

NOTICE OF BOARD OF ADJUSTMENT (BOA)
REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, January 11, 2017
7:00 p.m.

Notice is hereby given that the Board of Adjustment of the City of West Lake Hills, Texas will hold a Regular Meeting on the 11th day of January 2017, 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. Chair Linda Anthony.
2. **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 BOA Meetings, it is intended that these items will be acted upon by the BOA with a single motion because no public hearing or determination is necessary. However, a BOA 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 BOA 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 BOA 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.
3. **Land Use:** Request for Special Use Permit application for a Daycare at 3654 Bee Cave Road for YPW Spanish Immersion School. (Section 38.04.032 of the West Lake Hills Code). Applicant Ramon Aguirre
 - a. Staff Briefing.
 - b. Presentation by applicant.
 - c. **Public Hearing:** All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.
4. Adjournment. Chair Linda Anthony.


LINDA ANTHONY, CHAIR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the January 11, 2017 Board of Adjustment Public Hearings and Regular 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 Board of Adjustment 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.