

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, April 12, 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 12th day of April 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 March 22, 2017 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Elections: Amendment 1 to Ordinance 437, an ordinance establishing the Early Polling and Election Day polling locations for the May 6, 2017 General Election City Secretary Lacie Hale.
 - c. Utilities: Discussion/decision on ordinance to suspend the proposed Texas Gas rate increase. City Administrator Robert Wood.
 - d. Public Safety: Discussion/decision regarding revised Hazard Mitigation Plan and resolution for City of West Lake Hills. City Administrator Robert Wood.
 - e. Public Safety: Approval of the Public Safety Report for March 2017. Chief Gerdes.
4. Land Use: Request for a site plan amendment and building permit on property zoned multifamily (R-2) for a swimming pool at 618 Rocky Ledge Road. (Section 28.03.098 of the West Lake Hills Code.) Applicant Austin Nelsen.
 - 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.

5. Administration: Discussion/decision on City building assessment report and authorizing execution of agreement for development of cost estimates. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

6. Public Safety: Authorize execution of an interlocal agreement with Lake Travis Fire and Rescue (ESD6) for a fuel reduction project in an area along the boundary of the Wild Basin Wilderness Preserve. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

7. Planning: Discussion regarding review of West Lake Hills Master Plan. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
(Note: This item is for discussion only. No action will be taken other than to request that ZAPCO review the Master Plan and report back to the City Council.)

8. 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.

9. 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.

10. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR

Certificate

I certify that the above Notice of the April 12, 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, April 7, 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.