NOTICE OF CITY COUNCIL SPECIAL MEETING
CITY OF WEST LAKE HILLS, TEXAS
Tuesday, June 14, 2016
9:00 a.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Special Meeting on the 14th day of June 2016 at 9:00 a.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. 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- 1 -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.

3. Public Works: Discussion/decision on resolution regarding cost sharing with Water District #10 for trenching on Westwood Terrace to help protect West Lake Hills from spread of Oak Wilt. Mayor Linda Anthony.
   c. Staff Briefing.
   d. Public Hearing: All persons wishing to speak for or against shall be heard.
   e. Deliberation and action.

4. Adjournment. Mayor Linda Anthony.

Linda Anthony
LINDA ANTHONY, MAYOR
By Lacie Hale, City Administrator

Certificate

I certify that the above Notice of the June 14, 2016 Special City Council Meeting was posted at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, June 10, 2016 at 11:30 a.m.

Lacie Hale
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.