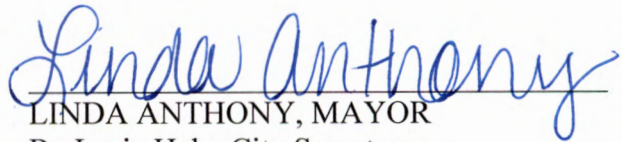


NOTICE OF CITY COUNCIL REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, October 24, 2018  
7:00 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Special Meeting on the 24<sup>th</sup> day of October 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 October 8, 2018 Special Meeting Minutes. City Secretary Lacie Hale.
4. Finance: Review and discussion of the quarterly budget update. 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.
5. Land Use: Variance to remove six Cedar trees with trunk diameters of 14 inches or greater (Tree #4110 – 14”, Tree #4112 – 16”, Tree #4125 - 14.5”, Tree #4126 – 16”, Tree #4146 - 17”; and Tree #4168 – 17.25”) to provide screening between the neighboring property and reduce fire hazard at 1408 Circle Ridge Drive. (Section 22.03.304 of the West Lake Hills Code.) Applicant Karl Rove.
  - 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: Proposed Monument Sign for Per Stirling Capital Management, LLC at 4800 Bee Cave Road. (Section 32.03.007 of the West Lake Hills Code.) Applicant Ann Lewis.
  - 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 Amendment #2 to a Uniform Sign Agreement for Johnson Four Corners, Ltd. at 3654 Bee Cave Road to allow any commercial establishment a business name to appear on an awning at this location (Trianon Coffee is current business). Applicant Charles Lauriat.
  - 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. Planning: Review and amendment of the City of West Lake Hills Master Plan. Mayor Linda Anthony.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
9. Land Use: Discussion/decision on code amendment regarding time, date, and place of Council Meetings. (Section 22.02.033 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. 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.
  
11. Personnel: Discussion/decision on confirmation of appointments to ZAPCO, Building Design Committee, Wastewater Commission, staff volunteer, and staff contract positions for Fiscal Year 2018-2019 and appointment of ZAPCO Chairperson. City Administrator Robert Wood.
  - 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. Adjournment. Mayor Linda Anthony.

  
LINDA ANTHONY, MAYOR  
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the October 24, 2018 City Council Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, October 19, 2018 at 5:00 pm.



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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.*