

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, April 8, 2020 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:44 p.m. Members in attendance were Mayor Anthony, Mayor Pro Tem O'Connor, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South, and Darin Walker

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 Citizens Communication agenda item 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 The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council Meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or Citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Citizens requesting items be removed from the consent agenda must submit a written Speaker Card to the City Secretary before the meeting begins. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.

- a. Approval of the February 26, 2020 Regular Meeting Minutes
- b. Accept and File Annual Racial Profiling Report

Motion for Approval of the consent agenda as listed, with revisions to the Racial Profiling Report, made by Councilmember Plunkett with a Second by Councilmember McCollough. Motion carried unanimously by a vote of 5 ayes to 0 nays

4. Ordinance Discuss and Consider Action to Adopt an Ordinance Postponing the May 2, 2020 Bond Election

a. Citizens Communications: All persons wishing to speak on this matter shall be heard

Motion for Approval made by Councilmember Plunkett with a Second by Councilmember Walker. Motion carried unanimously by a vote of 5 ayes to 0 nays

5. Resolution Discuss and Consider Action on a Resolution for the Denial of the Texas Gas Service Proposed Rate Increase

a. Citizens Communications: All persons wishing to speak on this matter shall be heard

Motion to Adopt the Resolution made by Councilmember McCollough with a Second by Councilmember South. Motion carried unanimously with a vote of 5 ayes to 0 nays

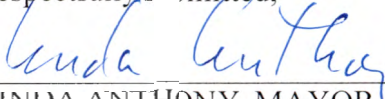
6. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 for Consultation with City Attorney Regarding Pending Litigation in Cause No. 2019-03-28-01; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas Jaffe III, and 1405 Wild Cat Hollow, West Lake Hills, Texas, Defendants and Cause No. D-1-GN-19-007546: City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III

Council began Executive Session at 8:00 p.m. and reconvened in Open Session at 8:35 p.m.

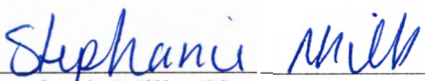
7. Adjournment

Motion to Adjourn made by Councilmember Walker at 8:36 p.m. with a Second by Councilmember McCollough. Motion carried unanimously by a vote of 5 ayes to 0 nays

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Stephanie Mills, City Secretary

These minutes were approved on May 13, 2020.