



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, April 13, 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 13th day of April 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:

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/87596380039?pwd=RjNqWDlWc09sT1A5L09tUHNvc1o4Zz09>

Meeting ID: 875 9638 0039

Passcode: 042527

If you wish to listen to the meeting via telephone: Dial (346) 248-7799, Meeting ID 875 9638 0039, Password: 042527.

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 April 13, 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 April 13, 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 March 23, 2022 Regular Meeting Minutes
 - b. Resolution Regarding the Grant Application and Participation in the Body-Worn Camera Grant Program, FY22
4. Land Use **4609 Bee Cave Road:** Discussion and possible action on a proposed Sign Variance and Permit Application for a new monument sign (West Lake Hills Code Chapter 32).
5. Administration Discuss and Consider Action on the report and recommendation from the subcommittee charged with the City Administrator search.
6. Administration Discuss and Consider Action on the acceptance of the resignation of City Secretary Stephanie Mills and possible Interim options
7. Finance Discussion and Presentation of the FY20-21 Financial Audit
8. Finance Discussion and Presentation of the First and Second Quarter Finance update
9. Ordinance Discuss and Consider Action on amending Ordinance 2022-002, to update the voting locations, early voting locations, and election officers.
10. Administration Discussion and Update on the upcoming May 7, 2022 General Election
11. Administration Discussion and Update on Bond Items including the new City Hall Property
12. Administration Discuss and Consider Action on the Rescheduling of the April 27, 2022 City Council Meeting
13. Executive Session Executive Session An Executive Session may be held in accordance with the contained in Texas Government Code, section 551.071 for:
 - a. Consultation with City Attorney Regarding Pending Litigation in Cause No. 2019032801; City of West Lake Hills, Plaintiff, v. Jaffe Ventures, LLC; Douglas Jaffe III, and 1405 Wild Cat Hollow, West Lake Hills, Texas, Defendants and Cause No. D1GN19007546; City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III (Texas Government Code Section 551.071)
 - b. 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)

- 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
- d. Consultation with City Attorney regarding pending litigation in Cause No D-1-GN-22-000843; *Taylor v. City of West Lake Hills Board of Adjustment*, 261st District Court, Travis County, Texas - 1109 Yaupon Valley Road

14. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the April 13, 2022 City Council Regular Meeting was posted online and on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, April 8, 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).