



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL SPECIAL MEETING
Tuesday, September 17, 2024 at 5:30 PM

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Special Meeting on the 17th day of September 2024 at 5:30 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 at <https://us02web.zoom.us/j/3499549035>
Or 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 by 1:00 P.M. on September 17, 2024.

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. 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 11, 2024 Regular Meeting Minutes.
 - b. Approval of the FY 2024-25 Holiday Schedule for city employees.
 - c. Approval of resolutions regarding:
 1. General Fund Balance Policy;
 2. Investment Policy & Strategy; and
 3. Financial Procedures & Controls.

4. Public Hearing Discuss and consider action on an ordinance amending Appendix A Fee Schedule, Article A8.000 Utility Fees, Section A8.001 Wastewater Fees, by adding a monthly grinder pump maintenance fee; amending Article A2.000, Administrative Fees, Section A2.002 Miscellaneous Fees, by adding a credit card processing fee; amending and repealing conflicting ordinances; and providing findings of fact, amendments, repealer, severability clause, effective date, codification, and an open meeting clause.
5. Finance Discuss and consider action on an ordinance enacting the municipal budget for Fiscal Year 2024-25; funding municipal purposes; authorizing expenditures; providing for the following: findings of fact, enactment, filing of budget, repealer, severability, effective date, and proper notice and meeting.
6. Finance Discuss and consider action on an ordinance ratifying the property tax revenue increase reflected in the operating budget for Fiscal Year 2024-25, beginning October 1, 2024, and ending September 30, 2025, in accordance with Texas Local Government Code Chapter 102.
7. Finance Discuss and consider action on an ordinance adopting the 2024 Ad Valorem tax rate and levy of seventeen & eighty-six hundredths cents (\$0.1786) per one hundred dollars (\$100.00) of assessed valuation of all taxable property within the corporate city limits of the City; providing for penalties and interest; and providing for the following: findings of fact, severability, savings clause, publication and effective date.
8. Public Hearing Discuss and consider action on an ordinance amending Appendix A, Fee Schedule of the City of West Lake Hills Code of Ordinances, Texas to authorize and adopt Administrative fees, Municipal Court fees, Animal fees, Business fees, Sanitation fees, Streets/Sidewalks/and Other Public Way fees, Utility fees, and Building and Development fees; providing for a savings clause, severability, repealer, effective date and proper notice and meeting.
9. Adjournment

Approved by: James Vaughan, Mayor

Certificate

I certify that the above Notice of the September 17, 2024 City Council Special Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, September 13, 2024 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).