



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, January 26, 2022 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 January, 2022 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 seats 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/86335170624?pwd=cHd2d2lDRWtIVE5leDhOVUMxOHF5UT09>

Meeting ID: 863 3517 0624

Passcode: 608023

If you wish to listen to the meeting via telephone: Dial (346) 248-7799, Meeting ID863 3517 0624 , Password: 608023

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 January 26, 2022.

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 January 26, 2022.

1. Call to Order
2. Proclamation Recognizing the West Lake High School Football Team's State Championship Win
3. Proclamation Recognizing Coach Todd Dodge for Being Selected as the 2021 National

Coach Of The Year by High School Football America

4. 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
5. 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 December 8, 2021 Regular Meeting Minutes
 - b. Approval of the January 12, 2022 Regular Meeting Minutes
 - c. Approve the Appointment of Ryan Henry as Presiding and Jay Caballero as Associate Judge
6. Administration Discuss and Consider Action on a Work Authorization for K Friese & Associates for Bond Projects
7. Finance Discuss and Consider Action on a Reimbursement Resolution Expressing Intent to Finance Expenditures.
8. Administration Update on the Upcoming May 7, 2022 General Election
9. Ordinance Discuss and Consider Action to Order the May 7, 2022 General Election for the Positions of Mayor, Councilmember Place 2, and Councilmember Place 4
10. Administration Discussion and Update Regarding the City Administrator Recruitment Search
11. Administration Discussion and Update Regarding the Timeline for Bond Items
12. 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 Legal Counsel to discuss pending litigation in Cause No. 2019-03-28-01; City of West Lake Hills, Plaintiff, v. Jaff 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
 - 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. Discuss pending litigation in Cause No. D-1-GN-21-007357; *Alvarez v. City of West Lake Hills Board of Adjustment*, 200th District Court, Travis County, Texas – 1505 Wildcat Hollow

13. Administration Take any Necessary or Appropriate Action on Matters Posted for Consideration in Closed/Executive Session

14. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the January 26, 2022 City Council Regular Meeting was posted online at <https://westlakehills.org/281/Agendas-Minutes> and on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, January 21, 2022 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).