NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, July 13, 2016
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 13th day of July 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 June 22, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
    b. Utilities: Discussion/decision regarding Resolution 2016-07-01, suspension of proposed Texas Gas rate increase. City Administrator Robert Wood.
    c. Administration: Discussion/decision regarding Resolution 2016-07-02, regarding the opposition to increase the maximum transport haul weights for trucks.

4. Public Safety: Discussion/decision on report from Council appointed subcommittee on traffic calming measures on Redbud Trail. Councilmembers Jim O'Connor and Darin Walker.

5. Administration: Discussion/decision on amendment to City Code regarding the number of Zoning and Planning Commissioners. (Section 20.02.002 of the West Lake Hills Code.) City Planner Ashby Grundman.
    a. Staff Briefing.
    b. Public Hearing: All persons wishing to speak for or against shall be heard.
    c. Deliberation and action.

6. 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.

7. Administration: Discussion/decision regarding Resolution 2016-07-03, requesting the legislature to modify existing statute and clarify that General Law Municipalities have the authority to pass ordinances creating safe zones protecting children from registered sex offenders and an Update on Cause No. D-1-GN-15-005848, Texas Voices of Reason and Justice, Inc. vs. The City of West Lake Hills regarding the sex offender ordinance. 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 possible litigation and related legal issues.
    b. Public Hearing: All persons wishing to speak for or against shall be heard.
    c. Deliberation and action.

8. Administration: Discussion/decision on nomination to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. City Administrative Robert Wood.
    a. Staff Briefing.
    b. Public Hearing: All persons wishing to speak for or against shall be heard.
    c. Deliberation and action.

9. 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.

10. Adjournment. Mayor Linda Anthony.

Linda Anthony

LINDA ANTHONY, MAYOR

Certificate

I certify that the above Notice of the July 13, 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, July 8, 2016 at 5:00 pm.

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.