



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, June 9, 2021 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 9th day of June 2021 at 7:00 p.m., at which time the following items will be discussed, to-wit:

REMOTE ACCESS ONLY:

In accordance with the Open Meetings Act update from the Office of the Texas Attorney General issued March 19, 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 820 6547 6864, Password: 563083

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 June 9, 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 June 9, 2021

1. Call to Order
2. Ceremonial Administer the Oath of Office to new Police Officer Andrew Madrigal
3. 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

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 May 26, 2021 Regular Meeting Minutes
5. Executive Session Consultation with City Attorney Regarding Pending Litigation, including variances submitted as part of the 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)
6. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the June 9, 2021 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, June 4, 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).

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, May 26, 2021, at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:02 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Walker, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South and Gordon Bowman.

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

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

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 May 12, 2021 Regular Meeting Minutes
 - b. **Finance:** Quarterly Investment Report

Motion for Approval made by Mayor Pro Tem Walker with a Second by Councilmember McCollough

Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays

4. Land Use 1405 Wildcat Hollow: Discuss and Consider Action on an Application for Variance Requests for the following:
- 1. 3' concrete wall, 10 linear ft, for soil retention of front yard and to improve drainage.
 - 2. 5' rock stack walls, 130 linear ft total, final heights pending septic resolution - needed for drainage and soil retention.
 - 3. 4' rock stack stone wall, 46 linear ft, to protect 2 large oaks.
 - 4. 3' rock stack wall, 100 linear ft, final heights pending septic resolution - needed for drainage and soil retention.
 - 5. 5' steel walls, 60 linear ft total, to retain ramp for maintenance access and support terraces for new trees and plantings.
 - 6. 4' rock stack wall, 100 linear ft, needed for reducing height of other walls up slope, and

retaining existing grade around large oak trees.

7. 5' rock stack walls, 260 linear ft total, needed for reducing height of other walls up slope, and stabilizing disturbed slopes in order to properly re-vegetate.

8. series of 5' steel wall terraces, 344 linear ft total, to stabilize disturbed slope and lower the height of steel walls already in place that exceed 6' tall.

9. 5' steel wall terraces, 215 linear ft total, to stabilize disturbed grade around existing trees to be preserved and to create space for more trees and plantings to buffer from street and allow for delivery and service vehicles to temporarily pull off wildcat hollow.

10. 5' concrete walls, 82 linear ft total, for staircase to improve pedestrian circulation and maintenance.

11. 3' steel wall terraces, 148 linear ft total, to stabilize disturbed grade around existing trees to be preserved and to create space for more trees and plantings to buffer from street. (West Lake Hills Code Sec. 22.03.302 and 22.03.304). The property owner is M. Douglas Jaffe, III

- a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.

Applicants Representatives Jennifer Orr and Luis Reyes spoke on this item

Citizens Joe Draker and Christ Gunter spoke on this item

Motion for Approval with made by Mayor Pro Tem Walker

An Amendment was added by Councilmember McCollough to revisit variances not on the list at a later date

Motion with Amendment was Seconded by Councilmember South

Motion for Approval with Amendment carried unanimously by a vote of 5 ayes to 0 nays

After this vote, Councilmember Plunkett left the meeting

- 5. Land Use 3520 Bee Caves Road, American Bank: Discuss and Consider Action for a Variance Request for an Increase in the Maximum Square Footage Allowed for a Free-Standing Sign and a Secondary Sign. (West Lake Hills Code Sec.32.01.001) Applicant is Chandler Signs LLC

- a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.

Motion for Denial made by Councilmember Bowman with a Second by Councilmember McCollough

Motion for Denial carried by a vote of 4 ayes to 0 nays, with Councilmember Plunkett absent

- 6. Land Use 1906 Yaupon Valley Road: Discuss and Consider Action on a Variance Request for a New Home That Will Require the Removal of 5 Trees 14" or Greater. (Cedar Tree #2729 15", Cedar Tree #2737 15", Cedar Tree #2745 multi-trunk 7", 7" 5", 4" and 3" and Cedar Tree #2752 multi-trunk 10", 9" and 7". Spanish Oak Tree #2721 multi-trunk 13", 9" and 7") (West Lake Hills Code Sec. 22.03.304) Applicant is Rhett Hoestenbach

- a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.

Motion for Approval made by Councilmember Bowman with a Second by Councilmember McCollough

Motion for Approval carried by a vote of 3 ayes to 0 nays, with Councilmember Plunkett absent and Mayor Pro Tem Walker recusing

7. Executive Session Consultation with City Attorney Regarding Pending Litigation, including variances submitted as part of the 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)

No Executive Session during this meeting

8. Adjournment

Motion to adjourn the meeting made at 8:57 p.m. by Mayor Pro Tem Walker with a Second by Councilmember South

Motion to Adjourn carried by a vote of 4 ayes to 0 nays, with Councilmember Plunkett absent

Respectfully submitted,

LINDA ANTHONY, MAYOR

ATTEST:

Stephanie Mills, City Secretary

These minutes were approved on _____, 2021.