



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, July 9, 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. 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 Special meeting conducted on June 24, 2013.

B. Consider approval of minutes of the Regular meeting conducted on June 25, 2013.

6. Discuss and consider action to exchange fiscal security posted in the form of a check/cash to a performance bond for Madrone Apartments/Cielo Homes Phase 2 Site and NPS temporary and permanent erosion and sedimentation controls.

7. Public hearing, discussion and possible action on Ordinance No. 151, an ordinance amending the Shops at the Galleria Planned Development District – Town Center regarding uses and temporary events.
8. Discuss and consider action on Ordinance No. 152 amending the Comprehensive Sign Package for the Shops at the Galleria located at Shops Parkway.
9. Discuss and consider action on the final plat for Ladera Phase 4A, located off of Ladera Blvd including approval of fiscal security and first amendment to the Drainage Easement.
10. Discuss and consider action on the site/NPS plan amendment and variance requests to sections 20.04.103(c)(4) – Fiscal Security and Section 20.04.114 – Fiscal Security of the Bee Cave Code of Ordinances for the Lake Travis Independent School District TDC Technology Building.
11. Discuss and consider action on the site/NPS plan amendment for Lot 2, Block, A; Lot 2B, Block A and Bee Cave Parkway Trail improvements for the Hill Country Galleria.
12. Discuss and consider action on change orders for the repair of the manufactured stone on the City Hall Building.
13. Discuss and consider action on a Joint Ownership Agreement and Operation and Maintenance Agreement for the Lake Travis Regional Reuse and Recycling Center Project (Household Hazardous Waste).
14. Presentation and discussion on the West Travis County Public Utility Agency water and wastewater capacity issues and service.
15. Discuss and consider action on Senate Bill 1297 relating to the use of a Council message board on the City website effective September 1, 2013.
16. Discuss and consider action on a new website design.
17. Discuss and consider action on Ordinance No. 153 calling a Special Election for November 5, 2013 for the reauthorization of the local sales and use tax for road maintenance.
18. Discuss and consider action regarding Ordinance No. 154 declaring the intent of the City of Bee Cave to annex into the city limits approximately 108.353 acres of land which is generally situated north and south of highway 71 just west of the current city limits of the City.
19. Close Regular Meeting.

20. 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 City's authority under the Spillman Development Agreement and possible litigation associated with development of property subject to the Spillman agreement.
  - B. Consultation with Attorney regarding the US Supreme Court's ruling regarding governmental regulations that effect private property rights.
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 July, 2013 at \_\_\_\_\_ P.M.

(Seal)

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Kaylynn Holloway, City Secretary