




CITY OF WEST LAKE HILLS, TEXAS  
NOTICE OF CITY COUNCIL REGULAR MEETING  
Wednesday, January 8, 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 8<sup>th</sup> 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:

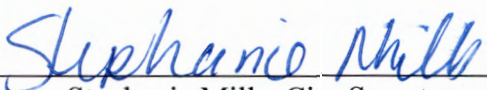
1. Call to Order *Mayor Linda Anthony*
2. Citizens Communications: The City Council welcomes public comments at this point on any issue. If the issue is listed on the agenda, the speaker may choose to comment during the Citizens Communication agenda item or when the specific agenda item is taken up by 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 December 11, 2019 Regular Meeting Minutes *City Secretary, Stephanie Mills*
  - b. Resolution Suspending February 6, 2020 Effective Date for New Rates from Texas Gas Services
4. 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
  - c. Public Hearing: All persons wishing to speak for or against shall be heard.
  - d. Deliberation and action.
5. 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
  - c. Public Hearing: All persons wishing to speak for or against shall be heard.
  - d. Deliberation and action.
6. Personnel: Report from the Subcommittee charged with the City Administrator search.
- a. Executive Session in accordance with the authority contained in Section 551.071 of Texas Government Code to consult with the City Attorney
  - b. Staff Briefing
  - c. Public Hearing: All persons wishing to speak for or against shall be heard.
  - d. Deliberation/Action if necessary
7. Personnel: Update on open staff positions *Mayor Linda Anthony*
- a. Staff Briefing
8. Administration: Update on May 2020 Election Dates *City Secretary, Stephanie Mills*
- a. Staff Briefing
9. Executive Session: An Executive Session may be held in accordance with the authority contained in Texas Government Code, Section 551
10. Adjournment: *Mayor Linda Anthony*

  
 LINDA ANTHONY, MAYOR  
 By: Stephanie Mills, City Secretary

Certificate

I certify that the above Notice of the January 8, 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 7, 2019 at 4 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.*