

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, March 22, 2023 at 7:00 PM

1. Call to Order

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

CITY COUNCIL PRESENT:

Mayor Pro Tem Gordon Bowman
James Vaughan
Brian Plunkett
Beth South
Darin Walker

CITY STAFF PRESENT:

City Administrator Trey Fletcher
ZAPCO Secretary Mark Littrell
Interim Director of BDS Brian McDougal
Lieutenant Robert Mills
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 Pro Tem Bowman 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 March 8, 2023 Regular Meeting Minutes.
 - b. Approval of a resolution authorizing the mayor to execute Subdivision Participation Forms as part of the Global Opioid Settlement led by the Texas Attorney General.
 - c. Approval of a resolution encouraging the Texas Legislature to direct State funds toward broadband deployment.
 - d. Approval of the professional services agreement with Walter P. Moore to serve as the City Engineer and authorization for the mayor to execute said agreement.

Item 3b. was removed from the Consent Agenda for further discussion.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Vaughan, the Council voted five (5) for and none (0) opposed to approve the revised Consent Agenda. Motion carried.

3b. Approval of a resolution authorizing the mayor to execute Subdivision Participation Forms as part of the Global Opioid Settlement led by the Texas Attorney General.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Vaughan, the Council voted five (5) for and none (0) opposed to approve Item 3b. for participation in the Global Opioid Settlement and authorize the mayor to execute said forms. Motion carried.

4. Land Use 3423 Bee Cave Road - Discuss and consider action on variances to remove two (2) trees with diameters larger than 14 inches for the construction of a new medical office building (Section 22.03.304 of the West Lake Hills Code). Applicant Craig Friedson.

Trey Fletcher gave a brief summary. Andy Weary expressed concerns.

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

5. Administration Discuss and consider action on a report from the city administrator regarding contracts and expenditures for debris and brush removal services associated with Winter Storm Mara.

Trey Fletcher gave a brief update. Council discussed the deadline for residents to bring storm debris to the dumpsters for disposal.

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember Plunkett, the Council voted five (5) for and none (0) opposed to make a public announcement that April 2, 2023 will be the last day for residents to utilize the city-provided dumpsters for storm debris removal services. Motion carried.

6. Administration Discussion and update on bond items regarding Proposition A (new municipal complex) and Proposition B (street and drainage projects).

Trey Fletcher gave a brief update. Council discussed options for the new municipal complex.

7. Administration Discussion and update on city-related bills filed during the 88th Legislative Session.

Patty Akers briefed Council on the city-related bills that have been filed during the Legislative Session.

8. 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:

- a. 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;
 3. Lambert - 1600 Westlake Drive; and
 4. 1836 Real Estate, LLC - 707 Butler Cove.
- b. Section 551.071: Consultation with the attorney regarding municipal authority to regulate trees.
- c. Section 551.071: Consultation with the attorney regarding the table of prohibited uses in Article 38.03.061.
- d. Section 551.072: Deliberations about real property to discuss acquisition of public easements within the City.

Council convened into Executive Session at 8:25 p.m.

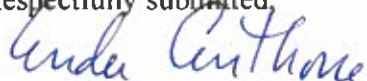
9. Executive Session Reconvene into Open Session and take action if and as deemed appropriate in the City Council's discretion regarding consultation with attorney and deliberation about real property.

Council reconvened in Open Session at 9:54 p.m. No action was taken.

10. Adjournment

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 adjourn the meeting at 9:55 p.m. Motion carried.

Respectfully submitted,


LINDA ANTHONY, MAYOR

ATTEST:


Terry Blanchard, TRMC
City Secretary

These minutes were approved on April 12, 2023.

