



AGENDA

Special Meeting

City Council

Monday, June 24, 2013

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. Workshop to consider the following:
 - I. Council Goals and Objectives – Comprehensive Master Plan
 - A. Guiding Principles
 - B. Comprehensive Plan revisions including Parks and Open Space
 1. Review/comment on draft Request for Proposals (RFP)
 - C. Zoning
 1. Redevelopment
 2. Overlay district /Highway 71
 3. Prohibited uses
 4. Land use
 5. 380 Agreement Policy/Recruiting certain types of businesses
 - D. Traffic and related issues
 1. Lakeway's proposed elevated toll roads for CAMPO's 2040 plan
 - E. Code enforcement
 - F. Council assignments on development projects
 - G. City Beautification – landscape medians, IBC corner
 - II. Prioritization of Projects (must do, should do, can do)
 - A. Updated list from February 4th Workshop – Status
 - B. Project Completion
 - C. New projects
 1. QueTel software for property management system for evidence room at the PD
 - D. Goals and Objectives as discussed above
 - E. Top priorities by quarter

- III. Council Meetings
 - A. Council meeting schedule/suggestion to move to Thursdays
 - 1. Budget workshop schedule
 - 2. Budget adoption by end of August
 - B. Council meeting procedures/Robert's Rules of Order

- IV. Daily Operations
 - A. Staffing and work load
 - B. Departmental projects
 - C. City facilities space planning

3. 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 June, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary