

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, January 11, 2017
7:05 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 11th day of January 2017 at 7:05 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 must sign up with the City Secretary before speaking. 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 14, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
4. **Utilities:** Discussion/decision on a proposed Utility Facilities Construction and Conveyance Agreement to extend a wastewater main from 688 Cortona Drive to Westlake Drive with two new connections (688 and 622 Cortona Drive) Applicants Greg Christopher and Dan Myrick.
 - a. Staff Briefing.
 - b. **Public Hearing:** All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.
5. **Utilities:** Discussion/decision on a proposed Utility Facilities Construction and Conveyance Agreement to extend a wastewater main from 1109 Westlake Drive to 1113 Westlake Drive with one new connection (1113 Westlake Drive)
 - a. Staff Briefing.
 - b. **Public Hearing:** All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

6. Finance: Quarterly update on Fiscal Year 2016-2017 City Budget. Finance Officer Vonda Ragsdale.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

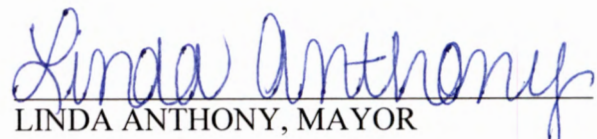
7. Administration: Discussion/decision regarding amendment to the City Code requirements for notices for public hearings before Board of Adjustment, City Council, and Zoning and Planning Commission (West Lake Hills City Code Sections 28.03, 38.04 and 38.05). City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

8. Administration: Update on City and other area infrastructure improvement projects including Bee Cave Road, drainage master plan, Water District 10, and Camp Craft Road. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

9. Public Works: Discussion/decision relating to proposed or potential purchase or lease of property necessary for the Bee Cave Road/RM 2244 Project, owned by Paul Jacobs Family, LLC and located at 4800 Bee Cave Road (TXDOT Parcel 8).
 - a. Executive Session per Texas Government Code, Section 551 .071 for Consultation with Attorney and 551.072 Deliberation Regarding Real Property.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

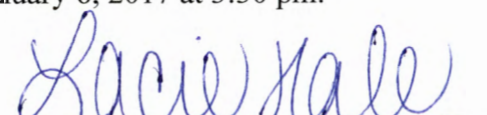
10. Personnel: Discussion of compensation for Ashby Grundman and Vonda Ragsdale. City Administrator Robert Wood.
 - a. Executive Session per Section 551.074 of the Texas Government Code for Personnel Matters.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

11. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the January 11, 2017 City Council Public Hearings and Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, January 6, 2017 at 3:30 pm.


LACIE HALE, 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.