


CITY OF WEST LAKE HILLS, TEXAS  
NOTICE OF CITY COUNCIL REGULAR MEETING  
Wednesday, September 25, 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 25<sup>th</sup> day of September 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 September 11, 2019 Regular Meeting Minutes. City Secretary, Debbie Loesch.
4. Land Use: 701 S. Capital of Texas Highway: Discussion/decision on an ordinance amending the Uniform Sign Agreement for The Village at Westlake – 701 S. Capital of Texas Highway to allow for the installation of new tenant signage for Tyler's, Suite B-250. (Chapter 32 of the West Lake Hills Code). Anjali Naini, Director of Building and Development Services, Applicant Darrell Steffek, G&D Displays.
  - 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. Land Use: Discussion/decision regarding City Code amendments to the Zoning Ordinance, Title II, Chapter 38 of the City of West Lake Hills Code of Ordinances to include changes related to amending processes for after-the-fact variances, changes to Special Use Permit regulations for drive-thru restaurants in the Business 2 district, board of adjustment changes related to House Bill 2497, and other related amendments. Anjali Naini, Director of Building and Development Services.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.

6. Finance: Update on wastewater bond refunding. Vonda Ragsdale, Acting City Administrator and Finance Officer.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
7. Finance: Discussion/decision to authorize the purchase of computer equipment (tablets) in fiscal year budget 2018-2019 for use by City Council and ZAPCO. Mayor Linda Anthony and Vonda Ragsdale, Acting City Administrator and Finance Officer.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
8. Administration: Discussion/decision to consider the purchase of associated software programs for agenda management and consider alternatives for codification services. Mayor Linda Anthony and City Secretary.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
9. Personnel: Update on open staff positions. Mayor Linda Anthony.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
10. Personnel: Discussion/decision to consider a new part-time Permit Assistant position. Mayor Linda Anthony.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
11. Personnel: Discussion/decision to consider confirmation of appointments to ZAPCO, Building Design Committee, and staff contract positions for fiscal year 2019-2020 and the appointment of ZAPCO Chairperson. Mayor Linda Anthony.
  - a. Executive Session in accordance with the authority contained in Section 551.074 of the Texas Government Code for Personnel Matters.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
12. Public Works: 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. Mayor Linda Anthony.
  - a. Staff Briefing.
  - b. Public Hearing: All persons wishing to speak for or against shall be heard.
  - c. Deliberation and action.
  
13. Adjournment. Mayor Linda Anthony.

  
 LINDA ANTHONY, MAYOR  
 By Debbie Loesch, City Secretary

Certificate

I certify that the above Notice of the September 25, 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, September 20, 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.*