

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, December 14, 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 14th day of December 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 November 16, 2016 Special Joint Meeting Minutes. City Secretary Lacie Hale.
 - b. Approval of the November 22, 2016 Special Meeting Minutes. City Secretary Lacie Hale.
 - c. Approval of the November 2016 Building Permit Report. City Planner Ashby Grundman.
 - d. Approval of the October 2016 Public Safety Report. Chief Scott Gerdes.
 - e. Approval of the November 2016 Public Safety Report. Chief Scott Gerdes.
4. Land Use: Proposed partial plat vacation and amending plat with variances at 699 Windsong Trail, Lots 6 and 7 of Windsong Estates Subdivision. (Chapter 36 of the West Lake Hills Code). Applicant Dion Messer.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.
(Note: This item requires dual action. BOA for the cut and fill and driveway variances and City Council for the plat).

5. Land Use: Proposed Replat with variances at 1 Limerick Lane in the Limerick Fork Subdivision. (Chapter 36 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 and setback variances and City Council for the plat).

6. Land Use: Request for a tree variance to remove a 20 inch oak tree at 8 Nob Hill. (Section 22.03.304 of the West Lake Hills Code). Applicant Tom Walters.
 - 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: 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.

8. Land Use: Commercial Building Permit and site amendment for 3700 Bee Cave Road. (Sections 22.02.005 and 22.03.249 of the West Lake Hills Code.) Applicant Carter Coleman.
 - 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.

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. Administration: Discussion/decision on confirmation of appointments to the Wastewater Commission and appointment of the Wastewater Chair. 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. Utilities: Utilities: Discussion/decision regarding amendments to Section 18.03 of the West Lake Hills City Code.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

12. Administration: Discussion/decision regarding selection of consultant to assist with review and possible amendment of Article 2.05 (Ethics) of the West Lake Hills City Code. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

13. 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.

14. Public Works: Discussion/decision regarding approval process for sign permits for commercial signs that must be relocated due to Bee Cave Road improvements. 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.

15. 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.

16. Public Works: Discussion/decision regarding Commercial Building Permit and site plan for 4800 Bee Cave Road (Sections 22.02.005 and 22.03.249 of the West Lake Hills Code.)
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

17. Administration: Discussion/decision regarding status of remittance of sales taxes paid to the city and the office of the Texas Comptroller of Public Accounts.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

18. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the December 14, 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, December 9, 2016 at 5:30 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.