

NOTICE OF CITY COUNCIL REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, November 9, 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 9<sup>th</sup> day of November 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 October 26, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
4. Transportation: Overview of Bee Cave Road project by Texas Department of Transportation representatives. Assistant Area Engineer Michelle Romage-Chambers.
5. Land Use: Request for eleven variances (encroachment into two driveway setbacks; and removal of nine Ash Juniper trees, Tree #7321 multi-stem Cedar (9",5.5",4"and 4"), Tree #7440 (15.5"), Tree #7586 (10",6",6"), Tree #7589 (16"), Tree #7663 (11.5", 8.5"), Tree #7684 (9",7",7",6",5.5"), Tree #7685 (7.5",5.5",3.5",3.5"3"), Tree #7690 (13",8.5",4"), Tree #7712 (13",10",9",9",6") at 622 Cortona Drive. (Sections 22.03.175(a)(2) and 22.03.304 of the West Lake Hills Code.) Applicant Eran Montoya.
  - 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 for the driveway setback variances and City Council for the tree variances).*

6. Administration: Update on Municipal Court Week Activities. Court Clerk Bobby Martinez.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
7. Public Works: Presentation regarding update on Drainage Master Plan. Engineers from K. Friese and Associates.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
8. Public Safety: Discussion/decision regarding proposal to prohibit right turns from Reveille to Rocky River from 7:00 a.m. to 9:00 a.m. during the Bee Cave Road expansion project. Mayor Pro Tem Stan Graham.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
9. Administration: Discussion/decision regarding code amendments to adopt 36 Hour Rule for Public Information Request and update the fee schedule to reflect the costs of certified copies of requested records through the Public Information Act.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
10. Transportation: Discussion/decision on resolution regarding Capital Metro's proposal to eliminate bus service along Walsh Tarlton Lane. 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: 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. Adjournment. Mayor Linda Anthony.

  
LINDA ANTHONY, MAYOR  
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the November 9, 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, November 4, 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.*