



AGENDA

Regular Meeting

City Council

Tuesday, July 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 July 8, 2014.

B. Consider approval of minutes of the Special Session conducted on July 14, 2014.

C. Consider approval of the monthly financial and investment reports (June).

6. Discussion on the long term plan for the intersections of Highway 71 West/Great Divide Drive and Highway 71 West/Bee Mountain Road.

7. Discuss and consider action on options for a trail system from Falconhead Boulevard to Bee Cave Central Park.
8. Discuss and consider action on the Site and NPS Plan amendment for the Spanish Oaks Golf Club Maintenance Facility Expansion, located at 13001 Spanish Oaks Club Blvd.
9. Discuss and consider action on the Revision #1 C for the Site and NPS Plan of CCNG Office Expansion, located at 13453 State Highway 71 West.
10. Discuss and consider action on Ordinance No. 201, amending Ordinance 12-113, Planned Development-Retail (PD-R), for Hill Country Indoor, located on Lot 1, Block A, HCI Subdivision, City of Bee Cave, Texas, as recorded in document number 201300022 of the official public records of Travis County, Texas, consisting of 8.60 acres generally north of Highway 71, west of Highway 620, and south of Bee Cave Parkway, adjacent to the Backyard property, to amend the Concept Plan (Exhibit "B") for location of buildings, site improvements, and building elevations, and to amend the Planned Development Standards (Exhibit "C").
11. Pre-concept presentation and discussion of the Village Green at Bee Cave, an approximately five acre mixed use project, located at Gene Butler Drive and Highway 71 West, generally north of the Bee Cave Police Department and Sculpture Park.
12. Discuss and consider action on the nomination of a person to serve as a Trustee on the TML MultiState Intergovernmental Employee Benefits Pool.
13. Discuss and consider action to assist with replacement of one of the consolettes at the Lakeway dispatch center in the amount of 7,732.69.
14. Discuss and consider action on a preliminary budget forecast of revenue and expense for the FY 2014-15.
15. Close Regular Meeting.
16. Open Executive Session. Executive session in accordance with the Texas Government Code, 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.
 - B. Consultation with attorney regarding non-conforming uses associated with drive through restaurants.
 - C. Consultation with attorney regarding the Participation Agreement with West Travis County MUD #5 and Hays County on the creation of the West Travis County Public Utility Agency.

17. Close Executive Session.
18. Open Regular Meeting.
19. Consider action, if any, on Executive Session.
20. 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 July, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary