

MINUTES OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, February 22, 2017
7:00 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 7:00 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 February 8, 2017 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. **Public Safety:** Presentation of Racial Profiling Statistics 2016 Report. Chief Scott Gerdes.
 - c. **Public Safety:** Approval of the Public Safety Report for January 2017. Chief Gerdes.
 - d. **Administration:** Discussion/decision on code amendment to reflect the costs of Body Worn Camera Recordings requested through the Public Information Act. (Section A2.001 of the West Lake Hills Code)

MAYOR PRO TEM GRAHAM MOTIONED TO APPROVE THE CONSENT AGENDA WITH THE ADDITION OF AGENDA ITEMS #5 FOR POSTPONEMENT. COUNCILMEMBER O'CONNOR SECONDED THE MOTION AND IT PASSED BY 5-0 VOTE.

4. Land Use: Commercial Monument Sign with a variance for 7-Eleven at 3625 Bee Cave Road. (Section 32.03.007 and 32.03.008 of the West Lake Hills Code.) Applicant Carrie Barry.
- Staff Briefing. **None was given.**
 - Presentation by applicant. **Applicant's representative, Austin Stanley with Comet Signs, explained that the request is for the red color on the monument sign.**
 - Public Hearing: **No one spoke.**
 - Deliberation and action.

Council asked the applicant if additional requests were going to be made in the future. They agreed that the sign is to scale, concise, and not obtrusive.

MAYOR PRO TEM GRAHAM MOTIONED TO APPROVE THE SIGN REQUEST AS INDICATED ON THE AGENDA ITEM. COUNCILMEMBER WALKER SECONDED THE MOTION AND IT PASSED BY 5-0 VOTE.

5. Land Use: Proposed Rezone to Planned Development District at 96 and 98 Redbud Trail with base Zoning B-2 for development of a Service Station and Grocery Store to be known as Westlake Auto and Westlake Grocery. (Chapter 38 of the West Lake Hills Code.) Applicant Hamid Miri.
- Staff Briefing.
 - Presentation by applicant.
 - Public Hearing: All persons wishing to speak for or against shall be heard.
 - Deliberation and action.

Item postponed.

6. Legal and Administration: Discussion/decision on approval of polices and resolution on Legislative Priorities and Legislative Advocacy. City Administrator Robert Wood.
- Staff Briefing. **Mayor Anthony explained that this is a continuation of what Council did in 2015, with a few additions. City Administrator Robert Wood added that the legislative policy that was passed two years ago does not cover topics, just the process. The proposed resolution is a draft to cover how the city wants to express its opinion on certain issues. City Administrator Robert Wood briefed Council on the topics in the resolution. Mayor Anthony also requested a Council subcommittee to be ready to go testify at the Capital for certain bills.**
 - Executive Session per Section 551.071 of the Texas Local Government Code for Consultation with Attorney.
 - Public Hearing: **No one spoke.**
 - Deliberation and action.

Council discussed the topics included in the resolution. They asked why the resolution references transportation funding across the state instead of regions and correct the wording, regarding sex offender residency, to make the city's stance clearer.

COUNCILMEMBER McCOLLOUGH MOTIONED TO ADOPT THE LEGISLATIVE PRIORITIES FOR 2017 WITH A CHANGE TO THE TRANSPORTATION FUNDING TO REFELCT CENTRAL TEXAS INSTEAD OF STATEWIDE AND CLARIFY LANGUAGE SO THAT IT IS CLEAR THAT THE CITY OPPOSES SEX OFFENDERS, RELATIVE TO THE

CITY'S AUTHORITY AND THAT THE CITY WANTS TO PROTECT THE TREES. COUNCILMEMBER PLUNKETT SECONDED THE MOTION AND IT PASSED BY 5-0 VOTE.

MAYOR PRO TEM GRAHAM MOTIONED TO APPOINT A LEGISLATIVE SUBCOMMITTEE MADE UP OF COUNCILMEMBERS RHONDA MCOLLOUGH AND BRIAN PLUNKETT. COUNCILMEMBER WALKER SECONDED THE MOTION AND IT PASSED BY 5-0 VOTE.

7. Legislative Matters: Update on matters pending before the Texas Legislature that may affect municipal operations or regulations. Assess impact of bills involving issues such as administration, budget, fire safety, land use, personnel, public safety and utilities. Consider need for testimony, resolutions or other forms of advocacy. City Administrator Robert Wood.
- Staff Briefing. **City Administrator Robert Wood explained that this item would be on the agenda during the legislative session to allow discussion, when things come up.**
 - Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney.
 - Deliberation and action.

No Council action was taken.

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.
- Staff Briefing. **City Administrator Robert Wood shared that there is some utility work still going on for the Bee Cave Road project. They hope to be moving utility poles in the next few weeks. Water District #10 project is moving along on Westwood Terrace. In addition, the work for North Peak Traffic Calming Measures started today. Notification for bids have also been sent out to get costs for the Laurel Valley, Redbud Trail, Yaupon Valley and Ridgewood traffic calming projects.**
 - Public Hearing: **No one spoke.**
 - Deliberation and action.

No Council action was taken.

9. 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 not discussed.

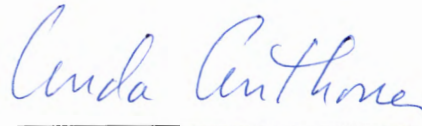
10. Public Works: Discussion/decision regarding Commercial Building Permit and site plan for 4800 Bee Cave Road (Sections 22.02.005 and 22.03.249 of the West Lake Hills Code.)

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

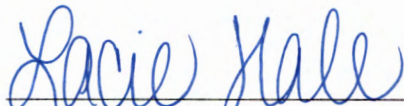
Item not discussed.

7. **Adjourned by Mayor Linda Anthony at 7:38 p.m.**

Certificate


LINDA ANTHONY, MAYOR

Attest:


LACIE HALE, CITY SECRETARY

