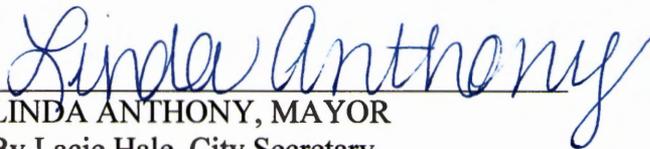


NOTICE OF CITY COUNCIL PUBLIC HEARINGS AND REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, January 27, 2016  
7:00 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold Public Hearings and a Special Meeting on the 27<sup>th</sup> day of January 2016 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:

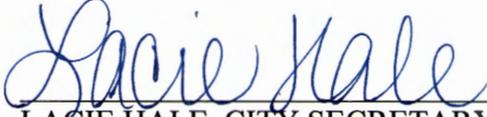
1. Call to Order. Mayor Linda Anthony.
2. Citizens Communications: The City Council welcomes public comments at this point on any issue. If the issue is listed on the agenda, the speaker may choose to comment during the Citizens Communication agenda item or when the specific agenda item is taken up by the Council later in the meeting. The Council cannot respond to matters not listed on the agenda until a future meeting. Speakers 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 January 13, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
  - b. Appoint Jane Noble, Katherine Loayza, and David Moore as a Board of Adjustment Alternates.
  - c. Approval of the Public Safety Report for December 2015. Chief Gerdes.
4. Administration and Personnel: Discussion/decision on appointment to fill vacant Place 1 City Council position. Mayor Linda Anthony.
  - a. Executive Session per Section 551.074 of the Texas Government Code to deliberate the appointment of a public officer.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
5. Administration: Update on upcoming General and Special Election. 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.

6. Public Works: Discussion/decision regarding Oak Wilt in the City of West Lake Hills and its Extra Territorial Jurisdiction (near Westwood Terrace) including possible mitigation measures and adoption of code amendment to include an oak wilt fee for certain building permits. Councilmember Brian Plunkett.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
7. Land Use: Discussion on proposed office building with variances at 1107 Westlake Drive. Applicant Jeffrey Dochen.
  - a. Staff Briefing.
  - b. Presentation by applicant.
  - c. Public Hearing: All persons wishing to speak for or against shall be heard. (This item is for discussion only. No Council action will be taken.)
  
8. Public Safety: Discussion regarding new car graphics for existing police vehicles. Chief of Police Scott Gerdes.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
9. Administration: Update on City and other area infrastructure improvement projects including Bee Cave Road, drainage master plan, 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.
  
10. Public Works: Consider approving and authorizing execution of a Possession and Use Agreement with Inland American Westlake Limited Partnership a/k/a IA Westlake Limited Partnership, regarding those two certain tracts of land being 0.188 acre and 0.020 acre, located at 3700 Bee Cave Road and which are to be used in connection with the construction of the proposed RM2244/Bee Cave Road expansion project, and take other appropriate action. (Parcel 30).
  - a. Executive Session per Texas Government Code, Section 551.072 Deliberation Regarding Real Property.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
11. Public Works: Discussion/possible decision on update regarding Bee Cave Road Right-of-Way acquisition.
  - 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.
  
12. Adjournment. Mayor Linda Anthony.

  
LINDA ANTHONY, MAYOR  
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the January 27, 2016 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 22, 2016 at 5:00 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.*