

NOTICE OF CITY COUNCIL REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, October 26, 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 26<sup>th</sup> 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 Pro Tem Stan Graham.
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 28, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
  - b. Approval of the October 12, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
  - c. Approval of the September Public Safety Report. Chief Scott Gerdes.
  - d. Resolution declaring the week of November 7, 2016 Municipal Court Week.
  - e. Change date of second Council Meeting in November from Wednesday, November 23 to Tuesday, November 22 or Monday November 21<sup>st</sup>. Mayor Pro Tem Stan Graham.
  - f. Discussion/decision to authorize City Administrator Robert Wood to sign an agreement with Tyler Technology for training services and utility billing software.
  - g. Approval of Quarterly Investment Reports for quarter ended 9/30/2016 City Administrator Robert Wood.

4. Utilities: Discussion/decision regarding ordinance to adopt settlement agreement setting rates and establishing tariffs for the provision of natural gas service by Texas Gas Service Company. Representative for Central Texas Cities Thomas Brocato.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
5. Public Safety: Discussion/decision regarding prior City Council decision to prohibit left turns for eastbound traffic on Bee Cave Road onto Reveille Road from 7:00 a.m. to 9:00 a.m. during the Bee Cave Road expansion project. Mayor Pro Tem Stan Graham.
  - d. Staff Briefing.
  - e. Public Hearing: All persons wishing to speak for or against shall be heard.
  - f. Deliberation and action.
  
6. Land Use: Request for a variance to remove a 17 inch Hackberry tree, Tree #571 at 98 Swiftcurrent Trail. (Section 22.03.304 of the West Lake Hills Code.) Applicants David and Catherine Wilkes.
  - g. Staff Briefing.
  - h. Presentation by applicant.
  - i. Public Hearing: All persons wishing to speak for or against shall be heard.
  - j. Deliberation and action.  
(Variance was previously approved but allowed to expire.)
  
7. Land Use: Commercial Monument Sign for Wild Heart Yoga at 5604 Bee Cave Road. (Section 32.03.007 of the West Lake Hills Code.) Applicant Marybeth Decker.
  - k. Staff Briefing.
  - l. Presentation by applicant.
  - m. Public Hearing: All persons wishing to speak for or against shall be heard.
  - n. Deliberation and action.
  
8. Land Use: Proposed Amendment to the Village at Westlake Uniform Sign Agreement for Seton Express Care at 701 South Capital of Texas Highway, Suite Q900. (Section 32.03.008 of the West Lake Hills Code.) Applicant Susan Fowler.
  - o. Staff Briefing.
  - p. Presentation by applicant.
  - q. Public Hearing: All persons wishing to speak for or against shall be heard.
  - r. Deliberation and action.
  
9. Land Use: Request for a Plat Vacation of Pledger Addition at 1007 Madrone Road. (36.01.004(f) of the West Lake Hills Code.) Applicant Jim Pledger.
  - s. Staff Briefing.
  - t. Public Hearing: All persons wishing to speak for or against shall be heard.
  - u. Deliberation and action.
  
10. Land Use: Discussion/decision on proposed amendment to City Code regarding Short Term Rentals. (Amendment to Chapter 38, Article 38.03 of the West Lake Hills Code.) Mayor Pro Tem Stan Graham and Councilmember Rhonda McCollough.
  - v. Staff Briefing.
  - w. Public Hearing: All persons wishing to speak for or against shall be heard.
  - x. Deliberation and action.

11. 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.
  
12. Public Works: Consider approving and authorizing an Agreement for Gift of Real Property with 4700 Bee Cave Road owned by Homayoun Partovi Farsi, Mehrdad Mehrabani-Farsi, Parviz Mehrabani-Farsi and Parviz Mehrabani-Farsi, Trustee of the Mehran Revocable Trust and which is required for the construction of the proposed Bee Cave Road/RM 2244 roadway improvements, and take other appropriate action (Parcel 9).
  - y. Staff Briefing.
  - z. Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney and 551.072 Deliberation Regarding Real Property.
  - aa. Public Hearing: All persons wishing to speak for or against shall be heard.
  - bb. Deliberation and action.
  
13. Public Works: Consider approving and authorizing an amendment to the Agreement for Gift of Real Property with 4238 Bee Cave Road owned by Kay Flowers and which is required for the construction of the proposed Bee Cave Road/RM 2244 roadway improvements, and take other appropriate action (Parcel 14).
  - cc. Staff Briefing.
  - dd. Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney and 551.072 Deliberation Regarding Real Property.
  - ee. Public Hearing: All persons wishing to speak for or against shall be heard.
  - ff. Deliberation and action.
  
14. Land Use and Litigation: Update on Cause No. D-1-GN-001858, City of West Lake Hills vs. Yaupon Partners, LLC and Ray McMackin; Case No. 12-12734-tmd, In re: Raymond McMackin; and Adversary No. 13-01049-tmd, City of West Lake Hills v. Raymond McMackin. Legal Counsel.
  - 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.
  
15. Adjournment. Mayor Pro Tem Stan Graham.

  
STAN GRAHAM, MAYOR PRO TEM  
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the October 26, 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 21, 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.*