



AGENDA

Regular Meeting

City Council

Tuesday, October 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 October 14, 2014.

B. Consider approval of the monthly financial and investment report. (September)

C. Consider Proclamation recognizing the golfing accomplishments of Kristen Gillman.

6. Discussion regarding the RR 620 Corridor Study including an update on current and possible future projects from TXDOT Area Engineer Ben Englehardt.

7. Discussion and consider action regarding the status for the Backyard at Bee Cave development project including possible future public hearings dates.
8. Discussion and consider action regarding the status for the Terrace at Bee Cave development project including possible future public hearings dates.
9. Discuss and consider action on the Site and NPS Plan Amendment for the Resaca Plaza Retail & Office Building, located at 11701 Bee Caves Road.
10. Discuss and consider action on Site and NPS plan for the Park at Bee Cave located at the northwest corner of RR620 South and SH-71, Bee Cave, Texas.
11. Close Regular Meeting
12. Open Executive Session. Executive session in accordance with the Texas Government Code, 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 CCNG/Spanish Oaks Development Agreement.
 - B. Consultation with attorney regarding the Participation Agreement with West Travis County MUD #5 and Hays County on the creation of the West Travis County Public Utility Agency.
 - C. Consultation with Attorney regarding proposed legislation regarding the West Travis County Public Utility Agency.
 - D. Consultation with attorney regarding a strategic partnership in the Extra Territorial Jurisdiction.
 - E. Personnel – to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee. (City Manager and Interim City Manager)
13. Close Executive Session.
14. Open Regular Meeting.
15. Consider action, if any, on Executive Session.
16. 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 October, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary