

NOTICE OF CITY COUNCIL PUBLIC HEARINGS AND REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, June 26, 2013
7:00 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold Public Hearings and a Regular Meeting on the 26th day of June 2013 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 Dave Claunch.
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 June 12, 2013 Regular Meeting Minutes.
 - b. Request to postpone to July 10, 2013: Land Use: Variance to remove a tree 14" or greater and a variance to encroach up to 24' 4" into the 50' front setback for the purpose of building a new home at 119 Redbud Trail. Applicant Raphael Acuna. (Sections 22.03.281 and 22.03.302 of the West Lake Hills Code.) (Note: This item was discussed and postponed on June 12, 2013 and requires dual action. The tree removal variance requires Council action and the encroachment variance requires BOA action.)
 - c. Request to postpone to July 10, 2013: Land Use: Amended plat pertaining to Lots 23 and 24 of the Cortona Subdivision. The purpose would be to remove a plat requirement that the lots share a driveway and to modify the property line between the two lots. Properties are locally known as 517 and 519 Buckeye Trail. Applicants Gary Sharpe and Ken Jones. (Section 22.03.281 of the West Lake Hills Code.)
 - d. Request to postpone to July 10, 2013: Land Use: After the fact variance to remove two trees with a diameter of 14" or greater at 5 North Peak. Applicant Mary Ann McMahon. (Section 22.03.304(a)(4) of the West Lake Hills Code.)

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- e. Request to postpone to July 10, 2013: Land Use: Sign permit application with possible variances for Westbank Flower Market located at 5320 Bee Cave Road. Applicant Keith Burnham. (Chapter 32.03.007 of the West Lake Hills Code.)
4. Land Use: Staff briefing on current legal status of attempted plat vacation of Amended Plat for Lot 26, Westlake Terrace, and the remaining portion of Lot 50, Westlake Park, also known as 101 McConnell Drive and 102 Westhaven Drive (approved on August 10, 2011). City Attorney Alan Bojorquez. (Chapter 36 of the West Lake Hills Code.
 - 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.
5. Discussion/decision about preparations for the upcoming Fourth of July Parade and options for recognizing former elected officials and community volunteers at the event. Mayor Dave Claunch.
6. Land Use: After the fact variance to remove a 16" juniper tree at 440 Spiller Lane. Applicants represented by Greg Dettman and Duke Garwood. (Section 22.03.304(a)(4) of the West Lake Hills Code.)
 - 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 security fence with variances for Eanes Elementary at 4101 Bee Cave Road. Applicant Les Reddin. (Sec. 22.03.173 of the West Lake Hills Code.)
 - 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. Land Use: Sign permit application for Jensen Pediatric Dentistry located at 3801 Bee Cave Road, Suite 120. Applicant Regina Jensen. (Chapter 32.03.007 of the West Lake Hills Code.)
 - 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.
9. Land Use: Request for feedback on preliminary site plan for 101 Blue Ridge Trail. Representative Tony Horton.

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10. Land Use: Discussion/decision on proposed amendment for modifications to Article 24.03 Outdoor Lighting of the West Lake Hills Code for Outdoor Lighting. Council Subcommittee.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

11. Contracts: Authorize Mayor Claunch to sign interlocal agreements with Water District #10 and City of Rollingwood regarding installation of water lines in City ROW. Mayor David Claunch.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

12. Land Use: Discussion/decision on presentation materials for Council agenda items such as variances, site plans, building permits, etc. Council Member Stan Graham.

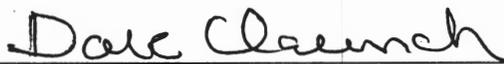
13. Fire Safety: Update on efforts to improve fire safety. Mayor Dave Claunch.
 - a. Staff Briefing.
 - b. Executive Session per Section 551.071 of the Texas Local Government Code for Consultation with Attorney.
 - c. Deliberation and action.

14. Public Works: Discussion/possible decision on update regarding Bee Cave Road ROW acquisition. Mayor Dave Claunch.
 - a. Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney and 551.072 Deliberation Regarding Real Property.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

15. Land Use and Litigation: Update on Cause No. D-1-GN-001858, City of West Lake Hills vs. Yaupon Partners, LLC and Ray McMackin. Legal Counsel.
 - a. Executive Session per Section 551.071 of the Texas Government Code for Consultation with Attorney.
 - b. Deliberation and action.

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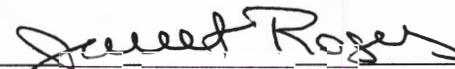
16. Adjournment. Mayor Dave Claunch.



DAVE CLAUNCH, MAYOR
By Janet Rogers, City Secretary

Certificate

I certify that the above Notice of the June 26, 2013 City Council Public Hearings and Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, June 21, 2013 at 5:00 p.m.



JANET ROGERS, 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.