

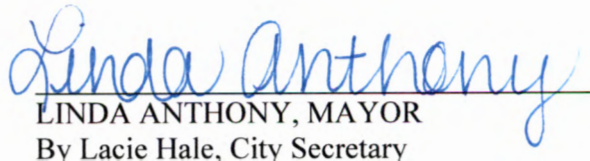
NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, January 23, 2019
7:00 p.m.

Notice is hereby given that the City Council of the City of West Lake Hills, Texas, will hold a Regular Meeting on the 23rd day of January 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 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 January 9, 2019 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. **Administration and Personnel**: Adopt Ordinance 450, an ordinance of the City of West Lake Hills calling a General Election, establishing the procedure for the General Election for City Officers to be held on May 4, 2019 in the City of West Lake Hills, Texas, and providing matters relating to the election.

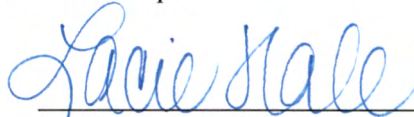
(Discusion/decision de Ordenanza 450, una ordenanza de la Ciudad de West Lake Hills convocando una Eleccion General y estableciendo el procedimiento para la Eleccion General para Oficiales Municipales para ser celebrada el 4 de mayo, 2019 en la Ciudad de West Lake Hills, Texas, y proporcionando asuntos relacionados con la eleccion.)
 - c. **Administration**: Adopt amended personnel manual. City Secretary Lacie Hale.
 - d. **Financial**: Adopt Corporate Authorization Resolution to designate signers for account with Prosperity Bank.

- e. **Request to Postpone**: Land Use: **18 Nob Hill Circle** - Variance request to remove four trees 14” or greater for the construction of a new residence at 18 Nob Hill Circle. Applicant Rene Campos (Power of Attorney Mel Lawrence and Dylan Stewart)
 - f. **Request to Postpone**: Land Use: **1110 Blackacre Trail** – Variance request to remove two trees 14” or greater, and variance request to allow construction in ½ critical root zone (CRZ) of one tree 14” or greater. Applicant Claudia de la Vega
4. **Utilities and Land Use**: Presentation from AT&T regarding the use of small cell nodes to improve wireless coverage (voice and data) in West Lake Hills. Representative from AT&T Nasser Midamba.
5. **Land Use: 300 Laurel Valley Road** – Preliminary subdivision plat consisting of seven (7) single-family residential lots described as Lot 1, Block A, Deloney A.F. Subdivision – 13.013 acres (West Lake Hills Code, Chapter 36 – Subdivisions). Applicant Emmett P. McCall.
- 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 and Public Safety**: Discussion/decision on proposed plan for signage (No Parking, No Left Turn, etc.) on Camp Craft Road and Eanes School Road to deal with traffic and parking issues. 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.
7. **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.
8. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the January 23, 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, January 18, 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.