



CITY OF WEST LAKE HILLS, TEXAS  
NOTICE OF CITY COUNCIL REGULAR MEETING  
Wednesday, October 25, 2023 at 7:00 PM

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Regular Meeting on the 25th day of October 2023 at 7:00 p.m., in the Council Chambers, Municipal Building, 911 Westlake Drive, West Lake Hills, Texas, at which time the following items will be discussed, to-wit:

**REMOTE ACCESS** - Join Zoom Meeting: <https://us02web.zoom.us/j/3499549035> Meeting ID: 349 954 9035

If you wish to listen to the meeting via telephone: Dial (346) 248-7799, Meeting ID 349 954 9035.

If you wish to speak during the meeting or provide written comments, please email your name, phone number, comments, and the item number you wish to speak/comment on to [citysec@westlakehills.gov](mailto:citysec@westlakehills.gov) by 1:00 P.M. on October 25, 2023.

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 or discuss matters not listed on the agenda. The Council may provide factual information, refer the item to a staff member, or request the item be added to a future meeting agenda. Speakers shall limit their comments to five (5) minutes each.
3. Announcements Promotion of Officer Jeremiah Madrigal to Corporal.
4. Ceremonial Oath of Office for Police Officers Matthew Hall and Enrique Adriano.
5. 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 requested by a Council Member.

- a. Approval of the September 25, 2023 Regular Meeting Minutes.
  - b. Approval of the Drainage Waiver Report.
  - c. Approval of the FY23 Q4 Reports for:
    1. Building and Development Services Department;
    2. Investment;
    3. Municipal Court; and
    4. Public Safety.
  - d. Approval of changes to the following City Council regular meetings:
    1. Reschedule the November 22, 2023 meeting to Tuesday, November 21, 2023; and
    2. Cancel the December 27, 2023 meeting.
6. Land Use **5455 Bee Cave Road** - Discuss and consider action to approve a Uniform Sign Agreement for the St. John Neumann Catholic Church campus (Section 32.02.001 of the West Lake Hills Code). Applicant Tracy Stocky, Comet Signs.
  7. Ordinance Discuss and consider action on an ordinance amending the budget for Fiscal Year 2022-23.
  8. Resolution Discuss and consider action on a resolution approving the Travis County Hazard Mitigation Action Plan Update.
  9. Administration Discuss and consider action on the appointments/reappointments of members to the Zoning and Planning Commission (ZAPCO).
  10. Administration Discuss and receive comments regarding future land use policies in conjunction with the sale and redevelopment of the existing municipal offices located at 911 Westlake Drive.
  11. Executive Session In accordance with Texas Government Code, Section 551.001, et seq, the City Council will recess in Executive Session (closed meeting) to discuss the following:
    - a. Section 551.071 - Consultation with the attorney regarding pending or contemplated litigation, or settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, re: City of West Lake Hills v. the following:
      1. Jaffe - 1405 Wildcat Hollow;
      2. Alvarez - 1505 Wildcat Hollow;
      3. Lambert - 1600 Westlake Drive; and
      4. 1836 Real Estate, LLC - 707 Butler Cove.
    - b. Section 551.072 - Deliberations about Real Property.

12. Executive Session Reconvene into Open Session and take action if and as deemed appropriate in the City Councils' discretion regarding consultation with attorney and deliberations about real property.
13. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the October 25, 2023 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, October 20, 2023 by 5:00 pm. and will remain posted continuously until said meeting is convened.

Signed by: Terry Blanchard, City Secretary

*The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act. Reasonable accommodation 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).*