



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, September 14, 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 14th day of September 2022 at 7:00 p.m., in the Council Chambers, 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:

<https://us02web.zoom.us/j/3499549035>

Meeting ID: 349 954 9035

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 or provide written comments, please email your name, phone number, comments, and the item number you wish to speak/comment on to citysec@westlakehills.gov by 1:00 P.M. on September 14, 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 requested by a Council Member.

- a. Approval of the August 24, 2022 Regular Meeting Minutes.
 - b. Approval of the FY 23 Holiday Schedule.
 - c. Approval of fourth renewal of Interlocal Agreement for Public Health Services.
 - d. Approval of an ordinance designating the official newspaper for the City of West Lake Hills.
4. Ceremonial Ceremonial Oath of Office for Police Officers Irmalinda Lopez and Brandon Muniz.
 5. Administration Receive a presentation by Travis County ESD No. 9 regarding the department's new Public Protection Classification rating.
 6. Proclamation Proclamation declaring September 2022 as National Preparedness Month in the City of West Lake Hills.
 7. Land Use **707 Butler Cove:** Discuss and consider action on the removal of fifteen trees with trunk diameters of fourteen inches or greater, accessory structure in a side building setback and cut and fill in a setback. (Sections 22.03.304, 22.03.281 and 22.03.170 of the West Lake Hills Code.) Applicant Justin Zucarelli.

DUAL ACTION ITEM

8. Land Use **902 Yaupon Valley:** Discuss and consider action on a variance request for the removal of three trees with trunk diameters of 14" or greater and a driveway setback encroachment. (Sections 22.03.304 and 22.03.175 of the West Lake Hills Code). Applicant Jerry Hooker, Yaupon Valley 902, LLC.

DUAL ACTION ITEM

9. Resolution Discuss and consider action on a resolution regarding the ballistic shield grant.
10. Administration Discuss and consider action to cast votes for the election of Places 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) and to designate an Authorized Official to submit the official ballots.
11. Executive Session Convene into executive session under Section 551.071 of the Texas Government Code and Texas Disciplinary Rules of Professional Conduct Section 1.05 for consultation with attorney regarding:
 - a. Pending litigation on case D-1-GN-21-002632; Moore et al. v. City of West Lake Hills, 98th Judicial District Court, Travis County, Texas;
 - b. Litigation in Cause No. 2019-03-2-01; City of West Lake Hills v. Jaff Ventures, LLC; Douglas Jaffe III, and 1405 Wildcat 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; and
c. 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.

12. Executive Session Reconvene into open session and take action if and as deemed
appropriate in the City Council's discretion regarding consultations with attorney.

13. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the September 14, 2022 City Council Regular Meeting was
posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills,
Texas on September 9, 2022 by 5:00 pm. and will remain posted continuously until said
meeting is convened.

Signed by: Terry Blanchard, 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).*