



CITY OF WEST LAKE HILLS, TEXAS
NOTICE OF CITY COUNCIL REGULAR MEETING
Wednesday, January 22, 2020 at 7:00 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Regular Meeting on the 22nd day of January 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:

1. Call to Order *Mayor Linda Anthony*
2. Citizens 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: The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council Meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or Citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Citizens requesting items be removed from the consent agenda must submit a written Speaker Card to the City Secretary before the meeting begins. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.
 - a. Approval of the January 8, 2020 Regular Meeting Minutes *City Secretary, Stephanie Mills*
 - b. Approval of the January 15, 2020 Regular Meeting Minutes *City Secretary, Stephanie Mills*
 - c. Land Use: 110 Westlake Drive: Postponement of the Discussion/action on an ordinance and zoning map amendment to rezone 110 Westlake Drive, a City-owned property under an Agreement for Sale, from Government, Utility, Institution – GUI, to Planned Development District with a based zoning district of One-Family Residential – R-1. Applicant Legacy DCS (Representative Paul Shepherd). Anjali Naini, Director of Building and Development Services
 - d. Public Safety: Acknowledge the parade that is to be held in Sunday, January 26, 2020 in honor of the West Lake Hills High School 2019 State Championship win
 - e. Public Safety: Public Safety Report, 4th Quarter
4. Personnel: Oath of Office for the Appointment of Travis Askey as City Administrator *Mayor Linda Anthony*

5. Finance: Final Report and Recommendation from the Bond Advisory Council
 - a. Staff Briefing: *Virgil Flathouse, Chair*
 - b. Citizens Communications: All persons wishing to speak on this item shall be heard
 - c. No Action Required, Informational Only

6. Land Use Presentation: **1801 Westlake Drive**: Presentation for Possible Future Redevelopment of an Existing Apartment Community from Permit Partners, LLC
 - a. Council Comments and Questions
 - b. Citizens Communications: All persons wishing to speak on this item shall be heard
 - c. No Action Require, Informational only

7. Land Use: **110 Westlake Drive**: Discussion/action to consider approving and authorizing the execution of a Drainage Design Reimbursement Agreement with Legacy DCS, LLC, for the reimbursement of all costs and expenses related to the design of drainage improvements on 107 Westlake Drive, and take other appropriate action.
 - a. Executive Session in Accordance with the Authority Contained in Section 551.071 of the Texas Government Code to Consult with the City Attorney
 - b. Staff Briefing: Anjali Naini, Director Of Building and Development Services
 - c. Citizens Communications: All persons wishing to speak on this item shall be heard
 - d. Deliberation and Action

8. Land Use: **110 Westlake Drive**: Discussion/action to consider approving and authorizing the execution of an Offsite Drainage Improvements and Maintenance Agreement with Legacy DCS, LLC, for the construction and maintenance of drainage improvements on 107 Westlake Drive, and take appropriate action
 - a. Executive Session in Accordance with the Authority Contained in Section 551.071 of the Texas Government Code to Consult with the City Attorney
 - b. Staff Briefing: Anjali Naini, Director Of Building and Development Services
 - c. Citizens Communications: All persons wishing to speak on this item shall be heard
 - d. Deliberation and Action


9. Land Use: **3520 Bee Cave Road (American Bank)** Discussion/action on a commercial building permit application for an exterior remodel to construct a new terrace. (Article 22.03 of the West Lake Hills Code). Applicant Jonathan Perlstein, Aus-Tex Building Consultants.
 - a. Staff Briefing: Anjali Naini, Director of Building and Development Services
 - b. Presentation by Applicant
 - c. Citizens Communications: All persons wishing to speak on this item shall be heard
 - d. Deliberation and Action

10. Bond: Discussion regarding the addition of Terrace Mountain Paving and Drainage projects to the May 2020 Bond Election
 - a. Staff Briefing:
 - b. Citizens Communications: All persons wishing to speak on this item shall be heard
 - c. Deliberation and Action

11. 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 an Update on Cause No. D-1-GN-001858, City of West Lake Hills vs. Yaupon

Partners, LLC and Ray McMackin; Case No. 12-12734-tmd, In re: Raymond McMackin; and Adversary No. 13-01049-tmd, City of West Lake Hills v. Raymond McMackin

12. 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. 2019-03-28-01; 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. D-1-GN-19-007546; City of West Lake Hills, Plaintiff v. Jaffe Ventures, LLC and Douglas Jaffe III
13. Adjournment: *Mayor Linda Anthony*



LINDA ANTHONY, MAYOR

Certificate

I certify that the above Notice of the January 22, 2020 City Council Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, January 17, 2019 at 3 pm. and will remain posted continuously until said meeting is convened.



Stephanie Mills, City Secretary

All items on the agenda are for discussion and/or action. The 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).

The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at 512-327-3628 at least 48 hours in advance.