

MINUTES OF CITY COUNCIL REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, September 12, 2018  
7:00 p.m.

**Present: Mayor Linda Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Rhonda McCollough, and Beth South.**

**Absent: Councilmembers Brian Plunkett, and Darin Walker**

1. **Called to Order by Mayor Linda Anthony at 7:03 PM.**
2. Citizens 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 must sign up with the City Secretary before speaking. Speakers shall limit their comments to five (5) minutes each.

**No one spoke.**

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 August 29, 2018 Special Meeting Minutes. City Secretary Lacie Hale.

**MAYOR PRO TEM O'CONNOR MOTIONED TO APPROVE THE  
CONSENT AGENDA TO INCLUDE AGENDA ITEM #7 TO POSTPONE.  
COUNCILMEMBER MCCOLLOUGH SECONDED THE MOTION AND  
IT PASSED BY 3-0 VOTE.**

4. Public Safety: Discussion/decision regarding request for stop signs at the intersection of Yaupon Valley Road at Juniper Road. Mayor Linda Anthony.
  - a. Staff Briefing. **Mayor Anthony explained that this item is for discussion only. She sent Council an email from a resident, who lives at the southeast corner of the intersection, sharing their concerns. There has been an increase in**

**large trucks, because of the live active construction sites. This is a safety issue and proposed to engage City Engineers from K. Friese to look into options.**

- b. Public Hearing: No one spoke.
- c. Deliberation and action.

**No Council action was taken.**

- 5. Administration: Update on City and other area infrastructure improvement projects including Bee Cave Road, drainage master plan, Water District 10, and Camp Craft Road. City Administrator Robert Wood.
  - a. Staff Briefing. **Mayor Anthony shared that Water District #10 has officially moved, they are in their new office. Shaded Fuel Break will start on September 24<sup>th</sup> on Yaupon. The brush pick up is also scheduled to start October 15<sup>th</sup>. City Administrator Robert Wood added that markings and surveys have been done for the Reveille Road and Rocky River Drainage Project.**
  - b. Public Hearing: No one spoke.
  - c. Deliberation and action.

**No Council action was taken.**

- 6. Finance and Personnel: Discussion of salaries for David Brasich, Scott Gerdes, Lacie Hale, Mark Littrell, Bobby Martinez, Vonda Ragsdale, Angie DeJesus, Russell Cain, Pam Williams, and Robert Wood. Mayor Linda Anthony.
  - a. Executive Session per Section 551.074 of the Texas Government Code for Personnel Matters.
  - b. Public Hearing: No one spoke.
  - c. Deliberation and action.

**COUNCIL HELD AN EXECUTIVE SESSION ON ITEM #6 FROM 7:30 PM TO 8:22 PM.**

- 7. Public Works: Discussion/decision regarding the negotiation and purchase of a 0.119 acre tract located at 3939 Bee Cave Road and required for construction of the proposed Bee Cave Road/RM 2244 improvement project, and take other appropriate action. (Parcel 24)
  - a. Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney and 551.072 Deliberation Regarding Real Property.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.

**Item was moved to consent agenda.**

- 8. **Adjourned by Mayor Linda Anthony at 8:22 pm.**

Certificate

*Linda Anthony*  
LINDA ANTHONY, MAYOR

ATTEST:

*Lacie Hale*  
LACIE HALE, CITY SECRETARY

