

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, May 22, 2019
7:00 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 22nd day of May 2019 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 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 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 May 8, 2019 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. **Request to Postpone: Land Use: 1903 Yaupon Valley Road**: A variance request to remove six trees 14" or greater (Tree #350 – 15" Spanish Oak; Tree # 371 – 21.5" Spanish Oak; Tree # 384 – 25.5" Spanish Oak; Tree # 391 – 15" Spanish Oak; Tree # 394 – 14.5" Spanish Oak; and Tree # 399 – 17" Spanish Oak) for the construction of a new residence (Section 22.03.304 of the West Lake Hills Code). Applicants James and Danielle Hatchitt (Power of Attorney Mike Watson).
 - c. **Request to Postpone: Land Use: 300 Laurel Valley**: Proposed Final Subdivision Plat & Construction Plans for East Ledgeyay Subdivision, subdividing a 13.0-Acre Tract North of Laurel Valley Road into Seven (7) Single-Family Residential Lots (Legal Description: East Ledgeyay Subdivision, Resubdivision of Lot 1, Block A of the A.F. Deloney Subdivision – 13.0 Acres). (Chapter 36 of the West Lake Hills Code). Applicant Emmet P. McCall (Engineer Ric Thompson)

- d. **Request to postpone by Applicant: Land Use: 116 Reveille Road:** A variance request to remove one tree 14” or greater (a 16” Oak tree) for the construction of a new residence (Section 22.03.304 of the West Lake Hills Code). Applicant Owen Nalle – Nalle Custom Homes.
4. **Elections:** Oaths of Office for re-elected Councilmember Rhonda McCollough (Place 1), Councilmember Beth South (Place 3), and Mayor Pro Tem Jim O’Connor (Place 5).
5. **Personnel:** Discussion/decision on resolution to approve contract with City Hall Essentials, LLC, for Interim City Secretary Services and administer Oath of Office.
 - a. Staff Briefing.
 - b. **Public Hearing:** All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.
6. **Personnel:** Selection of a Mayor Pro Tem. City Council.
 - a. Staff Briefing.
 - b. **Public Hearing:** All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.
7. **Land Use: 5000 Bee Cave Road:** Sign permit application for a freestanding monument sign (Sections 32.03.007 of the West Lake Hills Code). Owner Thomajan Squared, L.P. (Applicant Texas EcoGrow – Chad Geeslin).
 - 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: 3342 Bee Cave Road:** Proposed Development Agreement Amendment at 3342 Bee Cave Road. (Development Agreement between the City of West Lake Hills and 3342 Bee Caves, LLC) Applicant Mac Ragsdale, Triangle Building Company (Power of Attorney Benjamin Green, Kimley-Horn).
 - 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: 3342 Bee Cave Road:** Proposed commercial building permit for exterior improvements and site plan amendment at 3342 Bee Cave Road. (Sections 22.02.005 and 22.03.302 of the West Lake Hills Code.) Applicant Mac Ragsdale, Triangle Building Company (Power of Attorney Benjamin Green, Kimley-Horn).
 - 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: **3342 Bee Cave Road**: Sign permit application for projecting signs, a freestanding monument sign, directional signs, and window signs. Owner Amegy Bank (Applicant Accent Sign and Awning – John Shepherd)
 - Projecting wall signs (Sec. 32.03.008 of the West Lake Hills Code)
 - Freestanding commercial signs (Sec. 32.03.007 of the West Lake Hills Code)
 - Traffic-control signs (Sec. 32.03.003 of the West Lake Hills Code)
 - Commercial signs in/on windows/doors (Sec. 32.03.010 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.

11. Public Works: Discussion/decision on cost sharing with Travis County Water District #10 on Yaupon Valley Road pavement repair and drainage improvements. City Engineer Vicki Ortega.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

12. 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.

13. Land Use: Discussion/decision regarding City Code amendments to establish contractor registration. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

14. Land Use: Discussion/decision regarding City Code amendments to establish a requirement for construction schedules. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

15. 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.

16. 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.
17. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the May 22, 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 Friday, May 17, 2019 at 5:00 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.