

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL WORKSHOP
Wednesday, February 5, 2025 at 12:00 PM

1. Call to Order

With a quorum present, Mayor Vaughan called the meeting to order at 12:02 p.m.

CITY COUNCIL PRESENT:

Mayor James Vaughan
Mayor Pro Tem Gordon Bowman
Dana Harmon
Brian Plunkett
Beth South
Darin Walker

CITY STAFF PRESENT:

City Administrator Trey Fletcher
City Secretary Terry Blanchard
Finance Director Vonda Ragsdale
Director of BDS Jennifer Bills
WW/Account Manager Theresa Sanchez
City Attorney Josh Brockman-Weber

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.

Mayor Vaughan opened the meeting for public comments. Hearing none, the public comment section was closed.

3. Administration Receive a presentation and discuss findings and recommendations regarding the report on the wastewater collection system model within the City of West Lake Hills.

Susan Turrieta gave a presentation. Items for discussion included:

- Gravity System Inspection
 - Areas of concern
 - Camera underwater (3)
 - Water level at 40% or greater
 - Dropped invert (1)
 - Deposits of grease (2)
 - Need to look at Rollingwood Drive (from Bee Cave to North Peak)
 - Recommendations
 - Inspect manholes
 - Investigate Rollingwood Drive
 - Upload GIS with photos
 - CCTV and MH inspections in 2029
- Collection System Modeling

- Simulate actual conditions
 - Calibration
 - Reports
 - Comprehensive Planning
 - Land Use Master Plan
 - Collection System Modeling scenarios
 - Water supply
5. 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. Texas Government Code 551.071(2) - Consultation with attorney on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct conflict with Texas Government Code Sec. 551: Legal advice concerning election for and use of dedicated sales tax funds approved by voters.

Council convened into Executive Session at 12:48 p.m.

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

Council reconvened in Open Session at 1:13 p.m. No action was taken.

4. Administration Receive a presentation and discuss findings and recommendations regarding completed, ongoing and proposed street and drainage projects within the City of West Lake Hills.

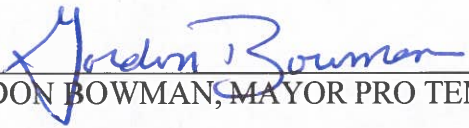
Council recessed at 1:14 p.m. and reconvened at 1:17 p.m.

Director Bills gave a presentation. The following areas were discussed:

- a. Acceptable uses of the street maintenance tax
 - b. Treatment types
 - c. List of FY25 projects
 - d. North Peak
 - i. No drainage, mill and overlay street only
 - e. Next steps
 - i. City Council direction
 - ii. Revise list of projects
 - iii. Task Order to engineers
 - iv. Open House for residents
 - v. Create bid documents
 - vi. City Council to award bids
7. Adjournment

Mayor Vaughan adjourned the meeting at 1:47 p.m.

Respectfully submitted,


GORDON BOWMAN, MAYOR PRO TEM

ATTEST:


Terry Blanchard, TRMC
City Secretary

These minutes were approved on February 12, 2025.

