

MINUTES OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, March 27, 2019
7:00 p.m.

Present: Mayor Linda Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Rhonda McCollough, Brian Plunkett, and Darin Walker.

Absent: Councilmember Beth South

1. **Called to Order by Mayor Linda Anthony at 7:06 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.

William, Henry, and Caroline Newby introduced themselves and shared they are attending for a requirement of the public speaking merit badge.

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 March 13, 2019 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Request to postpone: Land Use: 1405 Wildcat Hollow – After-the-fact variance requests for a fence exceed height allowance and to encroach in the setback and a retaining wall to exceed height allowance and encroach in the setback. Applicant Douglas Jaffe, III (Power of Attorney Jan Sotelo)

COUNCILMEMBER PLUNKETT MOTIONED TO APPROVE THE CONSENT AGENDA, WITH THE ADDITION OF APPROVING AGENDA ITEM #5 AND ITEM #6. MAYOR PRO TEM O'CONNOR SECONDED THE MOTION AND IT PASSED BY 3-0-1 VOTE. COUNCILMEMBER WALKER WAS LATE TO THE MEETING.

4. Financial: Discussion/decision on Annual Financial Report for the Year Ended September 30, 2018 and Independent Auditor's Report. Representative from Singleton, Clark and Company, PC.
 - a. Staff Briefing. **Robert Gattilia, from Singleton, Clark and Company, PC presented the audit to Council. He shared there were no significant negative outcomes. He discussed the issued opinion, reportable conditions, and general fund balance.**
 - b. Public Hearing: **No one spoke.**
 - c. Deliberation and action.

No Council action was taken.

5. Land Use: **3423 Bee Cave Road**: Proposed monument sign at 3423 Bee Cave Road. (Sections 32.03.005 and 32.03.009 of the West Lake Hills Code.) Applicant KCBC, Ltd. (Power of Attorney Donna McNabb & Jay McNabb, Art Office Signs)
 - a. Staff Briefing.
 - b. Presentation by applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.

Moved to consent for approval.

6. Land Use: **4101 Bee Cave Road**: Proposed amended site plan and building permit application for installation of a shade structure in the pickup area at Eanes Elementary School. Applicants Jeremy Trimble & Emily Richardson, Eanes ISD.
 - a. Staff Briefing.
 - b. Presentation by applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.

Moved to consent for approval of the shade structure and green shade canopy.

7. 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 Camp Craft Road project will start early because of the concern that the water line will draw it out. She shared the timeline for the upcoming Water District #10 projects. City Administrator Robert Wood added that the no parking signs have been installed on Eanes School Road.**
 - b. Public Hearing: **No one spoke.**
 - c. Deliberation and action.

No Council action was taken.

8. Code Enforcement and Litigation: Update and possible action on Cause No. 2018-01-09-01, City of West Lake Hills vs. Jaffe Ventures, LLC and Douglas Jaffe. Legal Counsel.
- a. Executive Session per Section 551.071 of the Texas Government Code for Consultation with Attorney regarding status of above-listed litigation and related legal issues.
 - b. Deliberation and action.

COUNCIL HELD AN EXECUTIVE SESSION ON ITEM #8 FROM 7:31 PM TO 8:04 PM.


9. **Adjourned by Mayor Linda Anthony at 8:04 pm.**

Respectfully submitted,



LINDA ANTHONY, MAYOR

Attest:



CITY SECRETARY

These minutes were approved on April 10, 2019.

