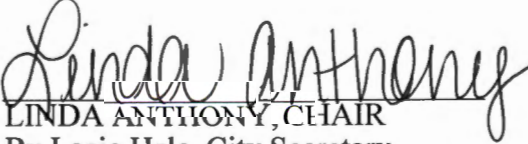


NOTICE OF BOARD OF ADJUSTMENT (BOA)
SPECIAL MEETING
CITY OF WEST LAKE HILLS, TEXAS
Monday, October 8, 2018
7:00 p.m.

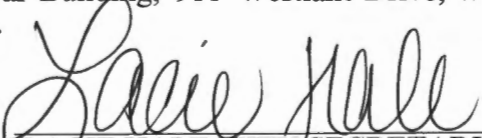
Notice is hereby given that the Board of Adjustment of the City of West Lake Hills, Texas will hold a Special Meeting on the 8th day of October 2018, at 7:00 p.m., in the Council Chamber, Municipal Building, 911 Westlake Drive, West Lake Hills, Texas, at which time the following items will be discussed, to-wit:

1. Call to Order. Chair Linda Anthony.
2. **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 BOA Meetings, it is intended that these items will be acted upon by the BOA with a single motion because no public hearing or determination is necessary. However, a BOA 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 BOA 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 BOA may add additional items that are listed elsewhere on the same agenda.
 - a. Approval of the August 8, 2018 Regular Meeting Minutes. City Secretary Lacie Hale.
3. **Land Use:** Proposed Amendment to Special Use Permit application for alcoholic beverages sold for on-premises consumption for Sway Restaurant at 3437 Bee Cave Road. The proposed amendment is to change the hours for the sale of alcoholic beverages for on-premises consumption. Applicant Patrick Jeffers.
 - 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.
4. **Land Use:** Review/update on variance approved on September 13, 2017, for a Special Use Permit to operate a Short-Term Rental at 910 Beaver Trail. Variance is required because the property owner does not have a homestead in West Lake Hills. (Section 38.04.034(o)(2) of the West Lake Hills Code). Applicant Marilyn Adams.
 - 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.
5. Adjournment. Chair Linda Anthony.


LINDA ANTHONY, CHAIR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the October 8, 2018 Board of Adjustment Special Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, October 5, 2018 at 5:00 pm.


LACIE HALE, CITY SECRETARY

All items on the agenda are for discussion and/or action. The Board of Adjustment 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.