

MINUTES OF CITY COUNCIL SPECIAL MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Monday, February 15, 2016  
7:00 p.m.

**Present: Mayor Linda Anthony, Councilmembers Jim O'Connor, Brian Plunkett, Beth South and Darin Walker**

**Mayor Pro Tem Stan Graham was present via conference call.**

**Absent: None.**

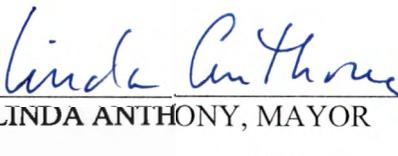
1. **Called to Order by Mayor Linda Anthony at 7:04 PM.**
2. Litigation and Land Acquisition: Discussion/decision on legal matters regarding 102 Westhaven Drive and 101 McConnell Drive including update on trial matters by Litigation Counsel Brad Bullock regarding the civil lawsuit (Peace v. Hovis, Cause Number: D-1 -GN-13-003985, regarding real estate transactions) and the update on eminent domain process to acquire a fee simple interest in and to approximately 0.104 acre of land located at 101 McConnell Drive, owned by Jeffrey Peace and Caroline Peace, that is required for the public purpose of constructing proposed improvements to RM 2244/Bee Cave Road and any related facilities. City Attorney Alan Bojorquez.
  - 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 #2 FROM 7:05 PM TO 8:40 PM.**

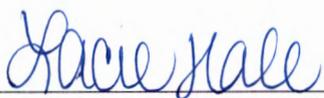
**COUNCILMEMBER O'CONNOR MOTIONED TO HOLD A SPECIAL COUNCIL MEETING ON FRIDAY, FEBRUARY 19, 2016.  
COUNCILMEMBER WALKER SECONDED THE MOTION AND IT PASSED BY 4-0 VOTE.**

3. **Adjourned by Mayor Linda Anthony at 8:41 pm.**

Certificate

  
LINDA ANTHONY, MAYOR

ATTEST:

  
LACIE HALE, CITY SECRETARY

