

MINUTES OF CITY COUNCIL REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, August 10, 2016  
7:05 p.m.

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

**Absent: Councilmember Rhonda McCollough**

- 1. Called to Order by Mayor Linda Anthony at 7:01 PM.**
- 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.
  - Approval of the July 13, 2016 Special Meeting Minutes. City Secretary Lacie Hale.
  - Approval of the July 13, 2016 Regular Meeting Minutes. City Secretary Lacie Hale.
  - Approval of the July 20, 2016 Special Meeting Minutes. City Secretary Lacie Hale.
  - Public Safety: Approval of the Public Safety Report for June 2016. Chief Gerdes.
  - Administration: Approval of proposed FY2016-2017 City Holiday Schedule. City Administrator Robert Wood.

**COUNCILMEMBER WALKER MOTIONED TO APPROVE THE CONSENT AGENDA. MAYOR PRO TEM GRAHAM SECONDED THE MOTION AND IT PASSED BY 4-0 VOTE.**

4. Public Safety: Discussion/decision on survey results regarding traffic calming measures on Ridgewood Road. Councilmember Brian Plunkett.

**Item was postponed.**

5. Land Use: Update from the subcommittee on the short-term rental of residential properties. Mayor Pro Tern Stan Graham and Councilmember Rhonda McCollough.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.

**Item was postponed.**

6. Public Works: Discussion/decision to award bid for street improvements on Wild Cat Hollow. 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.

**Item was postponed.**

7. Utilities: Discussion/decision on proposed ordinance amendment regarding wastewater monthly rates. 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

**Item was postponed.**

8. Administration: Discussion regarding AT&T telecommunication tower lease for 911 Westlake Drive. City Administrator Wood.
  - a. Staff Briefing  
Executive Session per Section 551.071 of the Texas Government Code for Consultation with Attorney.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Council deliberation and action.

**Item was postponed.**

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.

**Item was postponed.**

10. Finance: Budget for FY2016-17. Discussion of draft budget with Council and record vote on proposed property tax rate. Mayor Linda Anthony.
- Staff Briefing. **City Administrator Robert Wood gave briefing of what the current tax rate is and the purpose of the proposed tax rate. He also explained that Council needs to set two public hearings.**
  - Public Hearing: **No one spoke.**
  - Deliberation and action.

**COUNCILMEMBER WALKER MOTIONED TO SET THE PROPOSED TAX RATE AT 0.0572 AND HOLD THE REQUIRED PUBLIC HEARINGS ON AUGUST 24, 2016 AND SEPTEMBER 14, 2016. MAYOR PRO TEM GRAHAM SECONDED THE MOTION AND IT PASSED BY 4-1 VOTE.**

11. Land Use: Discussion regarding future use or sale of 110 Westlake Drive (property currently owned by the City of West Lake Hills.) City Administrator Robert Wood.
- 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.

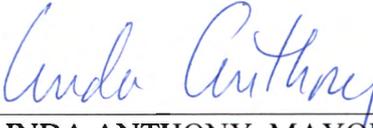
**Item was postponed.**

12. Public Safety: Discussion/decision on safety and security of the Police Department and Administration buildings.
- Executive Session per Texas Government Code, Section 551.076 for deliberations about security devices.
  - Public Hearing: All persons wishing to speak for or against shall be heard.
  - Deliberation and action.

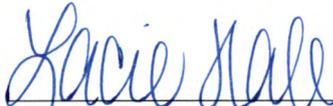
**Item was postponed.**

13. **Adjourned by Mayor Linda Anthony at 7:11 PM.**

Certificate

  
LINDA ANTHONY, MAYOR

ATTEST:

  
LACIE HALE, CITY SECRETARY



MINUTES OF CITY COUNCIL PUBLIC HEARINGS  
AND REGULAR MEETING  
AUGUST 10, 2016

PAGE 3