



AGENDA

Regular Meeting

City Council

Tuesday, September 9, 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. Swearing in of Police Chief and Police Officers.
5. 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.
6. Consider approval of minutes of the Regular meeting conducted on August 26, 2014.
7. Public Hearing, discussion possible action on Target replat; the Final Plat of the replat of Lot 1, Block B of the Home Depot Addition as recorded in document number 200100004 of the official public records of Travis County, Texas. The purpose of the replat is to divide one lot into two lots.
8. Discuss and consider action on a request for an extension to the September 13, 2014 expiration of the Terra Colinas Phase One final plat application.
9. Presentation and discussion on a pre-concept plan for Canyonside located at Vail Divide Drive and West Highway 71.

10. Public hearing, discussion and possible action on Ordinance No. 211 regarding a comprehensive plan amendment of Plate 8-1, the Future Land Use Map, from Mixed Use to Office for Lots 1 and 2, Block A, a Final Plat of Planet Earth Music Subdivision, City of Bee Cave, Travis County, Texas, as recorded in document number 201000097 of the official public records of Travis County Texas.
11. Public hearing, discussion and possible action on Ordinance No. 212 regarding a zoning change request from Planned Development District – Retail (PD-R), as set out in Ordinance 09-01, as amended, to Planned Development District – Office (PD-O) for Lots 1 and 2, Block A, a Final Plat of Planet Earth Music Subdivision, City of Bee Cave, Travis County, Texas, as recorded in document number 201000097 of the official public records of Travis County Texas. (Backyard at Bee Cave)
12. Public hearing, discussion and possible action on Ordinance No. 213 regarding a comprehensive plan amendment of Plate 8-1, the Future Land Use Map, from Retail, Town Center, and Public/Semi Public to Mixed Use for Lots 1, 2, 4, and 5, Block B, of the Amended Final Plat of the Hill Country Galleria of Lots 1-8 and 10-26, Block A, Lots 1-3 and 5-8, Block B, and Lot 1, Block A, City of Bee Cave, Travis County, Texas, as recorded in document number 200700378 of the official public records of Travis County Texas.
13. Public hearing, discussion and possible action on Ordinance No. 214 regarding a zoning change request from Retail (R) to Planned Development District – Mixed Use (PD-MU) for Lots 1, 2, and 4, Block B, of the Amended Final Plat of the Hill Country Galleria of Lots 1-8 and 10-26, Block A, Lots 1-3 and 5-8, Block B, and Lot 1, Block A, City of Bee Cave, Travis County, Texas, as recorded in document number 200700378 of the official public records of Travis County Texas. and a zoning change request from Planned Development District – Town Center (PD-TC), as set out in Ordinance 05-03-08-A, as amended, to Planned Development District – Mixed Use (PD-MU) for Lot 5, Block B, of the Amended Final Plat of the Hill Country Galleria of Lots 1-8 and 10-26, Block A, Lots 1-3 and 5-8, Block B, and Lot 1, Block A, City of Bee Cave, Travis County, Texas, as recorded in document number 200700378 of the official public records of Travis County Texas. (Terrace)
14. Discuss and consider action on a Site and NPS plan for the Park at Bee Cave located at the northwest corner of RR 620 South and SH-71.
15. Discuss and consider action on Revision #3 of the Site and NPS Plan for Lots 1A through 1E, Block A (Bee Cave Senior Living), Mountain Laurel, located at 14058 Bee Cave Parkway.
16. Discuss and consider action on appointment members to the Economic Development Board.

17. Update on priority projects from the City Council's Strategic Planning Session.
18. Public hearing, discussion and possible action on Ordinance No. 215, an ordinance of the City of Bee Cave adopting an Annual Budget for Fiscal Year 2014-2015.
19. Public hearing, discussion and possible action on Ordinance No. 216, an ordinance of the City of Bee Cave approving the Certified Appraisal Roll for the City and adopting an Ad Valorem Tax Rate for Debt Service for the Fiscal Year 2014-2015.
20. Discuss and consider action on Ordinance No. 217, an ordinance adopting a budget for FY 2014-2015 for the Economic Development Corporation.
21. Close Regular Meeting
22. 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.
 - B. Deliberation regarding acquisition of real property for municipal purposes and authority to acquire property through eminent domain.
 - 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.
 - D. Consultation with Attorney regarding proposed legislation regarding the West Travis County Public Utility Agency.
 - E. Consultation with attorney regarding a strategic partnership in the Extra Territorial Jurisdiction.

21. Close Executive Session.

22. Open Regular Meeting.

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

24. 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, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary