



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, August 26, 2020 at 7:00 PM

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a REMOTE Regular Meeting on the 26th day of August 2020 at 7:00 p.m., at which time the following items will be discussed, to-wit:

REMOTE ACCESS ONLY:

In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the City of West Lake Hills will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19).

The public may participate in this meeting by dialing in to the following toll free number: (346) 248-7799, Meeting ID 845 6177 1485, Password: 387042

If you wish to speak during the meeting, please provide your name, phone number and the item number you wish to speak on to citysec@westlakehills.org by 1:00 P.M. on August 26, 2020

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing citysec@westlakehills.org. Comments must be received by 1:00 P.M. on August 26, 2020.

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 Matters Not Listed on the Agenda Until a Future Meeting. 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 Desired by a Council Member or Citizen

- a. Approval of the August 12, 2020 Regular Meeting Minutes
4. Administration Proclamation Recognizing Stan Graham's Impact and Legacy on the City of West Lake Hills
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
5. Administration Discuss and Consider Action to Rename the West Lake Hills Tree Fund to the Stan Graham Tree Fund for FY 2020-21 and Thereafter
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
6. Land Use **707 Bulian Lane:** Consideration of a Request to Release a Guy Wire Easement in Order to Construct a New Septic Field (West Lake Hills Code Sec. 36.01.017). Owners/Applicants Sheila & Ronald Paynter
 - a. Public Hearing: All persons wishing to speak for or against shall be heard.
7. Finance Public Hearing, Discussion and Possible Action on the Adoption of an Ordinance of the City of West Lake Hills Approving the Certified Appraisal Roll for the City and Adopting an Ad Valorem Tax Rate for Debt Service for the Fiscal Year 2020-21
 - a. Public Hearing: All persons wishing to speak for or against shall be heard.
8. Finance Discuss and Consider Action Regarding the Preparation of the Preliminary FY 2020-21 Budget
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
9. Administration Discussion and Update on Area Infrastructure Projects, including Ullrich Water Treatment Plant and Water District 10
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
10. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 for:
 - a. Consultation with City Attorney Regarding Pending Litigation in Cause No. 2019032801; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas Jaffe III, and 1405 Wild Cat Hollow, West Lake Hills, Texas, Defendants and Cause No. D1GN19007546: City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III

11. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the August 26, 2020 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, August 21, 2020 by 5:00 pm. and will remain posted continuously until said meeting is convened.

Signed by: Stephanie Mills, City Secretary

The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations 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).