



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, December 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 December 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/82836995685?pwd=ajBsT1JWM241ZFFab0JNY2tQYmFVQT09>

Meeting ID: 828 3699 5685

Passcode: 343091

If you wish to listen to the meeting via telephone: Dial (346) 248-7799, Meeting ID 838 3699 5685, Password: 343091

If you wish to speak during the meeting, please provide your name and the item number you wish to speak on to citysec@westlakehills.gov by 1:00 P.M. on December 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 December 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 November 10, 2021 Regular Meeting Minutes
 - b. Adopt a Resolution Amending both the (1) Investment Policy and Strategy and the (2) Financial Procedures and Controls
4. Land Use **Wildcat Harbor Minor Plat**: Discuss and Consider Action on an Application for a Minor Subdivision Plat at 1501 Wildcat Hollow, 1.1426 acres of Land, Zoned One-Family Residential. (West Lake Hills Code Chapter 36 - Subdivisions). Davin Fillpot, Agent for Vincent and Heidi Restivo.
5. Resolution Discuss And Consider Action On a Resolution Joining with the State of Texas and Political Subdivisions of the State as a Party in the Texas Opioid Settlement Agreements Secured by the Office of the Attorney General; Authorizing the Mayor to Execute Settlement Participation Forms; and Establishing An Effective Date
6. Land Use Discuss and Consider Action for Approval of an Ordinance of the City of West Lake Hills, Texas, Authorizing the Administrative Approval of Short-Term Rental Permits; Updating the Fees for Short-Terms Rental Permits and Renewals; Providing for Other Related Matters; and Providing for the Following: Findings of Fact; Enactment; Repealer; Severability; Penalty; Codification; Effective Date; and Proper Notice & Meeting
7. Administration Discussion and Update Regarding the Timeline for the Bond Items
8. Administration Discuss and Consider Action on the Legal Services Request for Qualifications Submittals
9. Personnel Discuss and Consider Action on a Position Update to Expand the Part Time Permit Assistant Position to a Full Time Development Coordinator Position in the Building & Development Services Department.
10. Personnel Discuss and Consider Action on the Recruitment of the City Administrator Position

11. Administration Executive Session: An Executive Session may be held in accordance with the authority contained in Texas Government Code, section 551.071 for:
 - a. 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
 - b. Deliberation Regarding Real Property (Texas Government Code Section 551.072)
12. Administration Take any Necessary or Appropriate Action on Matters Posted for Consideration in Closed/Executive Session
13. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the December 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, December 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).