



AGENDA

Regular Meeting

City Council

Tuesday, January 14, 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. Swearing in of Officers and recognition of promotions of the Bee Cave Police Department.

6. 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 December 10, 2013.

B. Consider approval of the monthly financial and investment reports (November).

7. First public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 58.637 acres of land which is generally located on Highway 71 East, east of the current city limits adjacent to the Uplands Subdivision.
8. Public Hearing, discussion, and possible action on Ordinance No. 182 amending the Future Land Use Map of Section 8 of the Comprehensive Plan from Medium Density Residential to Neighborhood Service for Lots 1A through 1E, a replat of Lot 1, Block A, Mountain Laurel Subdivision, City of Bee Cave as recorded in Document No. 201300057 of the Official Public Records of Travis, County, Texas to correct errors on the Future Land Use Map.
9. Public hearing, discussion and possible action on Ordinance No. 183 amending the Planned Development District development standards for Lot 1C, Block A, Mountain Laurel Final Plat (Doc # 201300057, OPRTC).
10. Discuss and consider action regarding the approval of the Site Plan and issuance of the Non Point Source (NPS) Pollution Permit for the Mountain Laurel Day Care (Lot 1F Block A) and Retail Project (Lot 1G, Block A) consisting of 1.874 Ac out of the 15.36 Ac Mountain Laurel Subdivision.
11. Public hearing, discussion and possible action on a replat of Mountain Laurel Subdivision Lot 1C, a Replat of Lot 1, Block A, Mountain Laurel Subdivision, (located at the northwest intersection of Highway 71 and Bee Cave Parkway) to create two lots.
12. Presentation by Murfee Engineering for the WTCPUA on a proposed future treated effluent pond on a 17-acres tract of land located on West Hwy. 71 in the City of Bee Cave.
13. Discuss and consider action on a contract with the Regional Notification System provided by CAPCOG.
14. Discuss and consider action on a mission statement for the City of Bee Cave.
15. Close Regular Meeting.
16. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding real property; Section 551-074 – Personnel; 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. Discussion regarding possible acquisition of land for municipal purposes.
 - B. Consultation with Attorney regarding Groundwater District litigation with Texas Commission on Environmental Quality.

C. Consultation with Attorney regarding authority of City to extend its extraterritorial jurisdiction.

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 January, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary