



CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, January 8, 2020 at 7:00 p.m.

A Regular Meeting of the City Council of the City of West Lake Hills, Texas, was held on the 8th day of January at 7:00 p.m., in the Council Chamber, Municipal Building, 911 Westlake Drive, West Lake Hills, Texas, for which proper notice was given.

1. With a quorum present, Mayor Linda Anthony called the meeting to order at 7:10 p.m. Members in attendance were: Mayor Linda Anthony, Mayor Pro Tem Jim O'Connor, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South, and Darin Walker.

Present for Staff: Vonda Ragsdale, Interim City Administrator and Finance Officer, Stephanie Mills, City Secretary, Erin Higginbotham, Assistant City Attorney, Anjali Naini, Director of Building and Services.

2. Citizens Communications: Mayor Anthony opened the meeting for public comments. Hearing none, the public comment section was closed.

3. CONSENT AGENDA:

Motion: To approve the consent agenda as presented and listed below

- a) Approval of the December 11, 2019 Regular Meeting Minutes.
- b) Approval of the Resolution Suspending the February 6, 2020 Effective Date for New Rated from Texas Gas Services

Motion made by Councilmember McCollough with a second by Mayor Pro Tem O'Connor

Motion carried unanimously by a vote of 5 ayes to 0 nays

4. Land Use: 110 Westlake Drive: Discussion/action to consider approving and authorizing the execution of a Drainage Design Reimbursement Agreement with Legacy DCS, LLC, for the reimbursement of all costs and expenses related to the design of drainage improvements on 107 Westlake Drive, and take other appropriate action.

- a. Executive Session in accordance with the authority contained in Section 551.071 of the Texas Government Code to consult with the City Attorney. Began in conjunction with Item #5 at 7:18 p.m. and reconvened in Open Session at 8:04 p.m.

No Action was Taken

5. Land Use: Discussion/decision to consider acting on a Resolution requesting the City of Austin to coordinate with the City of West Lake Hills regarding mitigating sound and light at the Ullrich Water Treatment Plant located at 1000 Forest View Drive.

- a. Executive Session in accordance with the authority contained in Section 551.071 of the Texas Government Code to consult with the City Attorney. Began in conjunction with Item #4 at 7:18 p.m. and reconvened in Open Session at 8:04 p.m.

No Action was Taken

6. Personnel: Report from the Subcommittee charged with the City Administrator search.
- a. Executive Session in accordance with the authority contained in Section 551.071 of Texas Government Code to consult with the City Attorney. Began at 8:07 p.m. and reconvened in Open Session at 8:45 p.m.
 - b. Staff Briefing: Mayor stated a candidate had been chosen during the executive session and contract negotiations will begin.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard. Hearing none, the public hearing was closed
 - d. Deliberation/Action if necessary: Motion to authorize Mayor Anthony to begin contract agreements with the candidate chosen during Executive Session

**Motion made by Councilmember Plunkett with a second by Councilmember Walker
Motion carried unanimously by a vote of 5 ayes to 0 nays**

7. Personnel: Update on open staff positions
- a. Staff Briefing: Mayor updated the Council on open positions. Part Time permit assistant position has a person scheduled to begin work on January 13, 2020 and the City Administrator is in contract negotiation status, as set in Item #6

No Action was taken

8. Administration. Update on May 2020 Election Dates *City Secretary, Stephanie Mills*
- a. Staff Briefing: City Secretary Stephanie Mills updated Council on upcoming Election Dates for the May 2, 2020 General Election


No Action was taken

9. Executive Session: An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551. No Executive Session was taken at this time

10. Adjournment. Motion to adjourn the meeting

**Motion made by Councilmember Walker with a second by Councilmember South
Motion carried unanimously by a vote of 5 ayes to 0 nays**

Respectfully submitted,



Linda Anthony, Mayor

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on January 22, 2020.