



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, June 24, 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 24th day of June 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 854 6677 7940, Password: 387042

If you wish to speak during the meeting, please provide your name, phone number and the item number you wish to speak on by 1:00 p.m. on Wednesday June 24 to citysec@westlakehills.org

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing citysec@westlakehills.org. Comments must be received by 1:00 P.M. on June 24th.

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 June 10, 2020 Regular Meeting Minutes
4. Finance Discuss and Consider Action on an Interlocal Agreement with Travis County for Administration of Coronavirus Relief Fund (CRF) Funding Under the CARES Act
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
5. Public Works Discuss and Consider Action on the Use of Traffic Calming Measures on Reveille Road
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
6. Land Use **622 Cortona Drive**: Discuss and Consider Action for Approval of a Request for Six (6) Tree Variances to Construct a New Residence: Tree # 7224 (Multi-Stem Cedar, 24.25"); Tree # 7321 (Multi-Stem Cedar, 16"); Tree # 7589 (Multi-Stem Cedar, 18.25"); Tree # 7586 (Multi-Stem Cedar, 15"); Tree # 7712 (Multi-Stem Cedar, 29.25"); and Tree # 7684 (Multi-Stem Cedar, 20.25") (West Lake Hills Code Section 22.03.304). Owners Steve and Cari Henry/Applicant Clint Garwood.
 - a. Public Hearing: All persons wishing to speak for or against shall be heard.
7. Land Use **4609 Bee Cave Road**: Discuss and Consider Action for Approval of a Sign Variance Application for a Projecting/wall Sign at Creekside at the Hills that Exceeds the Maximum Allowed Size (Chapter 32 of the West Lake Hills Code). Applicant Bogle Family Realty (Power of Attorney LM Holder II FAIA).
 - a. Public Hearing: All persons wishing to speak for or against shall be heard.
8. Land Use **Code Amendment: Chapter 32 - Signs**: Discuss and Consider Action for Adoption of an Ordinance Amending Chapter 32: Signs of the West Lake Code Of Ordinances which Amends the Processes for Sign Application Approvals, Definitions and Terms, and Other Related Amendments.
 - a. Public Hearing: All persons wishing to speak for or against shall be heard.
9. Administration Discussion and Update on Area Infrastructure Projects for Water District #10
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard

10. 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

11. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the June 24, 2020 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, June 19, 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).