

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

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:00 p.m.

CITY COUNCIL PRESENT:

Mayor Linda Anthony
Mayor Pro Tem Gordon Bowman
James Vaughan
Beth South
Darin Walker

CITY STAFF PRESENT:

City Administrator Trey Fletcher
City Secretary Terry Blanchard
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 the November 9, 2022 Regular Meeting Minutes.
 - b. Approval of a resolution designating Frost Bank as a depository for the safekeeping of securities.
 - c. Approval of renewal agreement with Crossroads Utility Services, LLC for maintenance and operation of sewer collection system.

Mayor Anthony moved Item #6 to the Consent Agenda as it was administrative in nature and approved by ZAPCO.

Councilmember Vaughan requested that Item #3c be removed from the Consent Agenda and postponed until the next meeting. Second by Councilmember South.

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 approve the amended Consent Agenda which includes items 3a, 3b, and 6. Motion carried.

4. Administration Presentation of 2022 We Hire Vets Recognition to the City of West Lake Hills by the Texas Workforce Commission.

Mayor Anthony, on behalf of the City of West Lake Hills, was presented the award by Aaron Demerson, Commissioner Representing Employers for the Texas Workforce Commission.

5. Land Use 803 Westlake Drive (Final Plat Moore Estates Subdivision): Discuss and consider action on the Final Plat for the Moore Estates Subdivision, a proposed 6-lot single family subdivision for a tract of land totaling 8.42 acres (Chapter 36 of the West Lake Hills Code). Applicants Doyle and Colleen Moore.

Trey Fletcher gave a brief summary. ZAPCO and staff recommend approval. Public comments were received from Mindy Vescovo and Frosty Moore.

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

6. Land Use 902 Live Oak Circle (Amended Plat of Lot 20 and Lot 34, Mayo Addition): Discuss and consider action on a request for an amended plat, Amended Plat of Lot 20 and Lot 34, Mayo Addition, 900 Live Oak Ridge Road, and 902 Live Oak Circle, combining two lots into a single lot (Chapter 36 of the West Lake Hills Code). Applicants Jason and Jessica Karp.

Item was moved to the Consent Agenda.

7. Land Use 1000 Live Oak Circle: Discuss and consider action on a variance request for a front yard fence setback encroachment (Section 22.03.173 of the West Lake Hills Code). Applicant Alexis Viator.

Trey Fletcher gave a brief summary. ZAPCO and staff recommend approval. Public comment was received from Alexis Viator by phone.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Vaughan, the Council voted four (4) for and none (0) opposed to approve the variance request as presented. Motion carried.

8. Land Use 1631 Westlake Drive: Discuss and consider action on a variance request for the removal of two trees with diameters larger than 14 inches for the construction of a new single-family residence (Section 22.03.304 of the West Lake Hills Code). Applicant Daniel Cherian.

Trey Fletcher gave a brief summary. ZAPCO and staff recommend approval. Representative from Jenkins Design was available to answer questions.

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

9. Administration Receive an educational presentation from Infravest regarding public private partnership (P3) basics.

Samuel Franco with Infravest presented information regarding Public-Private Partnerships (P3) to Council.

10. Administration Discuss and consider action on an appointment to fill the unexpired term for ZAPCO Position 1 (term expires September 30, 2023).

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember Walker, the Council voted four (4) for and none (0) opposed to appoint Julia Webber to fill the unexpired term on ZAPCO. Motion carried.

11. Executive Session Convene into executive session under Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Section 1.05 for consultation with attorney regarding regulations for tree removal and mitigation.

Council convened into Executive Session at 8:14 p.m.

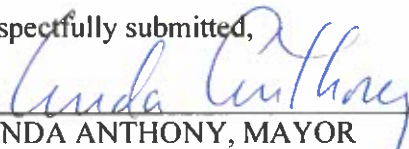
12. Executive Session Reconvene into open session and take action if and as deemed appropriate in the City Council's discretion regarding consultation with attorney.

Council reconvened in Open Session at 8:52 p.m. No action was taken.

13. Adjournment

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Vaughan, the Council voted four (4) for and none (0) opposed to adjourn the meeting at 8:53 p.m. Motion carried.

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Terry Blanchard, TRMC
City Secretary

These minutes were approved on December 14, 2022.

