

MINUTES OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, February 8, 2017
7:05 p.m.

Present: Mayor Linda Anthony, Mayor Pro Tem Stan Graham Councilmembers Rhonda McCollough, Jim O'Connor, Brian Plunkett and Darin Walker.

Absent: None.

1. **Called to Order by Mayor Linda Anthony at 7:20 p.m., suspended at 7:21 p.m., reconvened at 7:40 p.m., suspended at 7:41 p.m., reconvened at 8:16 p.m.**
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.

No one spoke.

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 January 25, 2017 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Street Use: Approve Street Use Permit for Life is Good in the Wood 5K to be held on Friday, April 28, 2017 from 6:00 p.m. to 7:00 p.m. The street closures in West Lake Hills will be on Brady Lane, Gentry Drive, and Ridgewood Road. Applicant Roseann Ferraro.

COUNCILMEMBER WALKER MOTIONED TO APPROVE THE CONSENT AGENDA WITH THE ADDITION OF AGENDA ITEMS #4, #6, AND #8 FOR APPROVAL. COUNCILMEMBER O'CONNOR SECONDED THE MOTION AND IT PASSED BY 5-0 VOTE.

4. Administration: Discussion/decision on confirmation of appointment to the Wastewater Commission. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

Item was moved to consent agenda for approval.

5. Land Use: Proposed Rezone from (O) Office to (GUI), a Site Plan Amendment with multiple variances (two trees with trunk diameters greater than 14 inches (15 inch cedar and 18 inch cedar), cut/fill, hydropneumatic water tank, water tank size, driveway setback encroachment, septic tank setback, septic field distance from water tank), for Travis County Water Control and Improvement District #10 at 5324 Bee Cave Road. (Chapter 18 – Article 18.02 and Chapter 22 – Article 22.03 of the West Lake Hills Code.) Applicant Carla Glass.
 - a. Staff Briefing. **Mayor Anthony asked Council to approve the rezone, tree variance, and the site plan.**
 - b. Presentation by applicant.
 - c. Public Hearing: **No one spoke.**
 - d. Deliberation and action.
(Dual Action Required: Board of Adjustment on all variances except for the trees, City Council on the Rezone, site plan amendment and tree variances.)

COUNCILMEMBER PLUNKETT MOTIONED TO APPROVE THE REZONE, TREE VARIANCE, AND THE SITE PLAN. MAYOR PRO TEM GRAHAM SECONDED THE MOTION AND IT PASSED BY 5-0 VOTE.

6. Land Use: Proposed Amended Plat on Lots 1, 2, 13 and a portion of 14 of the Los Rincones Subdivision with a variance for a driveway setback at 1906 Yaupon Valley Road. (Chapter 36 and Section 22.03.281 of the West Lake Hills Code.) Applicant Rhett Hoestenbach.
 - 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.
(Dual Action Required: Board of Adjustment for the driveway setback variance, City Council for the Plat).

Item was moved to consent agenda for approval.

7. Land Use: Request for multiple variances (encroachment into a front and a side building setback; height of a building over 32 feet; and removal of two Cedar trees larger in diameter than 14 inches (18 inch cedar and 14 (10 inch and 8 inch multi-trunk) inch cedar) for the construction of a new residence at 6 Nob Hill. (Sections 22.03.281, 22.03.279 and 22.03.304 of the West Lake Hills Code.) Applicants Jon Luce and Tom Kite.
 - a. Staff Briefing.
 - b. Presentation by applicant. **Mayor Anthony explained that they are to discuss the removal of two cedar trees that are greater than 14 inches in diameter.**
 - c. Public Hearing: **No one spoke.**
 - d. Deliberation and action.
(Dual Action Required: Board of Adjustment of the setback and height variances, City Council on the tree variances).

COUNCILMEMBER WALKER MOTIONED TO APPROVE THE VARIANCE TO REMOVE THE TWO TREES OVER 14 INCHES DIAMETER, AND THE SITE PLAN. COUNCILMEMBER O'CONNOR SECONDED THE MOTION AND IT PASSED BY 5-0 VOTE.

8. Land Use: Proposed partial plat vacation and amended plat at 699 Windsong Trail, Lots 6 and 7 of Windsong Estates Subdivision. (Chapter 36 of the West Lake Hills Code). Applicant Dion Messer.
- Staff Briefing.
 - Presentation by applicant.
 - Public Hearing: All persons wishing to speak for or against shall be heard.
 - Deliberation and action.

Item was moved to consent agenda for approval.

9. Land Use: Discussion/decision on amendment to City Code to add definitions for hotel and bed and breakfast. (Section 1.01.003)
- Staff Briefing.
 - Public Hearing: All persons wishing to speak for or against shall be heard.
 - Deliberation and action.

Item was postponed.

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.
- Staff Briefing. **City Administrator Robert Wood shared that an update should be given regarding the Master Drainage Plan in March. He also updated Council on TXDOT's progress on Bee Cave Road. TXDOT has declared the right of way clearing has been completed. They are going to continue to have day time and night time lane closures. During the day it is between 9 am and 4 pm, during the night the hours are 8 pm and 6 am. Utility and waterline relocation is still ongoing, and then storm drainage work will begin. City Administrator Robert Wood also updated Council on the Camp Craft Road project. It is still in the design phase with the projected start time of summer 2018.**
 - Public Hearing: No one spoke.
 - Deliberation and action.

No Council action was taken.

11. Public Works: Discussion/decision relating to proposed or potential purchase or lease of property necessary for the Bee Cave Road/RM 2244 Project, owned by Paul Jacobs Family, LLC and located at 4800 Bee Cave Road (TXDOT Parcel 8).
- Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney and 551.072 Deliberation Regarding Real Property.
 - Public Hearing: All persons wishing to speak for or against shall be heard.
 - Deliberation and action.

Item was postponed.

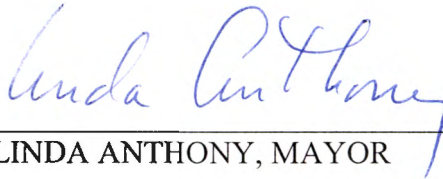
12. Public Works: Discussion/decision regarding Commercial Building Permit and site plan for 4800 Bee Cave Road (Sections 22.02.005 and 22.03.249 of the West Lake Hills Code.)

- a. Staff Briefing.
- b. Public Hearing: All persons wishing to speak for or against shall be heard.
- c. Deliberation and action.

Item was postponed.

13. Adjourned by Mayor Linda Anthony at 8:34 p.m..

Certificate


LINDA ANTHONY, MAYOR

Attest:


LACIE HALE, CITY SECRETARY

