



AGENDA

Regular Meeting

City Council

Tuesday, August 13, 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 Special Session conducted on July 22, 2013.

B. Consider approval of minutes of the Regular meeting conducted on July 23, 2013.

C. Consider approval of minutes of the Special Session conducted on August 5, 2013.

D. Consider approval of minutes of the Special Session conducted on August 6, 2013.

6. First Public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 108.353 acres of land which is generally situated north and south of highway 71 just west of the current city limits of the City.

7. Discuss and consider action on a contract with ATS for inspection services.
8. Discuss and consider action on an engagement letter with Pattillo, Brown & Hill, L.L.P. for audit services for Fiscal Year 2012-2013.
9. Discuss and consider action regarding Ordinance No. 156 declaring the intent of the City of Bee Cave to annex into the city limits approximately 58.441 acres of land which is generally situated east and west of highway 620 just north of the current city limits of the City and across from Home Depot subdivision.
10. Discuss and consider action on relocation of the City's dog park including a contract amendment with Jody Jarrett for landscape architectural design.
11. Discussion on allowing the sale of fireworks in the city limits and extraterritorial jurisdiction.
12. Discuss and consider action on amending the Personnel Policy to revise the tuition reimbursement policy.
13. Discussion on the City's proposed budget for FY 2013-2014.
14. Close Regular Meeting.
15. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property; 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 City's authority under the Spillman Development Agreement and possible litigation associated with development of property subject to the Spillman agreement.
 - B. Consultation with Attorney regarding Groundwater District litigation with Texas Commission on Environmental Quality.
 - C. Discussion regarding possible acquisition of land for municipal purposes.
 - D. Consultation with Attorney regarding effect of previous litigation on development of property located near the northwest corner of Highway 71 West and RR 620 South known as Bee Cave Crossing.
16. Close Executive Session.
17. Open Regular Meeting.

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

19. 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 August, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary