

MINUTES OF CITY COUNCIL SPECIAL MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, June 1, 2016
11:00 a.m.

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

Absent: None.

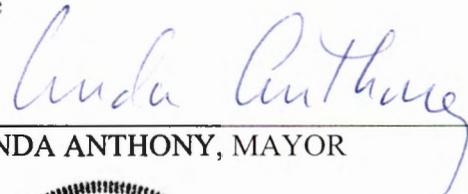
1. **Called to Order by Mayor Linda Anthony at 11:00 AM.**
2. **Litigation and Land Acquisition:** Discussion/decision on legal matters regarding 102 Westhaven Drive and 101 McConnell Drive including update on trial matters by Litigation Counsel Brad Bullock regarding the civil lawsuit (Peace v. Hovis, 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 11:00 AM TO 12:55 AM.

COUNCILMEMBER WALKER MOTIONED TO AUTHORIZE THE CITY'S ATTORNEY BRAD BULLOCK TO 1) INFORM THE PEACE'S THAT WE ARE REJECTING THEIR COUNTEROFFER, 2) FILE A MOTION FOR A NEW TRIAL FOR THE PURPOSE OF EXTENDING THE DEADLINE FOR FILING OUR NOTICE OF APPEAL SO THAT WE HAVE TIME TO A) CONTINUE SETTLEMENT NEGOTIATIONS WITH THE PEACES AND B) PREPARE FOR AN APPEAL IF NEGOTIATIONS FAIL. COUNCILMEMBER O'CONNOR SECONDED THE MOTION AND IT PASSED BY 5-0 VOTE.

3. **Adjourned by Mayor Linda Anthony at 12:55 PM.**

Certificate


LINDA ANTHONY, MAYOR

ATTEST:


LACIE HALE, CITY SECRETARY

