

NOTICE OF CITY COUNCIL REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, February 27, 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 27th day of February 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 February 13, 2019 Regular Meeting Minutes. City Secretary Lacie Hale.
 - b. Acceptance of certification from the City Secretary declaring unopposed status for the General Municipal Election to be held on May 4, 2019. City Secretary Lacie Hale.
 - c. Decision regarding Ordinance 451, cancelling the May 4, 2019 General Election and declaring the unopposed candidates elected to the following offices: Council Member (Place 1), Rhonda McCollough; Council Member (Place 3), Beth South; and Council Member (Place 5), Jim O'Connor. City Secretary Lacie Hale.
 - d. Authorize Mayor Anthony to sign Scope of Services agreement with K Friese and Associates for Terrace Mountain and Basin Ledge Drainage Improvements.
4. Public Safety: Presentation of award to West Lake Fire Department Chief Elliott for his years of service to the residents of West Lake Hills.


5. Public Safety/Public Works: Discussion/decision on traffic calming, stop signs, “No Trucks” signs, and drainage and pavement improvements on Yaupon Valley Road and Juniper Road. Mayor Anthony and 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.

6. 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
 - Variance to encroach in the critical root zone – Tree # 480 – 15.5” Cedar (Sections 22.03.304 and 22.03.305 of the West Lake Hills Code and Section 3 – Tree and Natural Area Preservation, Sec. 3.5.2. of the City of Austin Environmental Criteria Manual)
 - Variance to encroach in the critical root zone – Tree #315 – 20” Live Oak (Sections 22.03.304 and 22.03.305 of the West Lake Hills Code and Section 3 – Tree and Natural Area Preservation, Sec. 3.5.2. of the City of Austin Environmental Criteria Manual)
 - 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.

7. Land Use: 4609 Bee Cave Road – An Amended Commercial Site Plan and a Commercial Building Permit for The Hills Professional II. (Sections 22.02.005 and 22.03.302 of the West Lake Hills Code.) Applicant John Barzizza.
 - 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. 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.

9. Adjournment. Mayor Linda Anthony.


LINDA ANTHONY, MAYOR
By Lacie Hale, City Secretary

Certificate

I certify that the above Notice of the February 27, 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, February 22, 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.