

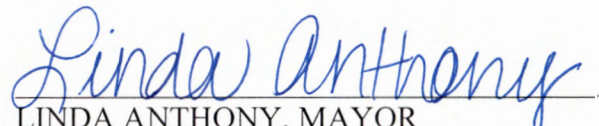
NOTICE OF CITY COUNCIL SPECIAL MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, August 29, 2018  
7:00 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Special Meeting on the 29<sup>th</sup> day of August 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 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 August 8, 2018 Regular Meeting Minutes. City Secretary Lacie Hale.
  - b. Administration: Approval of proposed FY 2018-2019 City Holiday Schedule. City Administrator Robert Wood.
  - c. Approval of the Public Safety Report for July 2018. Chief Scott Gerdes.
4. Personnel: Discussion/decision regarding selection of medical and other insurance providers for city staff. 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.
5. Financial: Discussion/decision regarding Amended Budget for Fiscal Year 2017-2018.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.

6. Finance: Second public hearing to discuss budget and tax rate for fiscal year 2018-2019. Mayor Linda Anthony.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
7. Administration: Discussion/decision to change date of first Council Meeting in October from Wednesday, October 10 to Monday, October 8<sup>th</sup> or Tuesday, October 9<sup>th</sup>. Mayor Linda Anthony.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
8. 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.
  
9. Personnel: Discussion/decision on possible appointment of additional Associate Municipal Court Judge.
  - 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.
  
10. Legislative: Discussion/decision on submission of resolution regarding state sign statute to the Texas Municipal League (TML) to request that TML add the matter to its legislative agenda.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
11. Finance and Personnel: Discussion of salaries for David Brasich, Scott Gerdes, Lacie Hale, Mark Littrell, Bobby Martinez, Vonda Ragsdale, Angie DeJesus, Russell Cain, Pam Williams, and Robert Wood. Mayor Linda Anthony.
  - a. Executive Session per Section 551.074 of the Texas Government Code for Personnel Matters.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
12. Public Works: Discussion/decision regarding the negotiation and purchase of a 0.119 acre tract located at 3939 Bee Cave Road and required for construction of the proposed Bee Cave Road/RM 2244 improvement project, and take other appropriate action. (Parcel 24)
  - 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.

13. Public Works: Discussion/decision regarding the approval and authorization for the mayor to execute an Agreed Judgment in an eminent domain lawsuit to acquire certain property interests from 4700 Bee Cave Road owned by Homayoun Partovi Farsi, Mehrdad Mehrabani-Farsi, and Parviz Mehrabani-Farsi, Individually and as Trustee of the Mehran Revocable Trust, and which is required for the construction of the proposed Bee Cave Road/RM 2244 roadway improvements, and take other appropriate action (Parcel 9).
- 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.
14. Public Works: Discussion/decision regarding the approval and authorization for the mayor to execute (1) a negotiated mediation settlement agreement; and (2) an Agreed Judgment, in an eminent domain lawsuit to acquire certain property interests from 3738 Bee Cave Road owned by Sibco, LLC, and which is required for the construction of the proposed Bee Cave Road/RM 2244 roadway improvements, and take other appropriate action (Parcel 29).
- 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.
15. Adjournment. Mayor Linda Anthony.

  
LINDA ANTHONY, MAYOR  
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the August 29, 2018 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, August 24, 2018 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.*