



## **AGENDA**

### **Regular Meeting**

#### **City Council**

**Tuesday, October 23, 2012**

**6:00 P.M., City Hall**

**4000 Galleria Parkway**

**Bee Cave, Texas 78738-3104**

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on October 9, 2012.

B. Consider approval of monthly financial report and investment reports.

6. Discuss and consider action on a site plan amendment for Tower Features on Buildings 1 and 2; and new colors for buildings J, K, L, N-1 and N-2 in the Shops at the Galleria.

7. Discuss and consider action on Ordinance No. 130, amending the Comprehensive Sign Package for the Shops at the Galleria.

8. Discuss and consider action on the formal and final acceptance for streets, drainage improvements, signage and associated improvements for Ladera Ranch Phase I and IIA and Ladera Boulevard.
9. Discuss and consider action on an amendment to Ladera site plan to allow for Temporary Gas Tank on Lot 41, Block B of Phase 1.
10. Discussion and update on Bee Cave Parkway Phase IIIB including progress of water quality detention pond.
11. Discuss and consider action on authorizing staff to seek quotes on interior repairs in City Hall from Baker-Triangle and contract amendments with Gallagher Construction Services and Downing Ferguson Peeples.
12. Discuss and consider action on proposed policy changes for the Bee Cave Police Department.
13. Discuss and consider action on the 2013 holiday calendar.
14. Discussion on opening celebration for Bee Cave Parkway Phase IIIB and the City of Bee Cave 25 year anniversary.
15. Discuss and consider action on amendments to the Masonwood/Bella Colinas Development Agreement and concept plan.
16. Discuss and consider landscaping repairs and replacement of sprinkler system around City Hall.
17. Discuss and consider action on an amendment to the Interlocal Agreement with the City of Austin.
18. Close Regular Meeting.
19. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
  - A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
20. Close Executive Session.
21. Open Regular Meeting.

22. Consider action, if any, on Executive Session.

23. Adjournment.

**The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.**

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the \_\_\_\_\_ day of October, 2012 at \_\_\_\_\_ A.M.

(Seal)

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Kaylynn Holloway, City Secretary