

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, February 8, 2023 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:53 p.m.

CITY COUNCIL PRESENT:

Mayor Linda Anthony
Mayor Pro Tem Gordon Bowman
James Vaughan
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. The following individuals addressed Council:

- Suzanne Meade (904 Live Oak Ridge Road) - Ms. Meade stated she's at the meeting on behalf of 13-14 people/neighbors. They want to make sure that the areas around their homes are safe. They were recently told there are areas/items not in compliance near their homes that make it dangerous for first responders and workers. She wanted to bring this information to the Council's attention and asked that something be done to make the area safe.
- Deborah Stewart (100 Yaupon Valley) - She asked about a Disaster Declaration due to the recent ice storm. She also stated a concern regarding the traffic near her home when it is raining. Roads are too slick and need to have a textured, non-skid surface reapplied to make the roads safer during rain events. The County applied the surface in the past (which lasted for several years), but they are no longer maintaining the roads in this area.

Hearing no further comments, 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 January 25, 2023 Regular Meeting Minutes.
- b. Approval of the January 23, 2023 Joint City Council and ZAPCO Workshop Minutes.
- c. Approval of the 2022 Racial Profiling Report.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember South, the Council voted five (5) for and none (0) opposed to approve the consent agenda as presented. Motion carried.

4. Land Use 103 Yaupon Valley: Discuss and consider action on variances to remove 5 trees with diameters larger than 14 inches and three building setback encroachments for the construction of a new single family residence (Sections 22.03.304 and 22.03.281 of the West Lake Hills Code). Applicants Ashton and Erica Weinberger.

DUAL ACTION ITEM

Item was postponed per applicant request.

5. Administration Discuss and consider a recommendation to select a firm for Grant Writer/Administration Services contract and authorize negotiation of a professional services agreement scope and fee.

Trey Fletcher gave a brief summary. One proposal was received.

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember Bowman, the Council voted five (5) for and none (0) opposed to approve Lexipol for Grant Writer/Administration Services and authorize the city administrator to negotiate a professional services agreement scope and fee. Motion carried.

6. Administration Discuss and consider a recommendation to select a firm for City Engineering Services contract and authorize negotiation of a professional services agreement scope and fee.

Trey Fletcher gave a brief summary. Ten responses were received. The review committee conducted interviews with several firms and were in agreement with their recommendation of Walter P. Moore and Associates, Inc.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Plunkett, the Council voted five (5) for and none (0) opposed to approve Walter P. Moore and Associates, Inc. for City Engineering Services and authorize the city administrator to negotiate a professional services agreement scope and fee. Motion carried.

7. Executive Session In accordance with Texas Government Code, Section 551.001, et seq, the City Council will recess in Executive Session (closed meeting) to discuss the following:

Section 551.071: Consultation with the attorney regarding pending or contemplated litigation, or settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, re: City of West Lake Hills v. the following:

1. Jaffe - 1405 Wildcat Hollow;
2. Alvarez - 1505 Wildcat Hollow; and
3. Lambert - 1600 Westlake Drive.

Council convened into Executive Session at 8:19 p.m.

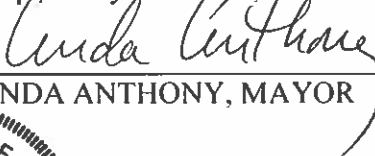
8. Executive Session Reconvene into Open Session and take action if and as deemed appropriate in the City Council's discretion regarding consultation with attorney.

Council reconvened in Open Session at 8:25 p.m. No action was taken.

9. Adjournment

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember Walker, the Council voted five (5) for and none (0) opposed to adjourn the meeting at 8:25 p.m. Motion carried.

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Terry Blanchard, TRMC
City Secretary



These minutes were approved on February 22, 2023.