



AGENDA

Regular Meeting

City Council

Tuesday, October 22, 2013

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 Special Session conducted on October 7, 2013.
- B. Consider approval of minutes of the Regular meeting conducted on October 8, 2013.
- C. Consider approval of the financial and investment reports.
- D. Proclamation recognizing the week of November 4th as Municipal Court Week.

6. Second public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 139.778 acres of land which is generally located north and south of Hamilton Pool Road approximately 900 feet west of Cueva Drive.
7. Discuss and consider action on Development Agreement with Grumbles related to the annexation of the 139.778 acres of land generally located north and south of Hamilton Pool Road approximately 900 feet west of Cueva Drive.
8. Discuss and consider action on the site and NPS plan for Lot 15, Phase II, Hill Country Galleria located at 12532 FM 2244 (Frost Bank).
9. Discuss and consider action on a sign for the Bee Cave Sculpture Park.
10. Discuss and consider action on Ordinance No. 168, an ordinance annexing into the city limits approximately 58.441 acres of land which is generally situated east and west of highway 620 just north of the current city limits of the City and across from Home Depot subdivision including approval of a service plan.
11. Discuss and consider action on Ordinance No. 169 approving the assignment and transfer of the franchise agreement with Texas Gas Service to OneGas, Inc.
12. Discuss and consider action on a Joint Election Agreement with Travis County for the November 5, 2013 election.
13. Discuss and consider action on appointing members to the Economic Development Board (Positions 1, 3 and 5).
14. Discuss and consider action on the 2014 holiday calendar and remaining Council meetings for 2013.
15. Public hearing, discussion and possible action on a replat of all of Tract 2, Viola Marshall Subdivision, and 1.3650 and .9220 acre tracts of land in the John Hobson Survey No 527 and Jarrett Medlin Survey No 528 (also known as Revival, located at 13308 Highway 71, Bee Cave, Texas, between McCoy's Building Supply and Rosie's Tamale House).
16. Close Regular Meeting.
17. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding real property; and 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 Groundwater District litigation with Texas Commission on Environmental Quality.
- B. Discussion regarding possible acquisition of land for municipal purposes.

18. Close Executive Session.

19. Open Regular Meeting.

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

21. 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, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary