

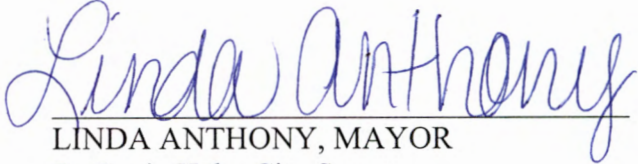
NOTICE OF CITY COUNCIL REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, March 28, 2018  
7:05 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Regular Meeting on the 28<sup>th</sup> day of March 2018 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 February 28, 2018 Regular Meeting Minutes. City Secretary Lacie Hale.
  - b. **Public Safety**: Approval of the Public Safety Report for February 2018. Chief Scott Gerdes.
  - c. **Public Safety**: Discussion/decision on code amendment regarding fee for small cell node applications. City Administrator Robert Wood.
  - d. **Administration**: Consideration and action to not record the final plat of True North Plat (102 Skyline Drive, 1200 Westlake Drive) pursuant to property owner request.
  - e. **Land Use**: Proposed Monument Sign for Pearl Snap Cuisine at 4238 Bee Cave Road. (Section 32.03.008 of the West Lake Hills Code.) Applicant Alicia Bolton.
  - f. **Land Use**: Proposed Commercial Landscape Permit for Shepherd of the Hills Lutheran Church at 3525 Bee Cave Road. (Section 22.03.302 of the West Lake Hills Code.) Applicant Bill Dawson.
  - g. **POSTPONE**: Land Use: Discussion regarding request for proposals for potential sale of 110 Westlake Drive (property currently owned by the City of West Lake Hills.) Mayor Linda Anthony.

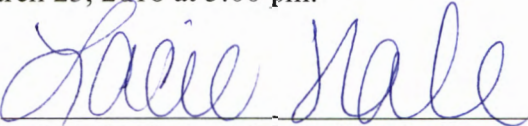
4. Financial: Discussion/decision on Annual Financial Report for the Year Ended September 30, 2017 and Independent Auditor's Report. Representative from Singleton, Clark and Company, PC.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
5. Land Use: Variance to remove three trees larger than 14 inches in diameter (15 inch Cedar Elm, 15 inch multi-trunk Cedar Elm and 15 inch Live Oak) at 5001 Rollingwood Drive. (Section 22.03.304 of the West Lake Hills Code.) Applicant Brad 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.
  
6. Land Use: Variance request for a driveway setback encroachment and the removal of one tree larger than 14 inches in diameter (Tree #34, a 19-inch Live Oak) for the construction of a new residence at 405 Buena Vista Circle. (Sections 22.03.175 and 22.03.304 of the West Lake Hills Code.) Applicant David Kilpatrick.
  - 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 action on the driveway setback and City Council action on the tree variance.)*
  
7. Land Use: Variances to remove two trees larger than 14 inches in diameter (T-171 – 14 inch Juniper and T-266 – 18 inch Juniper) and allow off-street parking for the renovation of an existing residence at 1406 Circle Ridge Drive. (Sections 22.03.304 and 22.03.175 of the West Lake Hills Code.) Applicant Kathryn Stevens.
  - 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 action on the driveway parking variance and City Council action on the tree variance.)*
  
8. Public Safety: Update on traffic calming measures. 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 Works: Discussion/decision on adoption of proposed Drainage and Erosion Control Design Manual and amendments to Code of Ordinances to update city regulations regarding storm water drainage. Mayor Linda Anthony.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.

10. Finance: Discussion/decision on submitted proposals Architectural Services. 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 Works: Discussion/decision on authorizing Mayor Anthony to execute an interlocal agreement with Water District 10 regarding the paving of Old Stonehedge.
  - 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. Personnel: Discussion/decision on possible appointment of Municipal Court Judge. City Administrator Robert Wood.
  - a. Staff Briefing
  - b. Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney and Section 551.074 of the Texas Government Code for Personnel Matters.
  - c. Deliberation and action.
  
14. Personnel: Discussion/decision on salary for City Planner. City Administrator Robert Wood.
  - a. Staff Briefing
  - b. Executive Session per Section 551.074 of the Texas Government Code for Personnel Matters.
  - c. Deliberation and action.
  
15. Adjournment. Mayor Linda Anthony.

  
LINDA ANTHONY, MAYOR  
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the March 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, March 23, 2018 at 5:00 p.m.

  
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.*