

MINUTES OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, May 23, 2018
7:00 p.m.

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

Absent: None.

1. **Called to Order by Mayor Linda Anthony at 7:05 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 May 1, 2018 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Public Safety: Approval of the Public Safety Report for April 2018. Chief Scott Gerdes.
 - c. Land Use: Proposed Site Plan Amendment and Commercial Building Permit for Eanes Elementary School at 4101 Bee Cave Road. (Section 20.02.005 of the West Lake Hills Code.) Applicants Roger Mueller and Don Sansom.
 - d. POSTPONE TO JUNE 27, 2018 COUNCIL MEETING: Land Use: Proposed Amendment to a Planned Development District for Trinity Episcopal School at 3901 Bee Cave Road. (Article 38.06 of the West Lake Hills Code.) Applicant David Hartman.

MAYOR PRO TEM O'CONNOR MOTIONED TO APPROVE ITEMS B, C, AND D ON THE CONSENT AGENDA FOR APPROVAL. COUNCILMEMBER WALKER SECONDED THE MOTION AND IT PASSED BY 5-0.

4. Elections: Oaths of Office for newly re-elected Mayor Linda Anthony, Councilmember Brian Plunkett (Place 2), and Councilmember Darin Walker (Place 4). Judge Robert Meisel.

Oath was administered by Judge Robert Meisel.

5. Personnel: Selection of a Mayor Pro Tem. City Council.
 - a. Staff Briefing. **None was given.**
 - b. Public Hearing: **No one spoke.**
 - c. Deliberation and action.

COUNCILMEMBER McCOLLOUGH MOTIONED TO REAPPOINT JIM O'CONNOR AS MAYOR PRO TEM. COUNCILMEMBER WALKER SECONDED THE MOTION AND IT PASSED BY 4-0-1. MAYOR PRO TEM O'CONNOR.

6. Public Safety: Presentation of award for 10-year Firewise Community by Texas Forest Service.

Representative from Texas Forest Service presented the award to Mayor Anthony for being a 10-year Firewise community.

7. Public Works: Presentation of Draft Maintenance Project List (Paving Projects). City Engineer Vicki Ortega.
 - a. Staff Briefing. **Mayor Anthony explained that this is the draft of 12-year plan, created by the City Engineer Vicki Ortega, that addresses the City's paving needs. City Engineer Charlotte Gilpin presented the proposed maintenance list based on the City's pavement plan.**
 - b. Public Hearing: **No one spoke.**
 - c. Deliberation.
(Note: This item is for discussion only. No action will be taken.)

Council asked if gabion maintenance was including in the list and discussed the budget impacts.

No Council action was taken.

8. Finance: Discussion/decision on submitted proposals for Architectural Services. City Administrator Robert Wood.
 - a. Staff Briefing. **Mayor Anthony explained that 6 proposals were submitted. Staff made a recommendation of rankings but it was different than her list. She felt that a few of the submittals were too institutional and it's not what we want.**
 - b. Public Hearing: **No one spoke.**
 - c. Deliberation and action.

Council asked staff to send a letter to three applicants Brinkley Sargent Wiginton Architects, Parkhill Smith Cooper, and Danze and Davis. Asking them to prepare a presentation that demonstrates their past projects that are sensitive to the environment, demonstrates a small-scale project that has esthetic values, emphasizes their learnings from prior police and city facilities, and emphasis on projects smaller than 10,000 square feet. Council also asked staff to include the Master Plan in a letter that would go out to the top three applicants.

No Council action was taken.

9. 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. City Administrator Robert Wood updated Council on the Camp Craft project. The city engineer should have the plans ready by the end of the week to send to TXDOT. Mayor Anthony explained that Water District #10 should start paving one portion of Redbud Trail, from Stonehedge to Flintridge. They anticipate putting out the bid for Buckeye next month. Upper yaupon they are waiting for late summer early Fall. Eanes School Road will be pushed back to later next year.**
 - b. Public Hearing: No one spoke.
 - c. Deliberation and action.


No Council action was taken.

10. Land Use and Litigation: Update on Cause No. D-1-GN-001858, City of West Lake Hills vs. Yaupon Partners, LLC and Ray McMackin; Case No. 12-12734-tmd, In re: Raymond McMackin; and Adversary No. 13-01049-tmd, City of West Lake Hills v. Raymond McMackin. 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 #10 FROM 8:30 PM TO 8:50 PM. NO COUNCIL ACTION WAS TAKEN.

11. **Adjourned by Mayor Linda Anthony at 8:51 pm.**

Certificate


LINDA ANTHONY, MAYOR

ATTEST:

Lacie Hale

LACIE HALE, CITY SECRETARY

