



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, December 11, 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 11th day of December 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 by 1:00 P.M. on December 11, 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 November 13, 2024 Regular Meeting Minutes.
 - b. Approval of the December 4, 2024 Workshop Minutes.
 - c. Approval of the 2025 ZAPCO meeting schedule and adoption of submission calendars for Special Use, Zoning, Variance, and Subdivision applications for calendar year 2025.
 - d. **804 Canyon Creek** - Approval of 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.

4. Public Hearing **402 Camp Craft Road** - Discuss and consider action on a variance to allow for the removal of a 27-inch crepe myrtle (tree #76), when trees 14-inches and greater require a variance for removal (Section 22.03.304(a)(4) of the West Lake Hills Code of Ordinances). Applicant: Eric Rauser, Rauser Construction.
5. Public Hearing **3300 Bee Cave Road** - Discuss and consider action to approve Ordinance 2024-019 for a Uniform Signage Agreement for Westbank Market (Section 32.02.003 of the West Lake Hills Code of Ordinances). Applicant: Robbie Keithley, Barshop and Oles Company.
6. Administration Discussion and update on bond items regarding Proposition A (new municipal complex) and Proposition B (street and drainage projects).
7. Administration Discuss and consider action to approve a letter of funding commitment in support of a Transportation Alternative Set-Aside (TASA) grant application for the City of West Lake Hills Trail Corridor Project along the Eanes Creek corridor and authorize the City Administrator to execute the same.
8. Administration Discussion and consider action to approve Change Order Number 4 for \$192,754.25 with M.A. Smith Contracting Company, Inc. and authorize the City Administrator to execute the same.
9. Administration Discuss and consider action on a position regarding the MoPac South Expressway Plans in response to the Mobility Authority and TxDOT (Texas Department of Transportation) request for public comments.
10. Administration Discuss and consider action on the adoption of policy and process for the approval of traffic calming measures (speed humps, radar speed signs, etc).
11. Administration Discuss and consider action on policy regarding street edge treatment standards and applications.
12. Administration Discuss and consider action approving participation in the new Opioid Settlement with Kroger and authorizing the Mayor to execute the Subdivision Participation Form.
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; and
2. Alvarez - 1505 Wildcat Hollow.

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 December 11, 2024 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, December 6, 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).