



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, February 26, 2025 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 26th day of February 2025 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 February 26, 2025.

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 Confirmation and Oath of Office for the appointment of Kristina Rojas-Stompel as Associate Municipal Court Judge.
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 February 12, 2025 Regular Meeting Minutes.
 - b. **1 Valbella Drive** – Approval of a license to encroach agreement for irrigation and landscape improvements in the Valbella Dr. and Sweet Sky Rd. rights-of-way (Section 34.01.001 Streets, Sidewalks, and Other Public Ways; Authority).

5. Administration Discuss and consider action on a resolution establishing a Public Art Advisory Subcommittee in support of programming public art displays at the new municipal complex.
6. Administration Discuss and consider action on a resolution suspending the April 12, 2025 effective date of the proposal by Texas Gas Service Company, a division of One Gas, Inc. - Central-Gulf Service Area, to implement interim GRIP rate adjustments for Gas Utility Investment in 2024 and requiring delivery of this resolution to the Company and legal counsel.
7. Land Use **910 Beaver Trail:** Discuss and consider action to approve a roof line modification on the site development plan for a flat roof on a new commercial office building (Section 22.03.281 Footnote VIII (a)(6) of the West Lake Hills Code). Applicant: Jeffery Bathalon, Market Square Architects.
8. Administration Discuss and consider approving a resolution regarding proposed Strategic Plan.
9. Administration Receive an update and consider action for the new comprehensive plan.
10. Administration Discussion and update on bond items regarding Proposition A (new municipal complex) and Proposition B (street and drainage projects).
11. 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. Alleged code violations at 4301 Bee Cave Road.
 - b. 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.
12. Executive Session Reconvene into Open Session and take action if and as deemed appropriate in the City Councils' discretion regarding consultation with attorney.
13. Adjournment

Approved by: James Vaughan, Mayor

Certificate

I certify that the above Notice of the February 26, 2025 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, February 21, 2025 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).