

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, May 8, 2019
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 8th day of May 2019 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 24, 2019 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Administration: Discussion/decision on Proclamation to designate the week of May 5-11, 2019 as Municipal Clerk Week. City Secretary Lacie Hale.
 - c. Public Safety: Discussion/decision on Resolution to designate the week of May 12-18, 2019 as Police Week. Police Chief Scott Gerdes.
 - d. Finance: Approval of Quarterly Investment Reports for quarter ended 3/31/2016 City Administrator Robert Wood.
 - e. Administration: Decision regarding title change for Coordinator of Building Development Services to Director of Building Development Services.
 - f. Transportation: Approval of "Parallel Parking Only" zone on the east side of Old Stonehedge Drive from Butler Cove to Limerick Lane (private access easement) and placement of signage.
 - g. **Request to Postpone**: Land Use: **1405 Wildcat Hollow** – After-the-fact variance requests for a fence to exceed height allowance and to encroach in

- the setback and a retaining wall to exceed height allowance and encroach in the setback. Applicant Douglas Jaffe, III; Power of Attorney Jan Sotelo.
- Variance for fence height and setback encroachment (Section 22.03.173 of the West Lake Hills Code)
 - Variance for retaining wall height and setback encroachment (Sections 22.03.170 and 22.03.281 of the West Lake Hills Code)
- h. **Request to postpone by applicant: Land Use: 102 Westlake Drive** – Proposed site plan amendment with a parking setback variance, impervious cover variance, and tree variances to increase parking and provide emergency access at 102 Westlake Drive. Applicant Dr. Bill Ramsdell (Power of Attorney Travis Wilson)
4. **Finance**: Presentation of quarterly budget update. Finance Officer Vonda Ragsdale.
 - a. Staff Briefing.
 - b. **Public Hearing**: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.
 5. **Public Safety**: Presentation of Racial Profiling Statistics 2018 Report. Chief Scott Gerdes.
 - a. Staff Briefing.
 - b. **Public Hearing**: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.
 6. **Finance**: Discussion regarding appointment of Bond Advisory Committee. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. **Public Hearing**: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.
 7. **Public Works**: Discussion/decision regarding projects included on draft List of Proposed Infrastructure Projects for Possible Bond Election and projects included on the draft Maintenance Project List. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. **Public Hearing**: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.
 8. **Finance**: Review of timeline for bond issuance, including bond election. 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. **Administration**: Discussion/decision on resolution to approve a real estate purchase by the Travis Central Appraisal District. 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.

10. Administration: Discussion/decision on purchase of EnerGov software and upgrade to Incode software for city operations. Councilmember Brian Plunkett and 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.

11. Legislative Matters: Update on matters pending before the Texas Legislature that may affect municipal operations or regulations. Assess impact of bills involving issues such as administration, budget, fire safety, land use, personnel, public safety and utilities. Consider need for testimony, resolutions or other forms of advocacy. City Administrator Robert Wood.
 - a. Staff Briefing
 - b. Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney.
 - c. Deliberation and action.

12. Administration: Update on City and other area infrastructure improvement projects including Bee Cave Road, drainage master plan, Water District 10, and replacement of water line on Westlake Drive, 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.

13. Personnel: Discussion/decision regarding acceptance of resignation of City Secretary Lacie Hale. Mayor Linda Anthony.
 - a. Staff Briefing
 - b. Executive Session per Texas Government Code, Section 551.074 for Consultation with Attorney.
 - c. Deliberation and action.

14. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the May 8, 2019 City Council Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Saturday, May 4, 2019 at 9:30 am.



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.