



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, February 12, 2020 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 12th day of February 2020 at 7:00 p.m., in the Council Chamber, Municipal Building, 911 Westlake Drive, West Lake Hills, Texas, at which time the following items will be discussed, to-wit:

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 Citizens Communication agenda item 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

The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council Meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or Citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Citizens requesting items be removed from the consent agenda must submit a written Speaker Card to the City Secretary before the meeting begins. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.

- a. Approval of the January 22, 2020 Regular Meeting Minutes
- b. Addition of Travis Askey, City Administrator, to the Lone Star Investment Pool in Order to Carry Out the Role of Investment Officer

4. Administration

Discuss and Consider Action on the Addition of Terrace Mountain Paving and Drainage Project to the Proposed May 2020 Bond Election

- a. Staff Briefing:
- b. Citizens Communications: All persons wishing to speak on this item shall be heard
- c. Deliberation and Action

5. Administration

Discuss and Consider Action to Adopt an Ordinance Calling a Bond Election to be held on May 2, 2020

- a. Staff Briefing:
- b. Citizens Communications: All persons wishing to speak on this item shall be heard
- c. Deliberation and Action

6. Ordinance

Discuss and Consider Action to Adopt an Ordinance Calling a General Election to be held on May 2, 2020 for the Purpose of Electing a Mayor, Council Member for Place 2 and Council Member for Place 4

- a. Staff Briefing:
- b. Citizens Communications: All persons wishing to speak on this item shall be heard
- c. Deliberation and Action

7. Administration

Discuss and Consider Action on a Resolution for the Rental of Required Voting Equipment Through Travis County

- a. Staff Briefing:
- b. Citizens Communications: All persons wishing to speak on this item shall be heard
- c. Deliberation and Action

8. Land Use

1801 Westlake Drive: Presentation for Possible Future Redevelopment of an Existing Apartment Community from Permit Partners, LLC

- a. Council Comments and Questions
- b. Citizens Communications: All persons wishing to speak on this item shall be heard
- c. No Action Required, Informational only

9. Administration

Update on Discussions with the City of Austin Regarding the Ullrich Water Treatment Plant

- a. Staff Briefing:
- b. Citizens Communications: All persons wishing to speak on this item shall be heard
- c. Deliberation and Action

10. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 for Consultation with City Attorney Regarding Pending litigation in Cause No. 2019-03-28-01; 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. D-1-GN-19-007546; City of West Lake Hills, Plaintiff v. Jaff Ventures, LLC and Douglas Jaffe III

11. Adjournment

Approved: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the February 12, 2020 Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on February 7, 2020 at 5:00 pm. and will remain posted continuously until said meeting is convened.

Signed: Stephanie Mills, City Secretary

All items on the agenda are for discussion and/or action. The 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).

The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at 512-327-3628 at least 48 hours in advance.