



AGENDA

Regular Meeting

City Council

Tuesday, January 22, 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 Regular meeting conducted on January 8, 2013.

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

C. Consider action authorizing Library Director to use surplus funds from shelving installation project to purchase signage for inside the library.

6. Second public hearing on a request for annexation of approximately 35.733 acres legally described as Lot 1, Block A, Morningside Subdivision.

7. Discuss and consider approving Resolution No. 2013-02, approving a Resolution of the Bee Cave Development Corporation with respect to the issuance of the Bee Cave Development Corporation sales tax revenue bonds, series 2013, and approving other matters related thereto.
8. Discuss and consider action on the Audit report for Fiscal Year Ending September 30, 2012.
9. Discuss and consider action on a request for two sign variances for Hillcrest Bank.
10. Presentation and discussion on a pre-concept proposal for Bee Cave Crossing, located near the northwest corner of Highway 71 West and RR 620 South.
11. Presentation and discussion on a pre-concept proposal for Revival, located at 13308 Highway 71 West.
12. Discuss and consider an action on an agreement between the City of Bee Cave and the Economic Development Board for park regulations, operations and funding for the approximately 149 acres of open space and trail.
13. Discuss and consider action on a Letter of Understanding between the City of Bee Cave and Travis County Constable Precinct 3 for warrant collection.
14. Discuss and consider action on Ordinance No. 136, an ordinance calling the General Election for May 11, 2013.
(Discutir y considerar tomar acción tocante la Ordenanza No. 136, una ordenanza para convocar la Elección General del 11 de Mayo, 2013.)
15. Discuss and consider action on change order and/or contract to provide for sealing of the manufactured stone on City hall OR consider authorizing staff to amend professional services contracts and obtain bids to remove/replace manufactured stone on City Hall building.
16. Discuss and consider action on a final plat, easements by separate instruments, and letter of credit for the property owned by Tim and Brenda Skaggs located next to the Backyard on Bee Cave Parkway at Lot 1, Block A of the Skaggs Tract.
17. Close Regular Meeting.
18. 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 requirements of Open Meeting and Public Information Acts and requirements associated with City of Bee Cave Code of Ethics Ordinance.

19. Close Executive Session.

20. Open Regular Meeting.

21. Consider action, if any, on Executive Session.

22. 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, 2013 at _____ P.M.

(Seal)

Brooke Winburn, Administrative Associate