

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, May 9, 2018
7:05 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Regular Meeting on the 9th day of May 2018 at 7:05 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 Linda Anthony.
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 April 25, 2018 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Approval of the May 1, 2018 Special Meeting Minutes. City Secretary Lacie Hale.
 - c. Utilities: Discussion/decision on ordinance to approve a decrease in Texas Gas rates. City Administrator Robert Wood.
 - d. Utilities: Discussion/decision on Texas Gas Service Ordinance, an ordinance implementing the March 8, 2018 Interim Rate Adjustment filing pursuant to the Texas Utilities Code § 104.301 of Texas Gas Service Company. City Administrator Robert Wood.
 - e. Public Safety: Discussion/decision on Resolution to designate the week of May 13-19, 2018 as Police Week. Police Chief Scott Gerdes.
4. Personnel: Recognize promotion of Officer Chris Vasquez from Patrol Officer to Corporal. Chief of Police Scott Gerdes

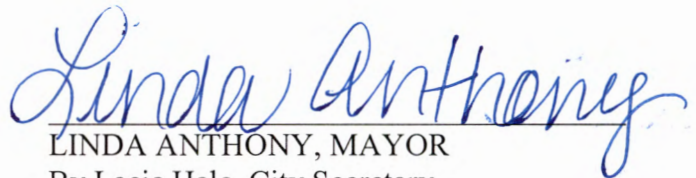
5. Land Use: Discussion regarding request for proposals for potential sale of 110 Westlake Drive (property currently owned by the City of West Lake Hills). Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

6. Administration: Discussion regarding time limits and number of renewals allowed for building permits. Impervious cover definition as it relates to roof overhangs and cantilevered structures.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

7. 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.

8. Public Safety: Discussion/decision on code amendment repealing Ordinance 310 Photographic Enforcement and Administrative Adjudication of School Bus Stop Arm Violations (Chapter 16, Article 16.08 of the City of West Lake Hills Code of Ordinances). 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.

9. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the May 9, 2018 City Council Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, May 4, 2018 at 4:00 pm.


LACIE HALE, 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.