

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, September 28, 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 28th day of September 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 September 14, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Approval of the August Public Safety Report. Chief Scott Gerdes.
 - c. Contracts: Discussion/decision regarding Interlocal Cooperation Agreement for health services (food service inspections) between the City of West Lake Hills and the City of Austin (to expire September 30, 2016) for possible changes. City Administrator Robert Wood.
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.

5. Land Use: Variance to remove a cedar tree with a trunk diameter of 14 inches or greater at 707 Butler Cove. (Section 22.03.304 of the West Lake Hills Code.) Applicant Ryan Reynolds.
 - 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. Personnel: Discussion/decision on confirmation of appointments to ZAPCO, staff volunteer and staff contract positions for Fiscal Year 2016-2017 and appointment of ZAPCO Chairperson. City Administrator Robert Wood.
 - a. Staff Briefing. 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.

7. Personnel: Recognition for various staff project, accomplishments, and honors. 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.

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. Personnel: Discussion/decision on police personnel matters regarding overtime policy. Chief Scott Gerdes.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

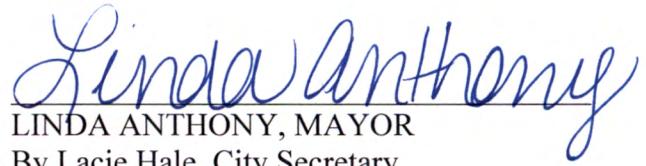
10. Financial: Discussion/decision regarding amendment to fee schedule for permit applications and related fees. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

11. 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.

12. Public Safety: Discussion/decision regarding an interlocal agreement with Travis County for dispatch services and retention agreements for dispatchers. Police Chief Scott Gerdes.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

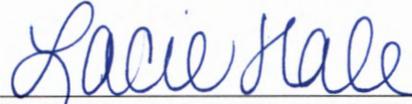
13. Financial: Budgets and Tax Rate: Amendment to Fiscal Year 2015-2016 Budget, Adoption of Fiscal Year 2016-2017 Budget, and adoption of Ad Valorem Tax Rate of \$0.0572 per \$100 for Fiscal Year 2016-2017. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: Hearings on items (c) through (e). All persons wishing to speak for or against shall be heard.
 - c. Amendment # 1 to Budget Ordinance 426, an ordinance amending Budget for Fiscal Year 2015-2016.
 - d. Ordinance 431 to adopt budget for Fiscal Year 2016-2017: Approve an Ordinance adopting a budget for the ensuing fiscal year beginning October 1, 2016 and ending September 30, 2017; appropriating the various revenue and expenditure amounts thereof, including all associated budget schedules and documents, and repealing all Ordinances or parts of Ordinances in conflict therewith; and providing for an effective date.
 - e. Ordinance 432 for adoption of Ad Valorem Tax Rate of \$.0572 per \$100 for Fiscal Year 2016-2017.
 - f. Deliberation and Action.

14. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the September 28, 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 23, 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.