



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, February 26, 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 26th 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 February 12, 2020 Regular Meeting Minutes
4. Personnel Recognition of Pam Williams, West Lake Police Department Administrative Assistant, for her 20 years of service to the City

5. Administration Discuss and Consider Action on the Approval of an Ordinance Cancelling the May 2, 2020 General Election and Declaring the Unopposed Candidates for the Offices of Mayor and Two Councilmembers as Elected
 - a. Citizens Communications: All persons wishing to speak on this item shall be heard
6. Administration Discuss and Consider Action on Approval of an Election Services Agreement with Travis County for the May 2, 2020 Special Election
 - a. Citizens Communications: All persons wishing to speak on this item shall be heard
7. Administration Discuss and Consider Action on the Acceptance of Street, Drainage and Water Improvements for East Ledge Way Subdivision. Owner: McCall Realty Holdings, LLC
 - a. Citizens Communications: All persons wishing to speak on this item shall be heard
8. Administration Discussion and Update on the Special Bond Election for Proposition A City Hall and Police Building and Proposition B for Streets and Drainage Improvements Scheduled for May 2, 2020
 - a. Citizens Communications: All persons wishing to speak on this item shall be heard
9. Administration Discussion and Update on Area Infrastructure Projects, including Ullrich Water Treatment Plant, Water District 10 and Bee Caves Road
 - a. Citizens Communications: All persons wishing to speak on this item shall be heard
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 by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the February 26, 2020 City Council Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, February 21, 2020 at 5:00 pm. and will remain posted continuously until said meeting is convened.

Signed: 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. ZAPCO 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).