



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, October 27, 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 27th day of October 27 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 COVID-19 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/84195397513?pwd=M1RiRjQ3MWRXMHp3MzFDZi9zdFVWQT09>

Meeting ID: 841 9539 7513

Passcode: 955966

If you wish to listen to the meeting via telephone: Dial (346) 248-7799 and enter the Meeting ID and Passcode above

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 October 27, 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 October 27, 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 September 22, 2021 Regular Meeting Minutes
 - b. 2021 Half One Report for the Building and Development Services Department.
 - c. **3633 Bee Cave Road:** Approval of a Sign Application to reface the existing monument sign at PNC Bank (West Lake Hills Code Sec. 32.03.006). Applicant CND Signs, Cassie Rodriguez.
 - d. **101 Westlake Drive:** Approval of a Sign Application to reface the existing monument sign, wall hanging sign and directional signs at Independent Financial (West Lake Hills Code Sec. 32.03.006). Applicant SSC Signs, Perla Hernandez.
 - e. **701 S Capital of Texas Highway:** Approval of a Application for an Amendment to the Village of Westlake Uniform Sign Criteria Agreement. (West Lake Hills Code Sec. 32.01.016). Applicant Ann Lewis.
4. Land Use **402 Camp Craft Road:** Discuss and Consider Action on an Application for a Variance Request the Removal of a Two Trees with a Trunk Diameter of Greater than 14 inches (West Lake Hills Code Sec. 22.03.304). Robert and Tanja Lee.
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.
5. Land Use **703 Loma Linda:** Discussion/recommendation on an application for variances requesting the removal of two trees with trunk diameters of 14 inches or greater (West Lake Hills Code Sec. 22.03.304). Steven Johnson.
 - a. Public Hearing: All Persons Wishing to Speak for or Against Shall be Heard.
6. Land Use **Wildcat Club Subdivision** - 0 Wildcat Hollow - Discuss and Consider Action on a Proposed Final Plat of a Subdivision to be Known as Wildcat Club Subdivision, Consisting of Six (6) Single-Family Residential Lots and Two (2) Open Space Lots, Described as Abstract 75 503 Bonham AD, 12.306 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.
7. Personnel Discuss and Consider Action to Accept the Resignation of Municipal Court Judge Chapman Effective October 15th, 2021 and the Interim Appointment of Associate Judge Henry to Presiding Judge
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

8. Public Works Discuss and Consider Action on a Work Authorization from K Friese & Associates Engineering in the total amount of \$159,942 for the Project Management, Design and Bid Construction Services for the Drainage & Pavement Improvements Capital Improvement Projects included in the Approved FY 2021-22 budget
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard
9. Public Safety Discuss and Consider Action on a Memorandum of Understanding with Flock Safety Regarding License Plate Cameras at the Village of Westlake
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard
10. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the October 27, 2021 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday October 22, 2021 by 5:00 pm. and will remain posted continuously until said meeting is convened.

Signed by: Stephanie Mills, City Secretary

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 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. Reasonable accommodations and equal access to communications will be provided upon request.