

NOTICE OF CITY COUNCIL PUBLIC HEARINGS AND REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, February 10, 2016
7:05 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold Public Hearings and a Regular Meeting on the 10th day of February 2016 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 January 27, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Street Use: Approve Street Use Permit for Life is Good in the Wood 5K to be held on Friday, April 22, 2016 from 6:00 p.m. to 7:00 p.m. The street closures in West Lake Hills will be on Brady Lane, Gentry Drive, and Ridgewood Road. Applicant Roseann Ferraro.
 - c. Street Use: Approve Street Use Permit for Eanes Elementary School PTO Fundraiser to be held on Friday, April 2, 2016 from 5:00 p.m. to 10:00 p.m. The street closure in West Lake Hills will be on the South end of Las Brisas in the Cul de Sac. Applicant Jody Chapman.
 - d. Finance: Approval of Quarterly Investment Reports for quarters ended 9/30/2015, and 12/31/15. City Administrator Robert Wood.
4. Administration and Personnel: Discussion/decision on Ordinances 427, ordinances of the City of West Lake Hills calling a General and Special Election, establishing the

procedure for the Elections for City Officers to be held on May 7, 2016 in the City of West Lake Hills, Texas, and providing matters relating to the election.

(Administración y Personal : Discusión / decisión sobre Ordenanzas 427, las ordenanzas de la Ciudad de West Lake Hills llamar a una Elección General y Especial , se establece el procedimiento para las elecciones de funcionarios de la ciudad que se celebrarán el 7 de mayo de 2016 en el City de West Lake Hills , Texas , y proporcionando asuntos relacionados con las elecciones.)

- a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.
5. Land Use: Multiple variances (retaining wall in side building setback, cut/fill over 18” in side setback and 4 trees over 14”) for a new residence at 1113 Westlake Drive. (Sections 22.03.175(1), 22.03.276 and 22.03.170(f) of the West Lake Hills Code.) Applicant Kim Power.
- 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.
(Note: This item requires dual action. BOA action on the retaining wall in side building setback, and cut/fill over 18” in side setback variances. Council action on the tree variance.)
6. Land Use: Final Plat of a 3.45 acre tract located off of Ledgeway and Cedar Oak to be known as the Amended Plat of Part of Site C, Block W, of Stonehedge Estates at 305 Cedar Oak Drive and 404 Ledgeway. Applicant Mike Macari. (Chapter 36 of the West Lake Hills Code.)
- 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.
7. Land Use: Variance to remove a tree greater than 14 inches in trunk diameter at 14 North Peak Road. (Section 22.03.304 of the West Lake Hills Code.) Applicant Mark Lakins.
- 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.
8. Land Use: Discussion/decision on the remaining vegetation replacement plan for Juniper Ridge Subdivision. Applicant Mitch Johnson.
- a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

9. Land Use: Commercial Building Permit and site amendment for a parking lot and Pastor Rectory at 5455 Bee Cave Road for St. John Neumann Catholic Church. Applicant Bob Galloway. (Sections 22.02.005 and 22.03.249 of the West Lake Hills Code.)
 - 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.

10. Land Use: Update from the short-term committee to discuss the rental of single-family homes. Mayor Pro Tem Stan Graham and Councilmember Darin Walker.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

11. 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 possible amendment to Sections 22.03.058 and 24.04.011 of the West Lake Hills City Code. Councilmember Brian Plunkett.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

12. Administration: Update on improvements to policies and procedures including plan review, building inspections, information in Council meeting packets, and financial information available on city website. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

13. 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.

14. Administration/Personnel: Discussion/decision regarding policy regarding sick leave pool for city employees. 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.

15. 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.

16. Public Works: Discussion/possible decision on update regarding Bee Cave Road Right-of-Way acquisition.

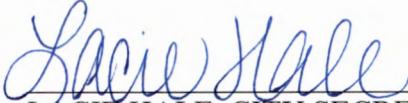
- a. Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney and 551.072 Deliberation Regarding Real Property.
- b. Public Hearing: All persons wishing to speak for or against shall be heard. Deliberation and action.

17. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the February 10, 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, February 5, 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.