



AGENDA

Regular Meeting

City Council

Tuesday, April 8, 2014

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 March 25, 2014.

B. Consider Proclamation recognizing the month of April as National Safe Digging Month.

6. Discuss and consider action on an update and report from Municipal Court Judge David Garza.

7. Public hearing, discussion and consider action on a replat of Lot 1, Block A, to create new lots 1A, 1B, 1C, 1D, 1E and 1F, of the amended final plat Hill Country Galleria of Lots 1-3, 6-8 and 10-26, Block A, Lots 1-3, Block B and Lot 1, Block C as recorded in document number 200700378 of the official public records of Travis County, Texas.
8. Public hearing, discussion and consider action on a replat of Lot 2, Block A, to adjust the location of easements and to create new lots 2A and 2 B, of the amended final plat Hill Country Galleria of Lots 1-3, 6-8 and 10-26, Block A, Lots 1-3, Block B and Lot 1, Block C as recorded in document number 200700378 of the official public records of Travis County, Texas.
9. Discuss and consider action on a Site/NPS plan to install a Regulator Station on Lot 1, Block A of Mountain Laurel subdivision to primarily serve the Ladera residential subdivision located in Bee Cave, Texas.
10. Discuss and consider action on the termination of a temporary detention pond easement in Mountain Laurel between CCNG Real Estate Investors II, L.P. and the City of Bee Cave.
11. Discuss and consider action on Ordinance No. 196 amending the Budget for fiscal year 2013-14.
12. Discuss and consider action on appointing up to two members of the City Council to work with developer on the Planned Development District for the Terrace and the Backyard at Bee Cave.
13. Discuss and consider a contract with Freese & Nichols, Inc. for engineering services.
14. Discuss and consider action on Ordinance No. 197 amending Chapter 2, Article 2.02 (City Officers); by repealing Section 2.02.001, "City Administrator" in its entirety and replacing it with Section 2.02.001 "City Manager"; providing additional duties and responsibilities of the City Manager in accordance with the City of Bee Cave Home-Rule Charter; and repealing references to "City Administrator" and replacing them with "City Manager.
15. 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 April, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary