



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, January 28, 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. 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 January 14, 2014.
- B. Consider approval of minutes of the Special Session conducted on January 21, 2014.
- C. Consider approval of the monthly financial and investment reports. (December)
- D. Consider approval of the 2013 Racial profiling report.

6. Discuss and consider action on the Audit report for Fiscal Year Ending September 30, 2013.
7. Discuss and consider action on a sign variance for Chase Flooring/Town & Country Leather located at 12703 Highway 71 West.
8. Discuss and consider action on a Site & NPS plan for the West Travis County-Public Utility Agency 12 inch Wastewater Force Main and 12 inch Effluent Force Main Extension Project.
9. Discuss and consider action on a Site & NPS Plan for the CCNG Office Expansion located at 13453 Highway 71 West.
10. Presentation and discussion on a pre-concept plan for The Terrace in Bee Cave located at 13500 Bee Cave Parkway.
11. Presentation and discussion on a pre-concept plan for The Backyard in Bee Cave located at 13801 Bee Cave Parkway.
12. Discuss and consider action on the final acceptance of the trail system along Bee Cave Parkway.
13. Discuss and consider action on a change order with Merrigan Electric to convert the 85 KW generator gas feed to a propane liquid feed.
14. Discuss and consider action on Ordinance No. 184, an ordinance calling a General Election in the City of Bee Cave on May 10, 2014 to elect a Mayor and two Council Members.  
Tratar y considerar tomar acción sobre la Ordenanza No. 184, una ordenanza para convocar una Elección General en City of Bee Cave el 10 de Mayo, 2014 para elegir el Alcalde y a dos Miembros del Consejo.
15. Discuss and consider action on Ordinance No. 185, an ordinance calling a Special Election in the City of Bee Cave for May 10, 2014 to fill the unexpired term of one year on the City Council.  
Tratar y considerar tomar acción sobre la Ordenanza No. 185, una ordenanza para convocar una Elección Especial en City of Bee Cave el 10 de Mayo, 2014 para llenar un puesto con un plazo aun no vencido de un año en el Consejo de la Ciudad.
16. Discuss and consider action on Ordinance No. 186, an ordinance of the City of Bee Cave adopting an amended Fee Schedule and amending various fees charged by the City.
17. Discuss and consider direction from Council on scope and options on City Hall/Library space planning.

18. Discuss and consider action on Ordinance No. 187, an ordinance to amend section 1.04.031 of the city's emergency management program in order to provide for the order of succession of authority required by section 15.11 of the City's Home Rule Charter.
19. Discuss and consider action on Ordinance No. 188, an ordinance related to the authority of the city council to inquire into the conduct of any office, department, agency, officer, or employee of the city, and to make investigations as to municipal affairs as required by the City's Home Rule Charter.
20. Close Regular Meeting.
21. 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 Groundwater District litigation with Texas Commission on Environmental Quality.
  - B. Consultation with Attorney regarding authority of City to adopt regulations associated with election spending and donations.
22. Close Executive Session.
23. Open Regular Meeting.
24. Consider action, if any, on Executive Session.
25. 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)

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Kaylynn Holloway, City Secretary