



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, May 13, 2020 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 May 2020 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 ONLY:

In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the City of West Lake Hills will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19).

The public may participate in this meeting by dialing in to the following toll-free number:
1-346-248-7799, Meeting ID 853-2599-8553, Password: 387042

If you wish to speak during the meeting, we will need your name, phone number and the item number you wish to speak on by **1:00 p.m. on Wednesday May 13.**

Members of the public who wish to submit their written comments in lieu of speaking shall submit their comments by emailing SMills@Westlakehills.org. **Comments must be received by 1:00 P.M. on May 13th.**

The meeting will be live streamed here: <http://mixlr.com/cityofwestlakehills/> and the audio will be available on the City’s website the morning after the meeting.

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 Citizens Communication agenda item 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 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 8, 2020 Regular Meeting Minutes
 - b. Approval of a Resolution for a Grant Application for COVID-19 Reimbursement
 - c. Acceptance of the FY19 Audited Annual Financial Report
 - d. Quarterly Update from Building & Development Services Department
 - e. Presentation of Certificate of Election and Oath of Office for the Positions of Mayor, City Council Place 2 and City Council Place 4
 - f. Approval of an Ordinance amending the City of West Lake Hills Code Chapter 22: Building Regulations, Article 22.03, Construction Code, Division 1, Generally and Division 8, Dimensional Regulations for changes related to the Railroad Commission of Texas Liquefied Petroleum Gas Safety Rules regulating the location and placement of propane tanks
4. Wastewater Discuss and Consider Action on an Agreement for Consulting Services with Robbie Davis Regarding the Wastewater Program
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
5. Administration Discussion Regarding Coyote Activity within the City of West Lake Hills
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
6. Administration Discuss and Update on Police Department Staffing
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
7. Finance Discussion Regarding the Fiscal Year 2019-2020 Operating Budget
 - a. Citizens Communications: All persons wishing to speak on this matter shall be heard
8. Executive Session An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551.071 for 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. Jaff Ventures, LLC and Douglas Jaffe III

9. Adjournment

Approved by: Linda Anthony, Mayor

Certificate

I certify that the above Notice of the May 13, 2020 City Council Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, May 8 by 5:00 p.m. 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).