

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, September 14, 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 14th day of September 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 August 17, 2016 Special Meeting Minutes. City Secretary Lacie Hale.
 - b. Approval of the August 24, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
 - c. Approval of the September 6, 2016 Special Meeting Minutes. City Secretary Lacie Hale.
 - d. Approval of the August 2016 Building Permit Report. City Planner Ashby Grundman.
 - e. Approval of interlocal agreement with Travis County Water Control and Improvement District 10 regarding the installation of a water line on Westwood Terrace which will also create a trench to mitigate against the spread of oak wilt.

4. 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.
 - 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 variance.
Council action on the plat vacation.)

5. Land Use: Request for variances to replace an existing retaining wall within a front building setback and the removal of four trees with a trunk diameter of 14 inches or greater at 802 Canyon Creek Drive. (Sections 22.03.276 and 22.03.304 of the West Lake Hills Code.) Applicants Jim DeCosmo and Cindy Hendricks.
 - 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 non-tree variances.
Council action on the tree variances.)

6. Land Use: Request for variances for the removal of three trees with a trunk diameter of 14 inches or greater at 708 Loma Linda. (22.03.304 of the West Lake Hills Code.) Applicant Jonathan Traylor.
 - 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. Land Use: Proposed Amendment to Land Use Map and Rezoning of 402 Camp Craft Road to Planned Development District (PDD) with a Governmental, Utility and Institutional base district from One-Family (R- 1) in order to allow for a private school (Acton Academy West) to be developed on the property. (Chapter 38 of the West Lake Hills Code.) Applicant's Nicole Dionne and Brian Holtz (Tires Made Easy, Inc.)
 - 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: Update from Redbud Traffic Calming Subcommittee. Councilmembers Jim O'Connor and Darin Walker.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

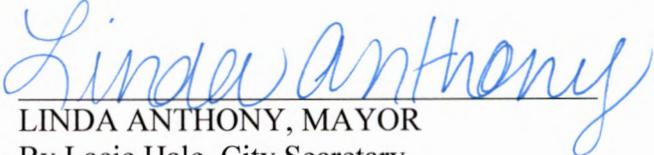
9. Administration: Update on City and other area infrastructure improvement projects including Bee Cave Road, drainage master plan, Water District 10, and Camp Craft Road. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

10. Financial: Budget: Discussion/decision regarding Amended Budget for Fiscal Year 2015-2016.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

11. Financial: Budgets and Tax Rate: Discussion/decision and Second Public Hearing regarding the Proposed Budget for Fiscal Year 2016-2017 and Proposed Ad Valorem Tax Rate for 2016 - 2017 of \$0.0572 per \$100.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

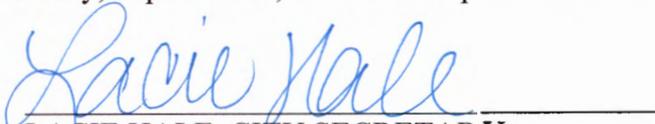
12. Finance and Personnel: Discussion of salaries for David Brasich, Briana Davis, Kyle Fortenberry, Scott Gerdes, Ashby Grundman, Lacie Hale, Kayanne Lambright, Mark Littrell, Bobby Martinez, Liz Nagle, Vonda Ragsdale, Esther Salazar, Christy Shull, Shannon Sizemore, Pam Williams, and Robert Wood. Mayor Linda Anthony.
 - a. Executive Session per Section 551.074 of the Texas Government Code for Personnel Matters.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

13. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the September 14, 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, September 9, 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.