



AGENDA

Special Meeting

City Council

Monday, November 3, 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 (512) 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order
2. First public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 127.982 acres of land generally located North of Bee Cave Parkway including the West Travis County Public Utility Agency Effluent Storage Pond and Wastewater Treatment Plant and a portion of the Balcones Canyon Land.
3. First public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 284.400 acres of land generally located East and West of Hamilton Pool Road and Southwest of the current city limits.
4. First public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 32.7 acres of land generally located South of Highway 71 and West of Great Divide Drive near the low water crossing.
5. Close Special Session.
6. 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 a strategic partnership in the Extra Territorial Jurisdiction.
7. Close Executive Session
8. Open Special Session

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

10. 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 October, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary