

NOTICE OF CITY COUNCIL PUBLIC HEARINGS AND REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, July 24, 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 24th day of July 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 July 9, 2013 Special Called Council Meeting Minutes and the July 10, 2013 Regular Meeting Minutes. City Secretary Janet Rogers.
 - b. Personnel: Acceptance of resignation from Patrol Officer Oscar Mora effective July 30, 2013.
4. Utilities: (Wastewater)
 - a. Acceptance of resignation from Commissioner Stephanie Shea, effective July 29, 2013.
 - b. Presentation of award of appreciation to outgoing Commissioner Stephanie Shea. Mayor Dave Claunch.
 - c. Oath of office for reappointed Commissioner John Chamblee. Mayor Dave Claunch.
 - d. Wastewater Update. Chairman Steve Hudson.
5. Financial: Discussion/decision on Annual Financial Report for the Year Ended September 30, 2012 and Independent Auditor's Report. Representative from Belt Harris Pechacek, LLLP.

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6. Land Use: Variance to remove two trees with a diameter of 14” or greater at 711 Butler Cove. Representative Rodney Palmer. (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: 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.) (Postponed on July 10, 2013.)
 - 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: 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.

9. Land Use: Discussion/decision regarding request to allow a temporary construction driveway and amended plat pertaining to Lots 23 and 24 of the Cortona Subdivision. The purpose would be to remove a plat requirement that requires that the two 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.)
 - a. Staff Briefing.
 - b. Executive Session per Section 551.071 of the Texas Local Government Code for Consultation with Attorney.
 - c. Presentation by applicant.
 - d. Public Hearing: All persons wishing to speak for or against shall be heard.
 - e. Deliberation and action.

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10. 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.) (Postponed on July 10, 2013.)
 - 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.

11. Land Use: Discussion/decision on request for feedback on amended site plan including a new playing field for Trinity Episcopal School at 3901 Bee Cave Road. Representative Bryan Denny.
 - 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.

12. Land Use: Discussion/decision on request for feedback on amended site plan with potential zoning change at 102 Blue Ridge Trail. Representative Bryan Denny and Patrick Byrne.
 - 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.

13. 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.

14. Public Safety: Discussion/decision reducing speed limit on Reveille Road from 30 mph to 25 mph. Council Member Taylor Holcomb.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

15. Contracts: Review of current Interlocal Cooperation Agreement for health services between City of West Lake Hills and the City of Austin (to expire September 30, 2013) for possible changes. City Administrator Robert Wood.

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16. Finance: Discussion/decision on TML Intergovernmental Employee Benefits Rerate for Plan Year 2013-2014. 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.

17. Finance: Discussion/decision on proposed budget schedule for Amended Budget for FY2012-13 and the Proposed Budget for FY2013-2014. City Administrator Robert Wood.

18. Public Works: Discussion/decision on improvements to Camp Craft Road. City Administrator Robert Wood.

19. Administration: Discussion/decision on process and disposition for after-the-fact variances. Mayor Pro Tem Stan Graham.

20. Land Use: Discussion/decision regarding vacation of amended plat and right of way acquisition for 102 Westhaven Drive. City Attorney Alan Bojorquez.
 - a. Staff Briefing.
 - b. Executive Session per Section 551.071 of the Texas Local Government Code for Consultation with Attorney.
 - c. Deliberation and action.

21. 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.

22. 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.

23. 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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24. Adjournment. Mayor Dave Claunch.



DAVE CLAUNCH, MAYOR
By Janet Rogers, City Secretary

Certificate

I certify that the above Notice of the July 24, 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, July 19, 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.