



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, September 24, 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 Regular meeting conducted on September 10, 2013.
- B. Consider approval of minutes of the Special Session conducted on September 18, 2013.
- C. Consider approval of the monthly investment and financial reports.
- D. Proclamation recognizing National Night Out on October 1, 2013.

6. Second public hearing regarding the intent of the City of Bee Cave to annex 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 of Bee Cave and across from Home Depot subdivision.
7. Discuss and consider action on the site and NPS plan and variance from posting fiscal security for the WTC-PUA State Highway 71 20 inch Transmission Main Project that is located on Highway 71 between Uplands Ridge and Southwest Parkway.
8. Discuss and consider action on an Election Agreement between Travis County and the City of Bee Cave.
9. Close Regular Meeting.
10. 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.
11. Close Executive Session.
12. Open Regular Meeting.
13. Consider action, if any, on Executive Session.
14. 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