



AGENDA

Regular Meeting

City Council

Tuesday, April 22, 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 April 8, 2014.

B. Consider approval of the monthly financial and investment reports (March).

6. Discuss and consider action on a sign variance for Ashcreek Homes/Wildwood located on Yellow Bell Bend.

7. Public hearing, discussion and consider action on Ordinance No. 198 regarding a Planned Development District amendment, amending the concept plan for PD-TC, Ordinance 05-03-08-A Hill Country Galleria Planned Development District ordinance as amended, to establish new development standards for Lots 2B and 22B of Block A, Lots 3 and 8, Block B, to add office as a permitted use for Lot 22B, Block A, and retail as a permitted use to Lot 8, Block B, and to include standards for special events, including fireworks, and easements applicable to the entire project.
8. Public hearing, discussion and consider action regarding the Replat of Lot 22B, Block A, to remove a water quality easement, of the "Replat of Lot 22, Block A, 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 201200190 of the official public records of Travis County, Texas.
9. Discuss and consider action on Masonwood 71 & Terra Colinas Amended Preliminary Plat located south of SH-71 and east of the approved Masonwood Preliminary Plat in the City's extra-territorial jurisdiction.
10. Discuss and consider action on an update of the Comprehensive Plan Survey including extension of the deadline to respond.
11. Discuss and consider action on Ordinance No. 199 amending Chapter 12, Article 12.02 – Municipal Court regarding terms of office for the Municipal Judge and Associate Judges and repealing references to City Administrator and replacing them with City Manager in accordance with the Home Rule Charter.
12. Discuss and consider action on a professional services agreement with Freese & Nichols, Inc. to assist with the development and implementation of the City's Municipal Separate Storm Sewer System (MS4).
13. Close Regular Meeting.
14. 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 CCNG/Spanish Oaks Development Agreement.
15. Close Executive Session.
16. Open Regular Meeting.

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

18. 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