

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, April 26, 2023 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:05 p.m.

CITY COUNCIL PRESENT:

Mayor Linda Anthony (♦left early @ 8:48 pm)
Mayor Pro Tem Gordon Bowman
James Vaughan
Brian Plunkett
Beth South

CITY STAFF PRESENT:

City Administrator Trey Fletcher
City Secretary Terry Blanchard
Chief of Police Scott Gerdes
Interim Director of BDS Brian McDougal
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 April 12, 2023 Regular Meeting Minutes.
 - b. Approval of FY 23 Q2 Reports for:
 - 1. Building and Development Services Department;
 - 2. Investment;
 - 3. Municipal Court; and
 - 4. Public Safety.

MOTION: Upon a motion made by Councilmember Bowman and a second by Councilmember Vaughan, the Council voted three (3) for and none (0) opposed with one (1) abstention to approve the consent agenda as presented. Councilmember Plunkett abstained. Motion carried.

4. Proclamation Acknowledge the student group from Hill Country Middle School for their Go Fund Me project to benefit Uganda.

Mayor Anthony read the proclamation. Members of Team Perserverance gave a brief summary of the project.

5. Public Hearing Conduct a public hearing to receive comments regarding the Stormwater Management Program (SWMP), the Stormwater Pollution Prevention Ordinance, and the Municipal Separate Storm Sewer System (MS4).

The public hearing was opened at 7:25 p.m. Brian McDougal gave a brief summary. Hearing no further comments, the public hearing was closed at 7:27 p.m.

6. 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 summary. Door hangers will be distributed to property owners as necessary regarding brush piles. One dumpster remains on-site awaiting removal. An updated expenditure list was provided to Council. Once final invoices are received, a budget amendment will be brought to Council for consideration.

7. Administration Discuss and consider action on a presentation by RAS regarding pavement management.

Trey Fletcher gave a brief summary. Scott Gordon, CEO of Roadway Asset Services, gave a presentation to Council regarding pavement management.

8. Administration Discuss and consider action on bond items regarding Proposition A (new municipal complex) and Proposition B (street and drainage projects).

Trey Fletcher gave a brief summary.

- Proposition A - Staff continues working with design team to finalize layout.
- Proposition B - Mayor stated that Laurel Valley is in worse condition than Terrace Mountain. Council may want to revisit the priority order of listed streets.

9. Administration Pursuant to Government Code Section 551.045, the City of West Lake Hills City Council will consider and take possible action on an emergency or urgent public necessity regarding extending Mayor Linda Anthony's declaration of a local emergency related to Wildcat Hollow on April 11, 2023, pursuant to Section 418.108(b) of the Texas Government Code and Chapter 34 of the City of West Lake Hills, Texas Code of Ordinances regarding a dangerous condition in a public right-of-way located at or near 1405 Wildcat Hollow, West Lake Hills, Texas.

MOTION: Upon a motion made by Councilmember Plunkett and a second by Councilmember Bowman, the Council voted four (4) for and none (0) opposed to extend the Emergency Declaration ordered by Mayor Anthony on April 11, 2023 until such time as dangerous roadway conditions are resolved and area is restored and approved (by the City) to City standards. Motion carried.

10. 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 551.072: Deliberations about real property to discuss acquisition of public easements within the City.

Council convened into Executive Session at 8:16 p.m.

❖ Mayor Anthony left early at 8:48 p.m.

11. 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 9:52 p.m.

No action was taken.

12. Adjournment

MOTION: Upon a motion made by Councilmember Vaughan and a second by Councilmember South, the Council voted four (4) for and none (0) opposed to adjourn the meeting at 9:52 p.m. Motion carried.

Respectfully submitted,


GORDON BOWMAN, MAYOR PRO TEM

ATTEST:


Terry Blanchard, TRMC
City Secretary

These minutes were approved on May 10, 2023.

