



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, August 11, 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 11th day of August 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 861 1406 4675 , Password: 207561

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 11, 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 August 11, 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. 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 July 28, 2021 Regular Meeting Minutes
4. **Land Use 708 Split Rail Trail:** Public Hearing and Discuss and Consider Action on an Application for a Variance Request to Remove One Tree Greater than 14 inches in Diameter (West Lake Hills Code Sec. 22.03.304). Stephen Hawkins Agent for Chris and Shanon Smith.
 - A. Section 22.03.304 – Tree and Vegetation Removal and Replacement
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.
5. Ordinance Discuss and Consider Action to Adopt an Ordinance Calling a Bond Election to be Held on November 2, 2021 Within the City of West Lake Hills, Texas
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard
6. Administration Discuss and Consider Action to Adopt an Ordinance Ordering a Special Election to be Held on November 2, 2021, to Submit a Proposition on the Repeal of the Additional Sales and Use Tax at the Rate of One-Half of One Percent (0.50%) for Property Tax Relief, and the Adoption of the Local Sales and Use Tax at the Rate of One-Half of One Percent (0.50%) to Provide Revenue for the Maintenance and Repair of Municipal Streets.
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard
7. Administration Discuss and Consider Action on the Approval of a Joint Election Agreement with Travis County for the November 2, 2021 Special Election
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard
8. Administration Discuss and Consider Action on Change Order #1 with QA Construction Services Inc. in the Total amount of \$46,400 for the Wildcat Hollow & Skyline Drive Improvements Phase 2.
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard
9. Finance Discuss and Consider Action on the FY 21-22 Preliminary Budget.
 - 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 for:

- a. Consultation with City Attorney Regarding Pending Litigation on the Denial of the Moore Estates Subdivision Application: Project 16329 located at 803 Westlake Drive. (Texas Government Code Section 551.071)
- b. Personnel Matters: To Discuss the Employment, Evaluation or Duties of the City Administrator (Texas Government Code Section 551.074)

11. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the August 11, 2021 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, August 6, 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).