

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, February 28, 2018
7:00 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 28th day of February 2018 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 Pro Tem Jim O'Connor.
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 February 14, 2018 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Approval of the February 14, 2018 Special Meeting Minutes. City Secretary Lacie Hale.
 - c. Approval of the February 18, 2018 Town Hall Meeting Minutes. City Secretary Lacie Hale.
 - d. Acceptance of certification from the City Secretary declaring unopposed status for the General Municipal Election to be held on May 5, 2018. City Secretary Lacie Hale.
 - e. Decision regarding Ordinance 442, declaring the unopposed candidates elected to the following offices: Mayor, Linda Anthony; Council Member (Place 2), Brian Plunkett; and Council Member (Place 4), Darin Walker. City Secretary Lacie Hale.
 - f. **Public Safety**: Approval of the Public Safety Report for January 2018. Chief Scott Gerdes.

4. Land Use: Variance to remove a tree larger than 14 inches in diameter (Tree #74 – 14 inch Live Oak) for new residential construction at 600 Rocky Ledge Road #2. (Section 22.03.304 of the West Lake Hills Code.) Applicants Mario Segovia and Mark Vornberg.
 - 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. Finance: Discussion/decision regarding the City's Investment Policy. 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.

6. Finance: Discussion/decision regarding the City's Financial Procedures and Controls. 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. Finance: Discussion/decision on submitted proposals for depository banking services. Finance Officer Vonda Ragsdale.
 - 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 on code amendment regarding blasting within city limits (Sections 22.03.124 and Division 13 of the City of West Lake Hills Code of Ordinances). 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.

9. Public Safety: Discussion/decision on code amendment to allow prefabricated or modular sheds (Sections 22.03.165 & 22.03.204 of the City of West Lake Hills Code of Ordinances). 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.


10. Public Safety: Discussion/decision on code amendment regarding screening of compressors and other equipment (Section 22.03.171 of the City of West Lake Hills Code of Ordinances). 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. Public Safety: Discussion/decision on code amendment regarding signs (Chapter 32 of the City of West Lake Hills Code of Ordinances). 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. 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. 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.

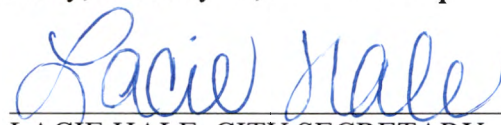
14. Adjournment. Mayor Pro Tem Jim O'Connor .



JIM O'CONNOR, MAYOR PRO TEM
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the February 28, 2018 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, February 23, 2018 at 4:00 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.