

NOTICE OF CITY COUNCIL SPECIAL MEETING
CITY OF WEST LAKE HILLS, TEXAS
Monday, September 24, 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 24th day of September 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 September 12, 2018 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Approval of the Public Safety Report for August 2018. Chief Scott Gerdes.
 - c. ITEM POSTPONED TO OCTOBER 8, 2018 SPECIAL COUNCIL MEETING: Land Use: Proposed Vacation of a Plat of Lots 1 and 2 of the Estates of Blackacre Phase One, known as 1110 Blackacre Trail. (Chapter 36 of the West Lake Hills Code,) Applicant Susan Jauregui.
 - d. ITEM POSTPONED TO OCTOBER 8, 2018 SPECIAL COUNCIL MEETING: Land Use: Proposed Preliminary and Final Plat of Nob Hill Harbor View known as 18 Nob Hill Circle and 1412 Harbor View. (Chapter 36 of the West Lake Hills Code,) Applicant Russell Tomer.
 - e. ITEM POSTPONED TO OCTOBER 8, 2018 SPECIAL COUNCIL MEETING: Land Use: Variance to remove of one tree with trunk diameters of 14 inches or greater (Tree #825 – 15” Live Oak) for the construction of a

new residence at 701 Butler Cove. (Section 22.03.304 of the West Lake Hills Code.) Applicant David Burton.

- f. **ITEM POSTPONED TO OCTOBER 8, 2018 SPECIAL COUNCIL MEETING**; Land Use: Proposed Monument Sign for Sway Restaurant at 3437 Bee Cave Road. (Section 32.03.007 of the West Lake Hills Code.) Applicant Patrick Jeffers.
4. **Personnel**: Confirmation and Oath of Office for new Patrol Officers David Hernandez. Police Chief Scott Gerdes.
 5. **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. Amendment to City Administrator Contract related to Salary Adjustment.
 - c. **Public Hearing**: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.
 6. **Financial**: Budgets and Tax Rate: Amendment to Fiscal Year 2017-2018 Budget, Adoption of Fiscal Year 2018-2019 Budget, and adoption of Ad Valorem Tax Rate of \$0.07 per \$100 for Fiscal Year 2018-2019. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. **Public Hearing**: Hearings on items (c) through (e). All persons wishing to speak for or against shall be heard.
 - c. Amendment # 1 to Budget Ordinance 439, an ordinance amending Budget for Fiscal Year 2017-2018.
 - d. Ordinance 447 to adopt budget for Fiscal Year 2018-2019: Approve an Ordinance adopting a budget for the ensuing fiscal year beginning October 1, 2018 and ending September 30, 2019; appropriating the various revenue and expenditure amounts thereof, including all associated budget schedules and documents, and repealing all Ordinances or parts of Ordinances in conflict therewith; and providing for an effective date.
 - e. Discuss and consider ratification of the property tax increase reflected in the adopted annual budget for Fiscal Year 2018-2019.
 - f. Ordinance 448 for adoption of Ad Valorem Tax Rate of \$0.07 per \$100 for Fiscal Year 2018-2019.
 - g. Deliberation and Action.
 7. **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.
 8. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR

By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the September 24, 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, September 21, 2018 at 4:45 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.