

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, November 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 November 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 24, 2018 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Utilities: Discussion/decision on code amendment for the wastewater rates adopted in the FY 2018-2019 budget. City Administrator Robert Wood.
4. Land Use: Variance to remove three trees with trunk diameters of 14 inches or greater (Tree #1 – 16” Live Oak, Tree #2 – 14” Live Oak and Tree #12 – Twin 11” Spanish Oak) to improve drainage at 506 Spiller Lane. (Section 22.03.007 of the West Lake Hills Code.) Applicant Mark Wise.
 - a. Staff Briefing.
 - b. Presentation by Applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation.

5. Land Use: Proposed variance to allow a driveway gate to open toward the street at 901 Terrace Mountain Drive. (Section 22.03.173(d)(5) of the West Lake Hills Code.) Applicant Garheng and Melissa Kong.
 - a. Staff Briefing.
 - b. Presentation by Applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation.

6. Public Works: Decision/decision on adding proposed Harbor View Road and Drainage Improvements to list of possible bond projects. 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 of proposed revisions to ethics ordinance. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation.

8. Legal and Administration: Discussion/decision on approval of polices and resolution on Legislative Priorities and Legislative Advocacy. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Executive Session per Section 551.071 of the Texas Local Government Code for Consultation with Attorney.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.

9. 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.

10. Code Enforcement and Litigation: Update and possible action on Cause No. 2018-01-09-01, City of West Lake Hills vs. Jaffe Ventures, LLC and Douglas Jaffe. 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.

11. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the November 28, 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 Wednesday, November 21, 2018 at 3:35 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.