

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, January 11, 2023 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

CITY STAFF PRESENT:

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

2. Ceremonial Ceremonial Oath of Office for Police Officer Coyne Steward.

Mayor Anthony administered Oath of Office for Officer Steward.

3. 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.

4. 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 December 14, 2022 Regular Meeting Minutes.
 - b. Approval of resolution amending the General Fund Balance Policy by establishing a City Hall Construction Cash Reserve Fund.

Item 4(b) was removed from the Consent Agenda for discussion.

MOTION: Upon a motion made by Councilmember South and a second by Councilmember Vaughan, the Council voted three (3) for and none (0) opposed to approve item 4(a) as presented. Motion carried.

- b. Resolution Approval of resolution amending the General Fund Balance Policy by establishing a City Hall Construction Cash Reserve Fund.

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember South, the Council voted three (3) for and none (0) opposed to approve item 4(b) as presented. Motion carried.

5. Ordinance Discuss and consider action to adopt an ordinance affirming the name of "Bee Cave Road" for that portion of TxDOT Highway RM 2244 located within the corporate limits of the City of West Lake Hills.

MOTION: Upon a motion made by Councilmember Bowman and a second by Councilmember South, the Council voted three (3) for and none (0) opposed to approve the ordinance as presented. Motion carried.

6. Administration Discuss and consider action on the renewal of an Interlocal Agreement with the City of Austin for addressing.

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember South, the Council voted three (3) for and none (0) opposed to approve renewal of the agreement as presented. Motion carried.

7. Administration Discuss and consider action on the parking lease by the adjacent property owner of parking spaces at 4010 Bee Cave Road, authorizing negotiation and execution of a parking lease agreement.

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember South, the Council voted three (3) for and none (0) opposed to authorize negotiation and execution of a parking lease agreement. Motion carried.

8. Adjournment

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember South, the Council voted three (3) for and none (0) opposed to adjourn the meeting at 7:21 p.m. Motion carried.

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Terry Blanchard, TRMC
City Secretary

These minutes were approved on January 25, 2023.

