



AGENDA

Regular Meeting

City Council

Tuesday, February 26, 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 February 12, 2013.

B. Consider approval of the Police Annual Report.

C. Consider approval of the Library Annual Report.

D. Consider approval of monthly financial and investment reports

E. Discuss and consider action regarding ratification of the appointment by the Mayor of Heather Cadenhead to the Charter Commission as a replacement member to Gary Cadenhead who is unable to serve.

6. Discuss and consider approval of fiscal security for the site and NPS plans for Lots 1A through 1E, Block A (Bee Cave Senior Living) Mountain Laurel, located at 14058 Bee Cave Parkway.
7. Discuss and consider action on a final plat of Lots 1A through 1E, Block A (Bee Cave Senior Living) being a re-plat of Lot 1, Block A, Mountain Laurel, located at 14058 Bee Cave Parkway and including approval of fiscal security.
8. Discuss and consider action on a final plat for Ladera Phase IIIA located on Ladera Boulevard behind Target and approval of fiscal security.
9. Discuss and consider action on the site and NPS plan for Hill Country Indoor subdivision, Phase 1 (offsite improvements) and a variance request to Section 20.04.045(a) - Water Quality Buffer Zones. This property is located next to the Backyard on Bee Cave Parkway at Lot 1, Block A of Skaggs tract.
10. Report from Charter Review Commission and discuss and consider action regarding Ordinance No. 139, an order calling a special election for May 11, 2013 for the purpose of allowing the qualified voters of Bee Cave to determine whether the City should adopt Home Rule status and the Home Rule Charter proposed for adoption by the Bee Cave Charter Commission in the manner prescribed by Chapter 9, Texas Local Government Code.
(Discusión y consideración de acción tocante la Ordenanza No. 139, orden que convoca una elección especial para el 11 de mayo, 2013 con el propósito de que los votantes calificados de Bee Cave determinen si la Ciudad deberá adoptar el estatus de Autonomía de la Ciudad y la Carta de Autonomía propuesta para ser adoptada por la Comisión de la Carta de Bee Cave (Bee Cave Charter Commission) en la manera prescrita por el Capítulo 9 del Código Gubernamental Local de Texas.)
11. Discuss and consider action on the appointment of a member to the Planning and Zoning Commission, Position 6, and the appointment of a Chairperson.
12. Discuss and consider action on Resolution No. 2013-05, a Resolution suspending the implementation of the interim rate adjustment under Section 104.301 of the Texas Utilities Code by Texas Gas Service Company.
13. Discuss and consider action on the purchase and installation of lighting for the Bee Cave Police Department parking lot.
14. 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