



AGENDA

Special Meeting

City Council

Wednesday, September 18, 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. First Public hearing regarding 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 of Bee Cave and across from Home Depot subdivision.
3. Discuss and consider action regarding Ordinance No. 166 declaring the intent of the City of Bee Cave to annex into the city limits approximately 139.778 acres of land which is generally situated north and south of Hamilton Pool Road approximately 900 feet west of Cueva Drive
4. Discuss and consider action on the site and NPS plan amendment for Hill Country Galleria, Lot 12, Block A (Chili's), located at 12713 Galleria Circle.
5. 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 September, 2013 at _____ P.M.

(Seal)

Brooke Winburn, HR Coordinator