



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, July 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 on the 13th day of July 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 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/3499549035?pwd=Qmc2dDVXWWZHSVFyK0xoSTJwMyswUT09>

Meeting ID:349 954 9035
Passcode:387042

If you wish to listen to the meeting via telephone: Dial (346) 248-7799, Meeting ID 349 954 9035, Password: 387042.

If you wish to speak during the meeting, please provide your name, phone number and the item number you wish to speak on to agrundman@westlakehills.gov by 1:00 P.M. on July 13, 2022.

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing agrundman@westlakehills.gov. Comments must be received by 1:00 P.M. on July 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 June 22, 2022 Regular Meeting Minutes.
 - b. **701 S. Capital of Texas Highway (Lee's Kitchen)**: Proposed site plan amendment and building permit for a deck extension. Applicant Sara Lee.
 - c. **4300 Westbank Drive (Eanes Aquatic Center)**: Approval of proposed site plan amendment and building permit for new pickleball courts. Applicant Jeff Buch.
 - d. **5320 Bee Cave Road (Westbank Flower Market)**: Approval of a Sign Permit Application to install a monument sign for Westbank Flower Market (West Lake Hills Code Chapter 32). Applicant CND Signs, Christian Martinez.
4. Administration Confirmation and Oath of Office for the appointment of Terry Blanchard as City Secretary.
5. Public Works Discussion and possible action on traffic and traffic calming measures for Ridgewood Road.
6. Finance Discuss and Consider Action to Adopt the Budget Calendar for FY 2022-2023.
7. Finance Discuss and Consider Action on the FY 22-23 Preliminary Budget.
8. Public Works Discussion and possible action on the parking signs on Konstanty Circle.
9. Public Works Discuss and Consider Action to Authorize the Award for the FY 2022 Maintenance Projects, also known as Maintenance Package No. 3 of Kennan Road, Old Bee Cave Road, Double Fork Road, Juniper Road and Cedar Oak Drive.
10. Administration Discussion and possible action on a resolution authorizing and directing the City Attorney's Office pursuant to Chapter 54 of the Texas Local Government Code to file civil suit when necessary for the enforcement of any city ordinances described in Section 54.012 of the Texas Local Government Code.
11. Administration Discussion and update on Bond Items regarding implementation of Proposition A Street and Drainage Projects and Proposition B New City Hall and discussion of the proposed solicitation of an owner's project representative and public private partnership advisory.

12. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the July 13, 2022 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on 8th day of July, 2022 by 5:00 pm. and will remain posted continuously until said meeting is convened.

Signed by: Ashby Grundman, City
Secretary Designee

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).