



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, September 8, 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 8th day of September 2021 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:

REMOTE ACCESS:

Due to the COVID-19 Stage 5 status in Travis County, any citizens or applicants that wish to speak at the meeting are encouraged to attend virtually, as the number of people in the chambers will be limited due to physical distancing. Facial Coverings are not required, but highly recommended, and will be available for any that need one.

Join Zoom Meeting: Copy and Paste the link below:
<https://us02web.zoom.us/j/89942211870?pwd=TWxFRU1udzBLWFFJLy9HaVZweHZTdD09>

Meeting ID: 899 4221 1870
Passcode: 961517

If you wish to listen to the meeting via telephone: Dial (346) 248-7799, Meeting ID 899 4221 1870, Password: 961517.

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.gov by 1:00 P.M. on September 8, 2021.

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing citysec@westlakehills.gov. Comments must be received by 1:00 P.M. on September 8, 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 August 25, 2021 Regular Meeting Minutes
 - b. Approval of the 2021-2022 Holiday Schedule
4. Land Use **3423 Bee Cave Road:** Discuss And Consider Action An Application For A Request For Multiple Variances To Construct A New Medical Office Building:
 - 1) Removal Of Six Trees 14 Inches Or Greater (#5140, 15 Inch Live Oak, #5143, 14 Inch Live Oak, #5373, 14 Inch Cedar, #5374, 15 Inch Live Oak, #5385, 15 Inch Cedar And #5548, 15 Inch Cedar)
 - 2) Building Height Exceeds Maximum Permitted Height
 - 3) Impervious Cover Exceeds Maximum Permitted
 - 4) Cut And Fill Exceeds Maximum Permitted(West Lake Hills Code Sec. 22.03.170, 22.03.281, 22.03.249, 22.03.278 & 22.03.304)
Peter Narvarte Agent For KCBC LLC
DUAL ACTION BOA/COUNCIL
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.
5. Land Use **0 Wildcat Hollow:** Discuss and Consider Action on a Proposed Preliminary Subdivision Plat Consisting of Eight (8) Single-Family Residential Lots Described as Abstract 75 503 Bonham Ad, 12.345 Acres (West Lake Hills Code, Chapter 36 – Subdivisions). Applicant Wes Wigginton.
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.
6. Land Use **613 Rock Park Drive:** Discuss and Consider Action on an Application for a Variance Request Related to Density, Building Setbacks and Tree Removal (West Lake Hills Code Sec. 38.03.034, 22.03.281 and 22.03.304). Brad Walters Agent for Christopher Crane.
DUAL ACTION BOA/COUNCIL
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.
7. Ordinance Discuss and Consider Action for Approval of an Ordinance of the City of West Lake Hills Adopting the Municipal Budget for Fiscal Year 2021 - 2022
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.

8. Resolution Discuss and Consider Action for the Adoption of a Resolution of the City of West Lake Hills, Texas, Ratifying the Municipal Budget for Fiscal Year 2021 - 2022
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.
9. Ordinance Discuss and Consider Action on the Approval of an Ordinance of the City of West Lake Hills, Texas, Approving the 2021 Ad Valorem Tax Rate and Levy of Seven & Eight Sixth cents (\$0.0786) per One Hundred Dollars
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.
10. Administration Discuss and Consider Action Regarding the Results of the Requests for Qualifications for Legal Services
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard
11. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551 for:
 - a. Deliberation Regarding Real Property (Texas Government Code Section 551.072)
 - b. Consultation with City Attorney Regarding an Update on Cause No. D-1-GN-001858, City of West Lake Hills vs. Yaupon Partners, LLC and Ray McMackin; Case No. 12-12734-tmd, In re: Raymond McMackin; and Adversary No. 13-01049-tmd, City of West Lake Hills v. Raymond McMackin
 - c. Personnel Matters: To Discuss the Employment, Evaluation or Duties of the City Administrator (Texas Government Code Section 551.074)
12. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the September 8, 2021 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, September 3, 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).