



CITY OF WEST LAKE HILLS, TEXAS  
NOTICE OF CITY COUNCIL REGULAR MEETING  
Wednesday, October 9, 2024 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 9<sup>th</sup> day of October 2024 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 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](mailto:citysec@westlakehills.gov) by 1:00 P.M. on October 9, 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. Ceremonial Administer Oath of Office to Police Officer Terry Bishop.
4. 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, 2024 Regular Meeting Minutes.
  - b. Approval of the October 2, 2024 Workshop Minutes.
  - c. Approval of agreement for Flock License Plate Reader Cameras.
  - d. Approval of agreement for AXON Tasers and VR (virtual reality) training system.

- e. Approval of agreement for AXON Body Cameras and Community Connect.
  - f. Approval for purchase of two (2) Police Chevrolet Tahoe Patrol Vehicles.
5. Land Use Consider action to approve with conditions, Lot 18R, Stonehedge Estates Block “P”, a Replat of Lot 18, Stonehedge Estates, Block “P” and 0.104-acre tract of land situated in the A.D.L. Benham Survey No. 503, Abstract No. 75 (Section 36.01.018 of the West Lake Hills Code).

Applicant: Motoki Hiromatsu, Point B Design Group

6. Public Hearing Discuss and consider action on Ordinance 2024-016 of the City of West Lake Hills, Texas amending the Code of Ordinances, Section 22.03.276 Building Setback Distances, and Section 1.01.003 Definitions and Rules of Construction – Impervious Cover, as attached in Exhibit A, providing for findings of fact, repealer, severability, codification, effective date, and proper notice and meeting.
7. Public Hearing Discuss and consider action on Ordinance 2024-017 of the City of West Lake Hills, Texas amending the Code of Ordinances, Section 22.03.001 Definitions, Section 22.03.137 Expiration, Section 22.03.142 Required Inspection and Section 22.03.331, as attached in Exhibit A, providing for findings of fact, repealer, severability, codification, effective date, and proper notice and meeting.
8. Administration Discuss and consider action to approve change order number 1 for the FY24 Street Maintenance project with Alpha Paving and authorize the City Administrator to execute the same.
9. Administration Discuss and consider action on the appointment of a Chairperson for the Zoning and Planning Commission (ZAPCO).
10. Administration Discussion and possible action regarding "enterprise events" in which citizens rent out areas of their property (such as swimming pools, etc.) for group events.
11. Administration Discuss and consider an update on the construction of the new municipal complex and options related to the configuration and utilization of the Council / Court Room.
12. Administration Discuss and consider action on a resolution nominating an individual to the Board of Directors for the Travis County Appraisal District.
13. Executive Session In accordance with Texas Government Code, Section 551.001, et seq, the City Council will recess into 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; and
3. Reed - 1502 Harbor View Drive.

14. Executive Session Reconvene into Open Session and take action if and as deemed appropriate in the City Councils' discretion regarding consultation with attorney.

15. Adjournment

Approved by: James Vaughan, Mayor

Certificate

I certify that the above Notice of the October 9, 2024 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, October 4, 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).*