



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, January 13, 2021 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 13th day of January 2021 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 813 6431 7759, Password: 772907

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 January 13, 2021

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 January 13, 2021

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. Announcements Recognition of the City of West Lake Hills as a Recipient of the Richard R. Lillie, FAICP Program for Planning Excellence Certificate from the Texas Chapter of the American Planning Association

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 Desired by a Council Member or Citizen
 - a. Approval of the December 9, 2020 Regular Meeting Minutes
5. Land Use 809 Canyon Creek: Discuss and Consider Action on Several Variance Requests in Order to Rehabilitate/Remodel an Existing Home that is Non-Conforming:
 - 1) Reduction/encroachment of the interior side setback for new steps to the deck, rehabilitate an existing overhang, and rehabilitate the existing structure
 - 2) Encroachment into front setback to allow the rehabilitation of the existing structure and add new rain screen overhang over the front door
 - 3) Encroachment into side street setback for rehabilitation of the existing structure and addition of overhang
 - 4) Replacement of a failing retaining wall on the right side of the house encroaching in the setback that is taller than the maximum permitted 18 inches height in a setback
 - 5) Cut/fill and construction of new retaining wall on left side of the house that encroaches the setbacks and is greater than 6 feet in height
 - 6) Grading and drainage/cut to the left of the house in a setback
 - 7) Remove of Tree # 182 (14 inch Chinese Tallow)(West Lake Hills Code Sections 22.03.275(3); 22.03.276; 22.03.170(g), 22.03.304(4), 22.03.281). Owner Samuel Dillard/Applicant Waterloo Permits, LLC.
Note: This item requires dual BOA and City Council action. BOA considers variances #1 – 6 and City Council considers variance #7
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.
6. Public Works Discuss and Consider Action to Approve an Interlocal Agreement with Water District 10 for the City's Cost Sharing Portion of Wildcat, Skyline and Harbor View Drive Roadway and Drainage Improvements Project in the Total Amount of \$141,623.59
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard
7. Public Works Discuss and Consider Action to Authorize the Award of a Paving Contract with QA Construction in the Amount of \$297,704.59 for the Wildcat Hollow/Harbor View Paving Project as Described and Required per the City's Interlocal Agreement with Water District #10
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard
8. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551 for:

- a. Consultation with City Attorney Regarding Pending Litigation, including Submitted Master Grading and Vegetation Plan, 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 (Texas Government Code Section 551.071)
9. Administration Take any necessary or appropriate action on matters posted for consideration in closed/executive session
10. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the January 13, 2021 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, January 8, 2021 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).