

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, January 24, 2018
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 24th day of January 2018 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 10, 2018 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Approval of the January 10, 2018 Special Meeting Minutes. City Secretary Lacie Hale.
 - c. Public Safety: Approval of the Public Safety Report for December 2017. Chief Scott Gerdes.
 - d. Administration and Personnel: Discussion/decision on 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 5, 2018 in the City of West Lake Hills, Texas, and providing matters relating to the election.

(Discussion/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 5 de mayo, 2018 en la Ciudad de West Lake Hills, Texas, y proporcionando asuntos relacionados con la elecci6n.)

4. Administration: Review quarterly permit report presented by Building Inspector David Brasich.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

5. Public Safety: Discussion/decision regarding code amendment to adopt new building codes. 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.

6. Finance: Discussion/decision on 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.

7. Land Use: Discussion/decision on scope of work for creation of Capital Improvement Program from K. Friese and Associates. 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. Land Use: Proposed Amendment to an approved Commercial Monument Sign for Baylor Scott & White Clinic at 1001 Westbank Drive. (Section 32.03.007 of the West Lake Hills Code.) Applicant Jennifer Garcia.
 - 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: Proposed Final Plat of Lots 1, 2 and 3 of the W. Sparks Subdivision (True North Subdivision) at 1200 Westlake Drive. (Chapter 36 of the West Lake Hills Code.) Applicant Austin Pitner.
 - 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: Proposed Release of Easement and partial release of an easement at 22 Sugar Shack Drive. (Section 36.01.018 of the West Lake Hills Code.) Applicants Christopher and Brittany Keyland.
 - 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. Land Use: Approval of a Commercial Building Permit for Shepherd of the Hills Lutheran Church at 3525 Bee Cave Road. (Section 22.02.005 of the West Lake Hills Code.) Applicant Bill Dawson.
 - 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.

12. Land Use: Proposed Commercial Site Plan Amendment and Commercial Building Permit for an outdoor playground for Kerbey Lane Café at 701 South Capital of Texas Highway, Suite M600. (Section 28.03.098 of the West Lake Hills Code.) Applicant Richard Weiss.
 - 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.

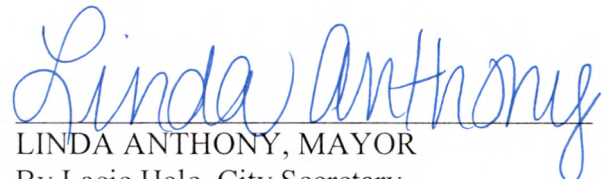
13. Land Use: Proposed Commercial Wall Hanging Sign for Birds Barbershop at 3736 Bee Cave Road, Suite 2. (Section 32.03.008 of the West Lake Hills Code.) Applicant Michael Portman.
 - a. Staff Briefing.
 - b. Presentation by applicant.
 - c. Public Hearing: All persons wishing to speak for or against shall be heard.
 - d. Deliberation and action.

14. Land Use: Discussion regarding process for evaluation and discussion of proposals received for potential sale of 110 Westlake Drive (property currently owned by the City of West Lake Hills.) 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. Public Safety: Discussion/decision regarding code amendment to set speed limit on Ledge way to 20 miles per hour. Mayor Linda Anthony.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be heard.
 - c. Deliberation and action.

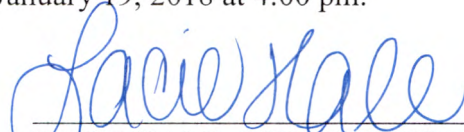
16. Administration: Update on City and other area infrastructure improvement projects including Bee Cave Road, drainage master plan, Water District 10, and Camp Craft Road. City Administrator Robert Wood.
 - a. Staff Briefing.
 - b. Public Hearing: All persons wishing to speak for or against shall be 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 January 24, 2018 City Council Public Hearings and Regular City Council Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Friday, January 19, 2018 at 4:00 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.