

NOTICE OF CITY COUNCIL REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, March 8, 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 8<sup>th</sup> day of March 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:

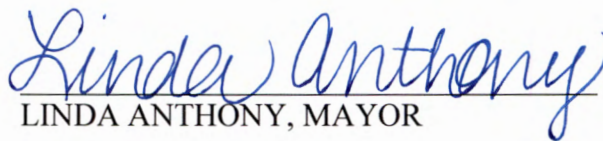
1. Call to Order. Mayor Linda Anthony.
2. Citizens Communications: The City Council welcomes public comments at this point on any issue. If the issue is listed on the agenda, the speaker may choose to comment during the Citizens Communication agenda item or when the specific agenda item is taken up by 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 February 22, 2017 Regular Meeting Minutes. City Secretary Lacie Hale.
4. Personnel: Confirmation and Oath of Office for new Patrol Officer Aaron Ozuna. Chief of Police Scott Gerdes.
5. Land Use: Request for multiple variances (cut and fill, retaining walls in a building setback; and the removal of one tree with a trunk diameter of 14 inches or greater (Tree 93, a 22.5 inch multi trunk cedar)) for the construction of a new residence at 1 Sweet Sky Road. (Sections 22.03.276, 22.03.170(f) and 22.03.304(4) of the West Lake Hills Code. Applicant Mario Segovia.
  - 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: Dual Action required, BOA for the cut and fill and retaining walls and City Council for the trees).

6. Land Use: Proposed Rezone to Planned Development District at 96 and 98 Redbud Trail with base Zoning B-2 for development of a Service Station and Grocery Store to be known as Westlake Auto and Westlake Grocery. (Chapter 38 of the West Lake Hills Code.) Applicant Hamid Miri.
  - 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. 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.
  
8. Legislative Matters: Update on matters pending before the Texas Legislature that may affect municipal operations or regulations. Assess impact of bills involving issues such as administration, budget, fire safety, land use, personnel, public safety and utilities. Consider need for testimony, resolutions or other forms of advocacy. City Administrator Robert Wood.
  - a. Staff Briefing
  - b. Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney.
  - c. Deliberation and action.
  
9. Land Use: Discussion regarding future use or sale of 110 Westlake Drive (property currently owned by the City of West Lake Hills.) City Administrator Robert Wood.
  - 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. Public Works: Consider approving and authorizing the execution of an amendment to the Agreement for Gift of Real Property with Schoolyard, Ltd. for the acquisition of certain property located at 4201 Bee Cave Road and which is required for the construction of the proposed improvements to Bee Cave Road/RM 2244, and take other appropriate action (TXDOT Parcel 15).
  - 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.
  
11. 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.

12. Public Works: Discussion/decision regarding Commercial Building Permit and site plan for 4800 Bee Cave Road (Sections 22.02.005 and 22.03.249 of the West Lake Hills Code.)

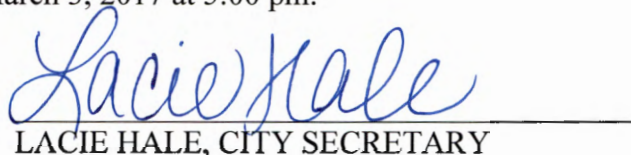
- a. Staff Briefing.
- b. Public Hearing: All persons wishing to speak for or against shall be heard.
- c. Deliberation and action.

13. Adjournment. Mayor Linda Anthony.

  
LINDA ANTHONY, MAYOR

Certificate

I certify that the above Notice of the March 8, 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, March 3, 2017 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.*