vaughan was sworn in by Mayor Anthony. This appointment creates a vacancy on the Zoning and Planning Commission (ZAPCO). Applications will be accepted until 5 p.m. on Monday, November 21st for consideration at the City Council meeting on Tuesday, November 22, 2022.

5. Adjournment

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 adjourn the meeting at 7:40 p.m. Motion carried.

Respectfully submitted,



LINDA ANTHONY, MAYOR

ATTEST:



Terry Blanchard, TRMC
City Secretary

These minutes were approved on November 22, 2022.

