



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REMOTE REGULAR MEETING
Wednesday, May 27, 2020 at 7:00 PM

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Remote Regular Meeting on the 27th day of May 2020 at 7:00 p.m., at which time the following items will be discussed, to-wit:

REMOTE ACCESS ONLY:

In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the City of West Lake Hills will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19).

The public may participate in this meeting by dialing in to the following toll-free number:
1-346-248-7799, Meeting ID 859 7081 5270, Password: 387042

If you wish to speak during the meeting, we will need your name, phone number and the item number you wish to speak on by **1:00 p.m. on Wednesday May 27.**

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing SMills@Westlakehills.org. **Comments must be received by 1:00 P.M. on May 27th.**

The meeting will be live streamed here: <http://mixlr.com/cityofwestlakehills/> and the audio will be available on the City’s website the morning after the meeting.

1. Call to Order
2. Citizen 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 Public Comment Period 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 Shall Limit Their Comments to Five (5) Minutes Each

3. Consent Agenda All Consent Agenda Items Listed are Considered to be Routine by the City Council and Will be Enacted by One (1) Motion. No Separate Discussion or Action on any of the Items is Necessary Unless Desired by a Council Member or Citizen
 - a. Approval of the May 13, 2020 Regular Meeting Minutes
 - b. Public Safety: Public Safety Report, 1st Quarter
4. Administration Proclamation to Recognize all 2020 Students in Schools and Educational Institutions in West Lake Hills
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
5. Finance Discuss and Consider Action on an Ordinance to Amend the FY 2019-2020 Budget
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
6. Finance Discuss and Consider Action on Adoption of a Resolution Amending the Existing Cash Management and Investment Policy as set by Resolution No. 2018-2-1
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
7. Land Use **901 Forest View Drive**: Discuss and Consider Action on a Variance Request for a Fence to Exceed the Maximum Allowed Height in Order to Install Privacy Panels to a Section of an Fence. (City of West Lake Hills Code Sec. 22.03.173). Owner/Applicant June Janes
 - a. Public Hearing: All persons wishing to speak for or against shall be heard.
8. Land Use **4609 Bee Cave Road**: Discuss and Consider Action on a Sign Application for Two (2) Projecting/Wall Numerical Street Address Signs at Creekside at the Hills (Chapter 32 of the West Lake Hills Code). Applicant CND Signs.
 - a. Public Hearing: All persons wishing to speak for or against shall be heard.
9. Public Works Discussion Regarding the Possible Use of Traffic Calming Devices on Reveille Road
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
10. Public Works Discussion Regarding Drainage in the Right-of-Way Located in the 100 Block of Reville Road

- a. Citizens Communications: All persons wishing to speak on this matter shall be heard
11. Administration Presentation of a Quarterly Update from the City Administrator
- a. Citizens Communication: All persons wishing to speak on this matter shall be heard
12. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 for:
- a. Consultation with City Attorney Regarding City Property Located at 110 Westlake Drive
 - b. Consultation with City Attorney Regarding Pending Litigation in Cause No. 2019032801; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas Jaffe III, and 1405 Wild Cat Hollow, West Lake Hills, Texas, Defendants and Cause No. D1GN19007546: City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III
13. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the May 27, 2020 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, May 22, 2020 by 5:00 pm. and will remain posted continuously until said meeting is convened.

Signed by: Stephanie Mills, City Secretary

The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request.

All items on the agenda are for discussion and/or action. City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts

and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).