

CITY OF WEST LAKE HILLS, TEXAS  
NOTICE OF CITY COUNCIL REGULAR MEETING  
Wednesday, June 12, 2019 at 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 12<sup>th</sup> day of June 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 22, 2019 Regular Meeting Minutes. City Secretary, Debbie Loesch.
  - b. **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).
4. **Public Works:** Discussion/decision on resident request for the removal of stop sign at Yaupon Valley Road and Juniper Street. Mayor Anthony
  - a. Staff Briefing.
  - b. **Public Hearing:** All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.

5. 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.
  
6. 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.
  
7. Public Works: Discussion/decision on bid process for street paving projects on Forest View Drive, Ox Eye Trail, and street repairs on Westlake Drive and Ledgeway West. 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.
  
8. Public Safety: Discussion regarding updated fire evacuation route plan for the City of West Lake Hills. Police Chief Scott Gerdes.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
9. 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.
  
10. 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.
  
11. Personnel: Deliberations regarding job descriptions, performance, and possible discipline regarding the acceptance, review, and processing of building and construction- related permits or approvals, addressing City Council expectations of the positions of City Administrator, Coordinator of Building and Development

Services, Zoning and Planning Secretary, and City Inspectors in accordance with Texas Government Code sections 551.074 and 551.071.

- a. Staff Briefing
- b. Executive Session per Texas Government Code, Section 551.071 for Consultation with Attorney and Section 551.074 of the Texas Government Code for Personnel Matters.
- c. Deliberation and action.

12. Adjournment. Mayor Linda Anthony.



LINDA ANTHONY, MAYOR

By: Debbie Loesch, City Secretary

Certificate

I certify that the above Notice of the June 12, 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, June 7, 2019 at 5:00 pm. and will remain posted continuously until said meeting is convened.



Debbie Loesch, 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.*