



AGENDA

Regular Meeting

City Council

Tuesday, February 11, 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. Consider approval of minutes of the Regular meeting conducted on January 28, 2014.

6. Discuss and consider action on Ordinance No. 189 annexing into the city limits approximately 58.637 acres of land which is generally located south of Highway 71 and east of the current city limits adjacent to the Uplands Subdivision including approval of a service plan.

7. Discuss and consider action on approving a letter agreement with the West Travis County Public Utility Agency in lieu of a 5-year maintenance bond, posting of cash, or a letter of credit for the installation of a wastewater force main within Bee Cave Parkway.

8. Discuss and consider action on acceptance of public improvements of Ladera subdivision – phases 3A and 4A.

9. Discuss and consider action authorizing construction of the relocation of the dog park and trail extension project in Central Park as recommended by the Economic Development Board, including amending the ED Board budget for 2013-14.
10. Discuss and consider action on the Police Chief recruitment and selection process.
11. Discuss and consider action on Resolution No. 2014-01 authorizing the Bee Cave Police Department to obtain and use regular license plates on unmarked police vehicles.
12. Discuss and consider action on Ordinance 186, an ordinance of the City of Bee Cave adopting an amended Fee Schedule and amending various fees charged by the City.
13. Discussion and consider action regarding a draft letter from TxDOT Area Engineer Ben Engelhardt regarding beautification of medians in TxDOT right-of-way in Hwy. 71 between RR620 and FM2244, including authorizing staff to publicize a Request for Qualification (RFQ) for a Landscape Architect.
14. Discuss and consider selection of Council photographs for new website.
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. Consultation with Attorney regarding Groundwater District litigation with Texas Commission on Environmental Quality.
 - B. Consultation with Attorney regarding exchange of real property for economic development.
 - C. Consultation with Attorney regarding acquisition of park and trail easements.
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 February, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary