



AGENDA

Regular Meeting

City Council

Tuesday, February 12, 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 22, 2013 and the Special meeting conducted on February 4, 2013.

B. Consider approval of the 2012 Racial Profiling report.

6. Discuss and consider action on Ordinance No. 137 annexing approximately 35.733 acres legally described as Lot 1, Block A, Morningside Subdivision.

7. Public hearing, discussion and possible action on Ordinance No. 138, an ordinance changing the zoning of Lot 1, Block A, Morningside Subdivision from Agriculture to Planned Development District - Single Family Attached.
8. Discuss and consider action on acceptance of fiscal security for Morningside.
9. Discuss and consider action on a site clearing permit for Cielo Homes, Phase 2, located at on the east side of RR 620 South at Falconhead Blvd.
10. Discuss and consider action on a request by the Shops at the Galleria for a Special Event Permit for Lone Star Farmer's Market.
11. Presentation and discussion of rules and procedures for becoming a Home Rule City.
12. Discuss and consider action on a proposal from Tom Green Engineering to develop specifications for a generator purchase for the Police Station in an amount not to exceed \$25,000.
13. Discuss and consider authorizing the City Administrator to sign a contract with CAPCOG for the purchase and implementation of My Permit Now software for plan review and inspection status for the Community Services Department.
14. Discuss and consider action on purchasing a Purchase Order Module from INCODE in an amount not to exceed \$ 7,000.
15. Discuss and consider action on amending the City of Bee Cave park rules.
16. Close Regular Meeting.
17. 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 authority of municipality over group homes.
 - B. Consultation with Attorney regarding requirements of Open Meeting and Public Information Acts and requirements associated with City of Bee Cave Code of Ethics Ordinance.
18. Close Executive Session.
19. Open Regular Meeting.
20. Consider action, if any, on Executive Session.

21. 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, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary