



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, November 10, 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 10th day of November 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 3 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/83322604372?pwd=ckU3bzczMlNyZzFvZnRCNVBSRXNxdz09>

Meeting ID: 833 2260 4372

Passcode: 588729

If you wish to listen to the meeting via telephone: Dial (346) 248-7799, Meeting ID 833 2260 4372, Password: 588729.

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 November 10, 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 November 10, 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 October 27, 2021 Regular Meeting Minutes
 - b. Q3 Public Safety Report
 - c. Quarterly Investment Report, Date ending 9/30/2021
4. Administration Discuss and Consider Action on the Adoption of a Resolution Canvassing Returns and Declaring Results of the November 2, 2021 Bond Election
5. Administration Discuss and Consider Action on the Adoption of an Ordinance Canvassing Returns and Declaring Results of the November 2, 2021 Special Election
6. Administration Discussion Regarding the Results of the Bond Election and Next Steps
7. 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)
8. Administration Take Any Necessary or Appropriate Action on Matters Posted for Consideration in Closed/Executive Session
9. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the November 10, 2021 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, November 5, 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).

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL REGULAR MEETING
Wednesday, October 27, 2021 at 7:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 7:53 p.m. Members in attendance were Mayor Linda Anthony, Mayor Pro Tem Walker, Councilmembers Rhonda McCollough, Brian Plunkett, Beth South, and Gordon Bowman

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

Mayor Anthony opened the meeting for public comments. Hearing none, the public comment section was closed

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.

Motion for Approval made by Councilmember Plunkett with a Second by Councilmember Bowman

Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays

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.

Applicant Linda Sullivan spoke on this item

Motion for Approval made by Councilmember Plunkett with a Second by Mayor Pro Tem Walker

Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays

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.

Applicant Steven Johnson spoke on this item

Motion for Approval made by Councilmember Plunkett with a Second by Councilmember McCollough

Motion for Approval carried by a vote of 4 ayes to 0 nays, with Mayor Pro Tem Walker Recusing

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.

Applicant Wes Wigginton and citizen Chris Gunter spoke on this item

Motion for Approval made by Councilmember Plunkett with a Second by Councilmember South

Motion for Approval carried by a vote of 4 ayes to 0 nays, with Mayor Pro Tem Walker Recusing

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

Motion to Accept Judge Chapman's Resignation made by Councilmember Bowman with a Second by Councilmember Plunkett
Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays

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

Motion for Approval made by Mayor Pro Tem Walker with a Second by Councilmember Bowman
Motion for Approval carried unanimously by a vote of 5 ayes to 0 nays

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

No action was taken on this item, as it was removed from consideration

10. Adjournment

Motion to adjourn the meeting made at 8:24 p.m. by Councilmember Plunkett with a Second by Mayor Pro Tem Walker.
Motion to Adjourn carried unanimously by a vote of 5 ayes to 0 nays

Respectfully submitted,

Linda Anthony, Mayor

ATTEST:

Stephanie Mills, City Secretary

These minutes were approved on _____, 2021.



West Lake Hills Police Department West Lake Hills, TX



Public Safety Report 3rd Quarter (July – Sep.), 2021

Statistical Highlights

During the 3rd quarter (July – Sep.) 2021, there were 58 reported NIBRS Group A offenses, compared with 34 for the 2nd quarter of 2021 and 35 during the same quarter last year. Officers made 16 in-custody or field release arrests in Q3 2021 compared to 17 in Q2.

In Q3, our officers made 516 traffic stops, resulting in 317 violations (61.4%), and 435 warnings (84.3%). Of the 317 violations, 139 were for speeding and 50 were for speeding in a school zone.

During Q3, West Lake Hills Police Officers responded to 449 calls for service, compared to 550 calls for service in Q2. Officers also conducted 300 close patrol checks for residents who were out of town, compared to 134 for Q2.

New Hire

Officer Jeremiah Madrigal was sworn in on June 9th. He is expected to complete his Field Training program and begin working by himself on November 12th.

STR Locations

There were 4 calls in early July at a single STR location – 910 Beaver Trail. We believe the 911 calls were from the STR side of the duplex, but we were unable to determine this for sure because the STR permit was for both sides of 910 Beaver Trail. Since that time, the ownership of this location has changed. Director of Building and Development Services Ashby Grundman has notified the new owner that the STR permit is no longer valid, and they will need to reapply for a new permit if they want to continue using this address as an STR location.

Training

Officers completed 221 hours of training during this quarter, compared to 189 during Q2. Classes taken this quarter include Taser Instructor, Instructor Training, Narcan Use, Mental Health Officer, Crime Prevention through Environmental Design and several leadership and IT classes online.

COVID-19

The COVID-19 numbers in the Austin MSA were at Stage 5 during most of this quarter. As a result, our traffic enforcement was down a little as we tried to limit discretionary in-person traffic enforcement.

City of West Lake Hills

Investment Report
Quarter Ended 9/30/2021

	Current Book Value	Current Market Value	Previous Book Value	Change in Book Value	Interest Earned	% of Portfolio	Annual Percentage Yield Earned
General Fund Investments							
Frost Bank - Checking Acct	1,295,270	1,295,270	888,259	407,011	-	10.94%	0.000%
Lone Star Liquidity Fund	6,469,270	6,469,601	6,968,125	(498,855)	1,145	54.66%	0.063%
LOGIC	2,301,151	2,301,151	2,300,904	246	246	19.44%	0.042%
Total General Fund	<u>\$ 10,065,690</u>	<u>\$ 10,066,022</u>	<u>\$ 10,157,288</u>	<u>\$ (91,598)</u>	<u>\$ 1,391</u>	<u>85.05%</u>	
Wastewater Fund Investments							
Lone Star Liquidity Fund	36,077	36,079	36,071	6	6	0.30%	0.063%
Total Wastewater Fund	<u>\$ 36,077</u>	<u>\$ 36,079</u>	<u>\$ 36,071</u>	<u>\$ 6</u>	<u>\$ 6</u>	<u>0.30%</u>	
Wastewater Construction Fund							
Lone Star Liquidity Fund	486,253	486,278	486,171	82	82	4.11%	0.063%
Total WW Construction Fund	<u>\$ 486,253</u>	<u>\$ 486,278</u>	<u>\$ 486,171</u>	<u>\$ 82</u>	<u>\$ 82</u>	<u>4.11%</u>	
Wastewater Debt Service Fund							
Frost Bank Money Market	1,247,521	1,247,521	1,247,493	28	28	10.54%	0.005%
Total WW Debt Service Fund	<u>\$ 1,247,521</u>	<u>\$ 1,247,521</u>	<u>\$ 1,247,493</u>	<u>\$ 28</u>	<u>\$ 28</u>	<u>10.54%</u>	
Total	<u>\$ 11,835,541</u>	<u>\$ 11,835,899</u>	<u># \$ 11,927,023</u>	<u>\$ (91,482)</u>	<u>\$ 1,507</u>	<u>100.00%</u>	

Signature on File _____ 10/27/2021
City Administrator _____ Date

Signature on File _____ 10/27/2021
Finance Officer _____ Date

Summary Results Report

Travis County

City of Manor City Council Place 3

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
Prince John Chavis	132	31.06%	1	62	69	0
Maria Amezcua	293	68.94%	1	112	180	0
Total Votes Cast	425	100.00%	2	174	249	0

City of Manor City Council Place 5

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
Aaron Moreno	387	100.00%	2	157	228	0
Total Votes Cast	387	100.00%	2	157	228	0

City of West Lake Proposition A

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
For	474	61.08%	15	305	154	0
Against	302	38.92%	6	163	133	0
Total Votes Cast	776	100.00%	21	468	287	0

City of West Lake Proposition B

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
For	576	74.32%	17	355	204	0
Against	199	25.68%	3	115	81	0
Total Votes Cast	775	100.00%	20	470	285	0

Summary Results Report

Travis County

City of West Lake Proposition C

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
For	531	68.87%	14	328	189	0
Against	240	31.13%	4	142	94	0
Total Votes Cast	771	100.00%	18	470	283	0

City of Sunset Valley City Council

Vote For 3

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
Rudi Rosengarten	136	26.36%	0	30	106	0
Wanda D. Reetz	138	26.74%	0	28	110	0
Justin D. Litchfield	123	23.84%	2	24	97	0
Karen L. Medicus	119	23.06%	2	24	93	0
Total Votes Cast	516	100.00%	4	106	406	0

City of Sunset Valley Proposition A

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
For	201	88.55%	2	46	153	0
Against	26	11.45%	0	2	24	0
Total Votes Cast	227	100.00%	2	48	177	0

City of Sunset Valley Proposition B

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
For	195	86.28%	0	44	151	0
Against	31	13.72%	2	4	25	0
Total Votes Cast	226	100.00%	2	48	176	0

Summary Results Report

Travis County

STATISTICS					
	TOTAL	By Mail	Early Voting	Election Day	Provisional
Registered Voters - Total	849,679				
Ballots Cast - Total	183,184	6,052	95,243	81,889	0
Voter Turnout - Total	21.56%				

RESOLUTION NO. 2021-11-01
RESOLUTION CANVASSING RETURNS AND DECLARING
RESULTS OF BOND ELECTION

STATE OF TEXAS §
COUNTY OF TRAVIS §
CITY OF WEST LAKE HILLS §

WHEREAS, on November 2, 2021, there was held within and throughout the territory of the City of West Lake Hills, Texas (the “City”) an election (the “Election”) at which there was submitted to the resident, qualified electors of the City the following propositions, to-wit:

PROPOSITION A

Shall the City Council of the City of West Lake Hills, Texas (the “City”) be authorized to issue bonds, in one or more series, in a principal amount not to exceed \$13,200,000 maturing serially or otherwise over a period of years (not to exceed the lesser of 40 years or the maximum prescribed by law) and bearing interest at such rate or rates (fixed, floating, variable or otherwise), not to exceed the respective limits prescribed by law at the time of issuance, as shall be determined within the discretion of the City Council at the time of issuance, and to levy, impose and pledge a tax upon all taxable property in the City sufficient to pay the interest on the bonds, and to provide a sinking fund for the payment of the bonds as they mature, for the purpose of making permanent public improvements as follows: constructing, acquiring, improving, renovating, expanding and developing a new City Hall and Police Building and related infrastructure?

WHEREAS, the tabulation of the results of the Election on Proposition A was as follows:

474 Votes For

302 Votes Against

PROPOSITION B

Shall the City Council of the City of West Lake Hills, Texas (the “City”) be authorized to issue bonds, in one or more series, in a principal amount not to exceed \$11,800,000 maturing serially or otherwise over a period of years (not to exceed the lesser of 40 years or the maximum prescribed by law) and bearing interest at such rate or rates (fixed, floating, variable or otherwise), not to exceed the respective limits prescribed by law at the time of issuance, as shall be determined within the discretion of the City Council at the time of issuance, and to levy, impose and pledge a tax upon all taxable property in the City sufficient to pay the interest on the bonds, and to provide a sinking fund for the payment of the bonds as they mature, for the purpose of making permanent public improvements, to wit: constructing, improving, renovating, extending, expanding and developing streets, roads and related drainage improvements, including traffic signalization, lighting, sidewalks, soundwalls and landscaping, and acquiring right-of-way related thereto, with respect to Camp Craft Road, Laurel Valley Road, Redbud Trail, Westlake Drive, Yaupon Valley Road and Terrace Mountain Drive?

WHEREAS, the tabulation of the results of the Election on Proposition B was as follows:

576 Votes For

199 Votes Against

IT IS, THEREFORE, RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF WEST LAKE HILLS, TEXAS THAT:

Section 1. Election Results. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the City voted at the Election; a written return of the election results was made to the City in accordance with the Election Code; and a majority of the resident, qualified electors of the City voting in the Election, including absentee voting, voted “FOR” or “AGAINST” Proposition A and Proposition B, respectively, as noted above.

Section 2. Tabulation of Votes. The official returns shall be delivered to the City Secretary, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against Proposition A and Proposition B, respectively, and to preserve such tabulations as required by law.

Section 3. Notice of Meeting. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of the meeting of the City Council at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 4. Effective Date. This Resolution is effective immediately upon its passage and approval.

[The remainder of this page intentionally left blank.]

PASSED AND APPROVED the _____ day of _____, 2021.

Linda Anthony, Mayor

ATTEST:

Stephanie Mills, City Secretary

(SEAL)

Summary Results Report

Travis County

City of Manor City Council Place 3

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
Prince John Chavis	132	31.06%	1	62	69	0
Maria Amezcua	293	68.94%	1	112	180	0
Total Votes Cast	425	100.00%	2	174	249	0

City of Manor City Council Place 5

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
Aaron Moreno	387	100.00%	2	157	228	0
Total Votes Cast	387	100.00%	2	157	228	0

City of West Lake Proposition A

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
For	474	61.08%	15	305	154	0
Against	302	38.92%	6	163	133	0
Total Votes Cast	776	100.00%	21	468	287	0

City of West Lake Proposition B

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
For	576	74.32%	17	355	204	0
Against	199	25.68%	3	115	81	0
Total Votes Cast	775	100.00%	20	470	285	0

Summary Results Report

Travis County

City of West Lake Proposition C

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
For	531	68.87%	14	328	189	0
Against	240	31.13%	4	142	94	0
Total Votes Cast	771	100.00%	18	470	283	0

City of Sunset Valley City Council

Vote For 3

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
Rudi Rosengarten	136	26.36%	0	30	106	0
Wanda D. Reetz	138	26.74%	0	28	110	0
Justin D. Litchfield	123	23.84%	2	24	97	0
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Total Votes Cast	516	100.00%	4	106	406	0

City of Sunset Valley Proposition A

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
For	201	88.55%	2	46	153	0
Against	26	11.45%	0	2	24	0
Total Votes Cast	227	100.00%	2	48	177	0

City of Sunset Valley Proposition B

Vote For 1

	TOTAL	VOTE %	By Mail	Early Voting	Election Day	Provisional
For	195	86.28%	0	44	151	0
Against	31	13.72%	2	4	25	0
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Summary Results Report

Travis County

STATISTICS					
	TOTAL	By Mail	Early Voting	Election Day	Provisional
Registered Voters - Total	849,679				
Ballots Cast - Total	183,184	6,052	95,243	81,889	0
Voter Turnout - Total	21.56%				

ORDINANCE NO. 2021-012

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST LAKE HILLS, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF THE SPECIAL ELECTION, HELD ON NOVEMBER 2, 2021, TO DETERMINE WHETHER THERE SHALL BE A REPEAL OF THE LOCAL SALES AND USE TAX IN THE CITY OF WEST LAKE HILLS, TEXAS, AT THE RATE OF ONE-HALF PERCENT (0.50%) FOR PROPERTY TAX RELIEF, AND AN ADOPTION OF THE LOCAL SALES AND USE TAX IN THE CITY OF WEST LAKE HILLS, TEXAS, AT THE RATE OF ONE-HALF PERCENT (0.50%) TO PROVIDE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; REPEALER; SEVERABILITY; EFFECTIVE DATE; AND PROPER NOTICE & MEETING.

WHEREAS, on August 11, 2021, the City Council ordered that a Special Election be held on the 2nd day of November, 2021, for the purpose of determining whether there shall be a repeal of the local sales and use tax in the City of West Lake Hills, Texas, at the rate of one-half percent (0.50%) for property tax relief, and an adoption of the local sales and use tax in the City of West Lake Hills, Texas, at the rate of one-half percent (0.50%) to provide for maintenance and repair of municipal streets; and

WHEREAS, on said election, the following proposition was submitted to the qualified voters of the City:

PROPOSITION C

The abolition of the one-half of one percent (0.50%) additional sales and use tax for property tax relief; and the adoption of the local sales and use tax in the City of West Lake Hills, Texas, at the rate of one-half percent (0.50%) to provide for maintenance and repair of municipal streets.

FOR () AGAINST ()

WHEREAS, this election was duly and legally held on November 2, 2021, in conformity with the election laws of the State of Texas, and the results of the election have been certified and returned by the proper judges and clerks; and

WHEREAS, upon consideration of the returns of said election, it appears that the same in all respects legally held, that notice was properly given, and that the returns thereof were duly and legally made; and it further appearing that there were cast at said special election for Proposition C a total of 771 votes which were cast as follows:

FOR
AGAINST

531
240

68.87%
31.13%

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WEST LAKE HILLS, THAT:

1. ELECTION

- A.** The Special Election of the City of West Lake Hills, Texas, was held on November 2, 2021, was duly called, that notice of said election was given, that said election was held in accordance with the law.
- B.** The tabulation of votes cast in the Special Election held on November 2, 2021, for the purpose of determining whether there shall be a repeal of the local sales and use tax in the City of West Lake Hills, Texas, at the rate of one-half percent (0.50%) for property tax relief, and an adoption of the local sales and use tax in the City of West Lake Hills, Texas, at the rate of one-half percent (0.50%) to provide for maintenance and repair of municipal streets, a copy of which is attached to and made a part of this ordinance is adopted as the official tabulation of the votes cast at the election, and the tabulation will be filed and recorded in the official records of the City of West Lake Hills, Texas, as the official canvass of the election.

2. CANVASSING THE RETURNS

The official canvass of the returns of the election reflects the following:

PROPOSITION C

The abolition of the one-half of one percent (0.50%) additional sales and use tax for property tax relief; and the adoption of the local sales and use tax in the City of West Lake Hills, Texas, at the rate of one-half percent (0.50%) to provide for maintenance and repair of municipal streets.

FOR ()

AGAINST ()

Votes Cast

FOR
AGAINST

531
240

68.87%
31.13%

3. ELECTION RESULTS

The returns as set forth herein are ordered and declared to be official; that Proposition C abolishing the one-half of one percent (0.50%) additional sales and use tax for property tax relief and adopting a local sales and use tax in the City of West Lake Hills, Texas, at the rate of one-half percent (0.50%) to provide for maintenance and repair of municipal streets, is hereby recognized and declared to have passed.

4. AUTHORIZATION TO EXECUTE

The Mayor of the City of West Lake Hills is authorized to execute, and the City Secretary is authorized to attest this Ordinance on behalf of the City Council. The Mayor is further authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

5. REPEALER

All ordinances, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

6. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

7. EFFECTIVE DATE

This Ordinance is effective immediately upon its passage and approval.

8. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

PASSED & APPROVED THIS, THE ____ DAY OF _____, 2021.

CITY OF WEST LAKE HILLS:

by: _____
Linda Anthony, Mayor

ATTEST:

Stephanie Mills, City Secretary

ATTACHMENT “A”



Timetable

City of West Lake Hills, Texas

General Obligation Bonds, Series 2022

*Preliminary, subject to change.

Issuer - City of West Lake Hills (WLH)
Bond Counsel - Orrick, Herrington & Sutcliffe LLP (BC)
Financial Advisor - PFM Financial Advisors LLC (PFM)
Purchaser - TBD
Paying Agent - TBD

Date	Action	Responsible Party
November 2	Bond Election	WLH
November 11	Veterans Day Holiday - Bond Market Closed	
November 25	Thanksgiving Day Holiday - Bond Market Closed	
December 1	Circulate first draft POS/NOS to working group Request Paying Agent bids	PFM PFM
December 9	Submit comments to PFM on first draft POS/NOS Receive Paying Agent bids	Working Group PFM
December 16	Circulate second draft POS/NOS to working group Send POS and plan of finance information to Rating Agency	PFM PFM
December 24	Christmas Holiday - Bond Market Closed	
December 28	Submit comments to PFM on second draft POS/NOS	Working Group
December 31	New Year's Holiday - Bond Market Closed	
January 4	Circulate third draft POS/NOS to working group	PFM
Week of January 10	Virtual call with Rating Agency	WLH, PFM
January 11	Submit comments to PFM on third draft POS/NOS	Working Group
January 17	Martin Luther King Jr. Day Holiday - Bond Market Closed	
January 18	Circulate final draft of POS/NOS	PFM
January 25	Final comments due on final draft of POS/NOS	Working Group
January 28	Receive bond rating - review and comment on press release for factual accuracy	WLH, PFM
February 1	Post POS/NOS electronically	PFM
February 9	Bond pricing via competitive sales / bid opening	Working Group
February 10	Circulate draft Final Official Statement to working group	PFM
February 14	Submit final comments on draft Final Official Statement	Working Group
February 16	Post Final Official Statement electronically	PFM
February 18	Final Official Statement due to underwriter Circulate draft closing memorandum	PFM PFM
February 21	Presidents Day Holiday - Bond Market Closed	
February 23	Submit comments on draft closing memorandum	Working Group
February 28	Circulate final closing memorandum	PFM
March 8	Pre-Closing call; if necessary	Working Group
March 9	Bond Closings	Working Group

NOVEMBER						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER						
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JANUARY						
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30	31					

FEBRUARY						
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MARCH						
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- City Council presentation
- City Council Approval / Bond Sale
- Bond closing
- FOMC Meeting
- Holiday