



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, July 27, 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 27th 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>

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

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 27, 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 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 July 13, 2022 Regular Meeting Minutes
 - b. Approval of Q2 Public Safety Report
 - c. Approval of FY2022 Q3 Investment Report
 - d. Approval of FY2022 Q3 Building and Development Services Department Report.
 - e. **3345 Bee Cave Road:** Approval of a sign permit for a monument sign (West Lake Hills Code Section 32.03.006). Applicant Shana Gardner.
4. Administration Accept resignation of Bojorquez Law Firm, PC as City Attorney and discuss and consider recommendation for Request for Qualifications for City Attorney Services and authorize the Mayor to execute an agreement.
5. Land Use **301 Buckeye Trail** - Discuss and consider action on an application for variance to remove one tree of fourteen inches or greater to expand an existing garage (Section 22.03.304 of the West Lake Hills Code). Applicant Ben Brieger.
6. Finance Discuss and Consider Action to Amend the Adopted Budget Calendar for FY 2022-2023.
7. Finance Discuss and Consider Action on the FY 22-23 Proposed Budget.
8. Public Works Discuss and consider action on Change Order #5 with QA Construction Services, Inc. in total \$53,416.50 for the Harbor View Project.
9. Administration Discussion/possible action on filling position on the Zoning and Planning Commission.
10. 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.
11. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the July 27, 2022 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on 22nd 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).