

NOTICE OF CITY COUNCIL PUBLIC HEARINGS AND REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Wednesday, October 23, 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 23<sup>rd</sup> day of October 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 September 25, 2013 and October 9, 2013 Regular Meeting Minutes. City Secretary Janet Rogers.
  - b. Request to postpone to December 11, 2013: Land Use: After the fact variance to remove a 20" juniper tree at 1405 Wildcat Hollow. Applicant Dick Clark. (Section 22.03.304(a)(4) of the West Lake Hills Code.) (Postponed on October 9, 2013.)
4. Personnel: Confirmation and Oath of Office for new Patrol Officer Rene Luna, effective October 23, 2013. Mayor Dave Claunch.
5. Personnel: Discuss the resignation of Council Member Jean Goehring, Place 4, and the process for appointing a replacement. No action will be taken at this meeting to fill the vacancy. Mayor Dave Claunch.

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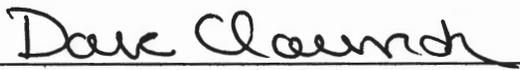
6. Land Use: Final replat for Lot 1, Stonehedge Estates Section K, and Tract A, Cybele's Grove Confirming Plat, with variance for removal of trees 14" or greater. Property is known as 904 Terrace Mountain and 713 Lost Canyon. Representative Gordon Muir. (Chapter 36 and Section 22.03.304 of the West Lake Hills Code.) (Postponed on September 25, 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.
  
7. Land Use: After the fact variance to remove juniper trees with a diameter of 14" or greater at 200 Las Lomas. Applicant Michael DiGaetano. (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.
  
8. Land Use: Sign permit application with variances to the Uniform Sign Agreement and West Lake Hills Code (Sign Color, Size and Number) for Gold's Gym located at 701 South Capital of Texas Highway, Suite P680. Applicant Heather Martin. (Chapter 32 of the West Lake Hills Code and Uniform Sign Agreement.)
  - 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: Proposed plat to be known as Amended Plat of Edwards Hill Subdivision to amend said Lots 1 and 2 for the sole purpose of relocating the lot lines. Property is also known as 98 & 100 Swiftcurrent Trail. Applicant Robert Meisel.
  - 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.
  
10. Land Use: Proposed plat to be known as Second Amended Plat of Lots 7 & 8 Overlook at West Lake to amend said Lots 7 and Lot 8, Amended Plat of Lots 7 & 8, The Overlook at West Lake, for purposes of reconfiguration. Property is also known as 201 and 203 Buckeye Trail. Applicant Gary Sharpe.
  - 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.

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11. Public Works: Discussion/decision on emergency repairs (including bidding, selection of contractors, approval of expenditures, etc.) to roads and rights-of-way damaged in recent flash flooding, including but not limited, to Camp Craft Road, Eanes School Road, and Laurel Valley 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.
  
12. Land Use: Discussion/decision on extending Ordinance 400, temporary moratorium on exterior lighting permits and installation of new exterior lighting. (Moratorium expires on November 10, 2013.) Mayor Dave Claunch.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. 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/Council Subcommittee Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
14. Fire Safety & Land Use: Update from staff on temporary moratorium on certain permits in the City limits. City Attorney Alan Bojorquez.
  
15. Fire Safety: Update on efforts to improve fire safety, including Fire Wise, FireWatch, Travis County WCID 10, and cooperative efforts with Travis County ESD 9. 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.
  
16. 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.

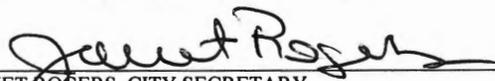
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17. Land Use: Staff briefing on future application for vacation of Amended Plat for Lot 26, Westlake Terrace, and the remaining portion of Lot 50, Westlake Park, also known as 102 Westhaven Drive. City Attorney Alan Bojorquez. (Chapter 36 of the West 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.
  
18. 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.
  
19. Adjournment. Mayor Dave Claunch.

  
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DAVE CLAUNCH, MAYOR  
By Janet Rogers, City Secretary

Certificate

I certify that the above Notice of the October 23, 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, October 18, 2013 at 5:00 p.m.

  
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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.*