

NOTICE OF CITY COUNCIL PUBLIC HEARINGS AND REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, March 9, 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 9th day of March 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 February 10, 2016 Special Meeting Minutes. City Secretary Lacie Hale.
 - b. Approval of the February 19, 2016 Special Meeting Minutes. City Secretary Lacie Hale.
 - c. Approval of the February 24, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
 - d. Acceptance of certification from the City Secretary declaring unopposed status for the General Municipal Election to be held on May 7, 2016. City Secretary Lacie Hale.
 - e. Decision regarding Ordinance 428, declaring the unopposed candidates elected to the following offices: Mayor, Linda Anthony; Council Member (Place 2), Brian Plunkett; and Council Member (Place 4), Darin Walker. City Secretary Lacie Hale.

4. Land Use: Variances to remove trees greater than 14 inches in trunk diameter, cut and fill and retaining walls in a building setback at 2 Sweet Sky. (Section 22.03.304 of the West Lake Hills Code.) Applicant David Smith.
 - 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 building setback variances. Council action on the tree variances.)

5. Land Use: 1801 Wildcat Hollow Variance Extension for Three variances; (1) Add an emergency vehicle access driveway (second driveway entrance/exit); (2) Build a driveway on a slope greater than 25%; and (3) Removal of 3 Juniper trees with a trunk greater than 14" at 1801 Wildcat Hollow. (Sections 22.03.175 and 22.03.304 of the West Lake Hills Code.) Applicant John Masek.
 - 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 driveway variances. Council action on the tree variances.)

6. 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.
 - 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 driveway variances. Council action on the tree variances.)

7. Land Use: Request from applicant for variance application fee refund. 2 Sweet Sky Road (Appendix A of the West Lake Hills Code.) Applicant Owen Norton.
 - 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. Public Safety: Discussion/decision regarding prior City Council decision to prohibit left turns for eastbound traffic on Bee Cave Road onto Reveille Road from 7:00 a.m. to 9:00 a.m. during the Bee Cave Road expansion project and request to instead prohibit thru-traffic northbound on Reveille Road during the same time period. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

9. Public Safety: Discussion/decision on request for traffic calming measures on Redbud Trail. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

10. Administration: Discussion/decision regarding code amendment (Section 2.03.033(b)) to designate the city secretary as the public information officer. 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.

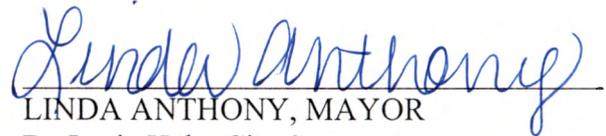
11. Administration: Discussion/decision regarding adoption of policy for public information act requests. City Secretary Lacie Hale.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

12. Administration: Discussion/decision regarding AT&T telecommunication tower lease for 911 Westlake Drive. City Administrator Robert Wood.
 - a. Staff Briefing
 - b. Executive Session per Section 551.071 of the Texas Government Code for Consultation with Attorney.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Council 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. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the March 9, 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, March 4, 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.