

NOTICE OF CITY COUNCIL PUBLIC HEARINGS AND REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, February 24, 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 Regular Meeting on the 24<sup>th</sup> day of February 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 February 10, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
  - b. Approval of the February 15, 2016 Special Meeting Minutes. City Secretary Lacie Hale.
  - c. Approval of the February 19, 2016 Special Meeting Minutes. City Secretary Lacie Hale.
  - d. Public Safety: Presentation of Racial Profiling Statistics 2015 Report. Chief Scott Gerdes.
  - e. Approval of the Public Safety Report for January 2016. Chief Gerdes.
  - f. Request from Applicant for Postponement: Land Use: Variance request to remove a tree greater than 14 inches in trunk diameter at 1801 Wild Cat Hollow. (Section 22.03.304 of the West Lake Hills Code.) Applicant Krista Whitson.
4. Public Safety: Discussion/decision on resolution to accept grant and authorize match for Body Worn Camera Grant from the Criminal Justice Division of the Governor's Office. Chief Scott Gerdes.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.

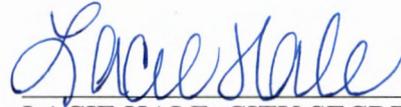
5. Land Use: Proposed preliminary re-plat of 324 and 326 Eanes School Road in the Dorsetteshire Estates Subdivision. (Chapter 36 of the West Lake Hills Code.) Applicant Alan Rhames.
  - a. Staff Briefing.
  - b. Presentation by applicant.
  - c. Public Hearing: All persons wishing to speak for or against shall be heard.
  - d. Deliberation and action.
  
6. Land Use: Proposed preliminary re-plat with a variance at 301 Eanes School Road in the Old Oliver Road Subdivision. (Chapter 36 of the West Lake Hills Code.) Applicant Eran Montoya.
  - 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: Commercial Sign for Blenders & Bowls at 3736 Bee Cave Road, Suite 8. (Section 32.03.008 of the West Lake Hills Code.) Applicant Kara Jordan.
  - 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: Commercial Sign with a variance for Westlake Animal Hospital at 3930 Bee Cave Road. (Section 32.03.005 of the West Lake Hills Code.) Applicant Gus Voelzel.
  - 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.
  
9. Public Safety: Update on FEMA Hazard Mitigation Plan. 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. Financial: Discussion/decision on Annual Financial Report for the Year Ended September 30, 2015 and Independent Auditor's Report. Representative from Singleton, Clark and Company, PC.
  - 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 to award bid for parking improvements at The School Yard (4201 Bee Cave Road) related to acquisition of right-of-way for Bee Cave Road improvements. 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.

12. Public Works: Discussion/decision on additional costs from Texas Department of Transportation and Austin Energy for changes to original construction plans for Bee Cave Road project at 4201 Bee Cave Road. (The Schoolyard) 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.
  
13. 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.
  
14. 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.
  
15. 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.
  
16. Litigation and Land Acquisition: Discussion/decision on legal matters regarding 102 Westhaven Drive and 101 McConnell Drive including update on trial matters by Litigation Counsel Brad Bullock regarding the civil lawsuit (Peace v. Hovis, Cause Number: D- I -GN-13-003985, regarding real estate transactions) and the update on eminent domain process to acquire a fee simple interest in and to approximately 0.104 acre of land located at 101 McConnell Drive, owned by Jeffrey Peace and Caroline Peace, that is required for the public purpose of constructing proposed improvements to RM 2244/Bee Cave Road and any related facilities. City Attorney Alan Bojorquez.
  - a. Executive Session per Section 551.071 of the Texas Government Code for Consultation with Attorney regarding status of above-listed litigation and related legal issues.
  - b. 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 24, 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 19, 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.*