

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, October 12, 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 12th day of October 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. Resolution regarding Arbor Day.
4. Land Use: Proposed Rezoning from Multi-Family (R-2) to One-Family (R-1), a variance for an encroachment in to the front driveway setback, a variance to remove a 16 inch Hackberry (T21), and a variance to remove a 27 inch Oak Tree (T60) for the construction of a new residence at 308 Reveille Road. (Sections 22.03.304, 22.03.249, 38.03.032, and 38.03.033 of the West Lake Hills Code). Applicant Steven Johnson.
 - d. Staff Briefing.
 - e. Presentation by applicant.
 - f. Public Hearing: All persons wishing to speak for or against shall be heard.
 - g. Deliberation and action.
(Note: This item requires dual action. BOA for the driveway setback and Council for the zoning change and tree removal).

5. Land Use: Proposed Rezoning from Multi-Family (R-2) to One-Family (R-1), a variance for an encroachment in to the front driveway setback, and a variance to remove a 20 inch multi-trunk Elm Tree for the construction of a new residence at 310 Reveille Road. (Sections 22.03.304, 22.03.249, 38.03.032, and 38.03.033 of the West Lake Hills Code). Applicant Brian May.
 - h. Staff Briefing.
 - i. Presentation by applicant.
 - j. Public Hearing: All persons wishing to speak for or against shall be heard.
 - k. Deliberation and action.
(*Note: This item requires dual action. BOA for the driveway setback and Council for the zoning change and tree removal*).

6. Land Use: Request for a variance for the removal of a 15.5 inch, Multi-Trunk Cedar Tree (T646), for the construction of a new residence 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.

7. Land Use: Request for four (4) variances for the removal of four (4) trees with a trunk diameter of 14 inches or greater, a 25 inch Cedar (T70), a 20 inch Cedar (T118), a 15 inch Cedar (T171), and a 17 inch Cedar (T173) for the construction of a new residence at 904B Terrace Mountain Drive. (Section 22.03.304 of the West Lake Hills Code). Applicant Michael Masterson
 - 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. Land Use: Update from the subcommittee and presentation of proposed ordinance 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.
 - i. Questions from the public.
 - ii. Comments from the public.
 - c. Deliberation and action.

9. Public Safety: Update from North Peak Traffic Calming Subcommittee. Councilmember Brian Plunkett.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

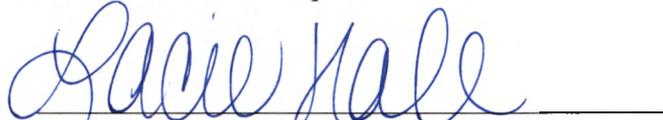
10. Public Safety: Update from Yaupon Valley/Laurel Valley Traffic Calming Subcommittee. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

11. Public Safety: Discussion/decision regarding code amendment to set speed limit on Westlake Drive from Redbud Trail to Bee Cave Road at 25 miles per hour. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. 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. Public Safety: Presentation of policy regarding Close Patrol service by Police Department. Police Chief Scott Gerdes.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
14. 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.
15. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the October 12, 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, October 7, 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.