

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, August 24, 2016
7:00 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 24th day of August 2016 at 7:00 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 August 10, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Public Safety: Approval of the Public Safety Report for July 2016. Chief Scott Gerdes.
 - c. Finance: Approval of Quarterly Investment Reports for quarters ended 6/30/2016, and 3/31/16. City Administrator Robert Wood.
 - d. REQUEST TO POSTPONE: Land Use: Request for a Plat Vacation of Pledger Addition with a variance at 1007 Madrone Road. (Sections 22.03.281 and 36.01.004(f) of the West Lake Hills Code.) Applicant Jim Pledger.
4. Land Use: Commercial Wall Hanging Sign for Quillinan Estate Jewelry at 3736 Bee Cave Road, Suite 3. (Section 32.03.008 of the West Lake Hills Code.) Applicant John Quillinan.
 - 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.

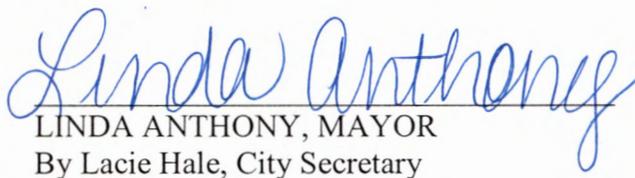
5. Land Use: Request for an After-the-Fact variance for the removal of a tree with a trunk diameter of 14 inches or greater at 2002 Yaupon Valley Road. (Section 22.03.304 of the West Lake Hills Code.) Applicant Steve Hughes.
 - a. Staff Briefing.
 - b. Presentation by applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.
6. Land Use: Proposed site plan amendment for Eanes ISD at 4300 Westbank Drive. (Section 28.03.098 of the West Lake Hills Code.) Applicant Don Sansom.
 - 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. Public Safety: Discussion/decision regarding proposed traffic calming measures on North Peak Road. Councilmember Brian Plunkett.
8. Public Safety: Discussion/decision on survey results regarding traffic calming measures on Ridgewood Road. Councilmember Brian Plunkett.
9. Land Use: Update from the subcommittee on the short-term rental of residential properties. Mayor Pro Tern Stan Graham and Councilmember Rhonda McCollough.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.
10. Utilities: Discussion/decision on proposed ordinance amendment regarding wastewater monthly rates. 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 regarding AT&T telecommunication tower lease for 911 Westlake Drive. City Administrator Wood.
 - a. Staff Briefing
Executive Session per Section 551.071 of the Texas Government Code for Consultation with Attorney.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Council deliberation and action.
12. 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.

13. Finance: Budget for FY2016-17. Discussion of draft budget with Council and record vote on proposed property tax rate. 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. 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.

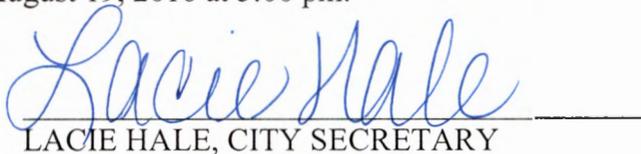
15. Public Safety: Discussion/decision on safety and security of the Police Department and Administration buildings.
 - a. Executive Session per Texas Government Code, Section 551.076 for deliberations about security devices.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

16. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the August 24, 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, August 19, 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.