



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, February 9, 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 9th day of February 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 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/82656813688?pwd=Z01DYTBhKzFXdWdwZGVlNW1DeUJMdz09>

Meeting ID: 826 5681 3688

Passcode: 152277

If you wish to listen to the meeting via telephone: Dial (346) 248-7799, Meeting ID 826 5681 3688, Password: 152277.

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 February 9, 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 February 9, 2022.

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 January 26, 2022 Regular Meeting Minutes
 - b. Q4 Public Safety Report
 - c. Quarterly Investment Report for Q1 FY2021-2022
 - d. **3930 Bee Cave Road:** Approval of a Sign Permit Application to replace the existing wall hanging sign at Westlake Animal Hospital (West Lake Hills Code Chapter 32). Applicant Sign Remedy, Inc. Teresea Lindsey.
 - e. **3930 Bee Cave Road:** Approval of a Sign Permit Application to a freestanding sign at Westlake Animal Hospital (West Lake Hills Code Chapter 32). Applicant Sign Remedy, Inc. Teresea Lindsey.
 - f. **3520 Bee Cave Road:** Approval of two Sign Permit Applications to install monument signs, American Bank (West Lake Hills Code Chapter 32). Applicant: Liberty Signs, Jennifer Garcia.
 - g. Approval of a Contract with Travis County for Election Services Performed for the May 7, 2022 General Election
4. Land Use Discuss and consider action for Approval of an Ordinance of the City of West Lake Hills, Texas, amending Chapter 38, Article 38.02, Section 38.02.007 of the Code of Ordinances by adding factors the Board of Adjustment may consider in exercising its authority to authorize variances from the terms of a zoning ordinance to determine whether compliance with an ordinance as applied to a structure would result in unnecessary hardship; and providing for the following: findings of fact; enactment; repealer; severability; penalty; codification; effective date; and proper notice & meeting
5. Administration Discuss and Consider Action on the Adoption of an Ordinance Authorizing and Ordering the Issuance of City of West Lake Hills, Texas General Obligation Bonds, Series 2022; Prescribing the Terms and Form Thereof; Making Other Provisions Regarding Such Bonds, Including Use of the Proceeds Thereof, and Matters Incident Thereto
6. Administration Discussion and Update Regarding the Timeline for Bond Items
7. Administration Update on Water District 10 Regarding Infrastructure Buildout
8. Administration Discussion and Update Regarding the City Administrator Recruitment Search
9. 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 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
- c. Consultation with Legal Counsel to discuss pending litigation in Cause No. D-1-GN-21-002632; Moore et al. v. City of West Lake Hills, 98th Judicial District Court, Travis County, Texas (Project 16329 - 803 Westlake Drive) (Texas Government Code Section 551.071)
- d. Deliberation Regarding Real Property (Texas Government Code Section 551.072)

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

11. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the February 9, 2022 City Council Regular Meeting was posted on the Municipal Building bulletin board at 911 Westlake Drive, West Lake Hills, Texas, and online at <https://westlakehills.org/281/Agendas-Minutes>, on Friday February 4, 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).