



## **AGENDA**

### **Regular Meeting**

#### **City Council**

**Tuesday, September 10, 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. Consider approval of minutes of the Regular meeting conducted on August 27, 2013.

6. Discuss and consider action on the site and NPS plan amendment for Hill Country Galleria, Lot 12, Block A (Chili's), located at 12713 Galleria Circle.

7. Discuss and consider action on the site and NPS plan amendment for Hill Country Galleria, Lot 2, Block A (Sonesta Hotel), located at 12525 Bee Cave Parkway.

8. Discuss and consider action on a replat for Lot 19, Block A, Amended Final Plat of Hill Country Galleria of Lots 1-8 and 10-26, Block A, Lots 1-3 and 5-8, Block B, and Lot 1, Block C, located at 13501 Galleria Circle.

9. Discuss and consider action on the site and NPS plan amendment for Hill Country Galleria, Lot 19, Block A – Phase II Office Building, located at 13501 Galleria Circle.

10. Discuss and consider action on Ordinance No. 160, an ordinance annexing into the city limits approximately 108.353 acres of land which is generally situated north and south of highway 71 just west of the current city limits of the City of Bee Cave including approval of a service plan.
11. Discuss and consider action to approve an Economic Development Corporation project pursuant to Chapter 502 of the Texas Local Gov't Code to fund acquisition of and relocation of a city dog park and the extension of hike and bike trails in the City of Bee Cave Central Park.
12. Discuss and consider action to assign professional services contracts for design of the dog park and hike and bike trails to the Economic Development Board.
13. Discuss and consider approval of an agreement with Economic Development Board for use of City parkland for construction of dog park and trails.
14. Discuss and consider action on bids received for the purchase and installation of a generator at the Police Department including award of contract.
15. Discuss and consider action on Ordinance No. 161, an ordinance adopting an amended Fee Schedule and amending various fees charged by the City.
16. Discuss and consider action on Ordinance No. 162, an ordinance regarding the final budget amendment for FY 2012-2013.
17. Discuss and consider action on Ordinance No. 163, an ordinance amending the Bee Cave Economic Development Board budget for FY 2012-2013.
18. Discuss and consider action on Ordinance No. 164, an ordinance amending the Bee Cave Economic Development Board budget for FY 2013-2014.
19. Discuss and consider action on Resolution No. 2013-03, a Resolution adopting a financial investment policy; adopting investment strategies; designating qualified brokers; and designating investment officers.
20. Discuss and consider action on Ordinance No. 165, an ordinance amending Chapter 26 – Property Maintenance regarding tree maintenance and trimming.
21. Discuss and consider action on proposals received for the citizen survey for the comprehensive plan and authorize City Manager to execute contract.
22. Discuss and consider action regarding acceptance of resignation of Councilmember Paul Kline and declaring a vacancy.

23. Discuss and consider action to appoint a person to serve on the City Council to fill the vacancy until a Special election in May 2014.

24. Close Regular Meeting.

25. 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.
- C. Consultation with city attorney regarding Charter requirements related to filling vacancies on city council and Texas Election code requirements associated with the calling of a special election.
- D. Consultation with City Attorney regarding legal requirements of conflicts of interest statutes and ordinances.

26. Close Executive Session.

27. Open Regular Meeting.

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

29. 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 September, 2013 at \_\_\_\_\_ P.M.

(Seal)

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Kaylynn Holloway, City Secretary