

NOTICE OF CITY COUNCIL SPECIAL MEETING
CITY OF WEST LAKE HILLS, TEXAS
Tuesday, November 22, 2016
7:00 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Special Meeting on the 22nd day of November 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 November 9, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Administration: Discussion/decision on Resolution 2016-11-2, designating official City newspaper for Fiscal Year 2016-2017.
 - c. Administration: October Building Permit Report. City Planner Ashby Grundman.
4. Land Use: Proposed Commercial Monument Signs and Wall Hanging Signs with variances for Benchmark Bank at 3813 Bee Cave Road (Sections 32.03.007 and 32.03.008 of the West Lake Hills Code.) Applicant Lisa Lehmann.
 - 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: Proposed Site Plan Amendment and Building Permit for La Madeleine at 701 South Capital of Texas Highway, Suite G-700. (Section 32.03.008 of the West Lake Hills Code.) Applicant Colin Bearden.
 - 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. 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.

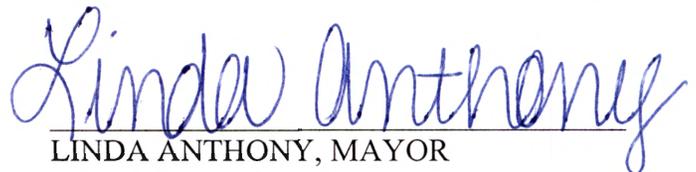
7. Land Use: Presentation regarding current law on sign regulation and effect on West Lake Hills Sign Code. Assistant City Attorney Laura Mueller.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

8. Public Works: Consider approving and authorizing the execution of an amendment to the Agreement for Gift of Real Property with Schoolyard, Ltd. for the acquisition of certain property located at 4201 Bee Cave Road and which is required for the construction of the proposed improvements to Bee Cave Road/RM 2244, and take other appropriate action (TXDOT Parcel 15).
 - a. Executive Session per Texas Government Code, Section 551 .071 for Consultation with Attorney and 551.072 Deliberation Regarding Real Property.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

9. Public Works: Discussion/decision relating to proposed or potential purchase or lease of property necessary for the Bee Cave Road/RM 2244 Project, owned by Paul Jacobs Family, LLC and located at 4800 Bee Cave Road (TXDOT Parcel 8).
 - a. Executive Session per Texas Government Code, Section 551 .071 for Consultation with Attorney and 551.072 Deliberation Regarding Real Property.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

10. Administration: Update on Cause No. D-1-GN-15-005848, Texas Voices of Reason and Justice, Inc. vs. The City of West Lake Hills regarding the sex offender ordinance. City Attorney Brad Bullock.
 - a. Executive Session per Section 551.071 of the Texas Government Code for Consultation with Attorney regarding status of above-listed possible litigation and related legal issues.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

11. Adjournment. Mayor Linda Anthony.

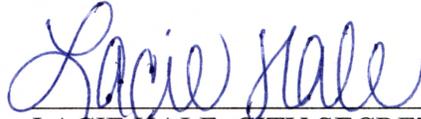


LINDA ANTHONY, MAYOR

By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the November 22, 2016 City Council Special City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, November 18, 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.