



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, April 27, 2022 at 7:30 PM

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Regular Meeting on the 27th day of April 2022 at 7:30 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/88137473290?pwd=aVhCYzlmdWUvS0NLYzdFQVdXaUdEdz09>

Meeting ID: 881 3747 3290

Passcode: 366466

If you wish to listen to the meeting via telephone: Dial (346) 248-7799, Meeting ID 881 3747 3290 , Password: 366466 .

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 27, 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 27, 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 April 13, 2022 Regular Meeting Minutes
 - b. Presentation of Proclamation in Honor of Police Week
4. Ordinance Discuss and consider action for Approval of an Ordinance of the City of West Lake Hills, Texas, amending Section 22.03.302, Preservation of Existing Landscape Vegetation and Natural Features, of the Code of Ordinances to update the penalty provision; and providing for the following: findings of fact; enactment; repealer; severability; penalty; codification; effective date; and proper notice & meeting
5. Ordinance Discuss and Consider Action on amending Ordinance 2022-002, to ratify and confirm the emergency appointments of Robert King as the Alternate Election Judge, Robert Meisel as the Early Voting Presiding Judge and Karen Bartoletti as the Early Voting Alternate Election Judge; and update the compensation for services at a polling place
6. Administration Discussion and Update on the upcoming May 7, 2022 General Election
7. Administration Discussion and Update on Bond Items including the new City Hall Property
8. Administration Discuss and Consider Action to approve the Compromise and Settlement Agreement regarding 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, and authorize the Mayor to execute the settlement agreement.
9. Executive Session Executive Session An Executive Session may be held in accordance with the contained in Texas Government Code, section 551.071 for:
 - a. 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
 - 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. 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
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 April 27, 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 22, 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).