



AGENDA

Regular Meeting

City Council

Tuesday, January 11, 2011

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. Consider approval of minutes of the Regular meeting conducted on December 14, 2010.

6. Consider Proclamation for the Lake Travis ISD Parade of Champions including update on the plans for the Parade scheduled for Sunday, January 16, 2011.

7. Discuss and consider action on a site plan amendment for two Taylor Morrison lots located in Falconhead West.

8. Discussion and presentation by developer on a proposed concept plan for Ladera Ranch located on Home Deport Boulevard behind Target including proposed construction of Bee Cave Parkway.

9. Discuss and consider action regarding an update of Bee Cave Parkway Phase IIIA.

10. Discuss and consider action on authorizing the City Administrator to negotiate with Tom Green & Company Engineers, Inc. to test and diagnose City Hall's heating, ventilating and air conditioning unit.
11. Discuss and consider action on the purchase of Texas Law Enforcement Telecommunication System (TLETS) for the Police Department to provide intrastate interconnectivity for criminal justice agencies to a variety of local, state, and federal data base systems.
12. Discuss and consider action on a joint petition or Resolution No. 2011-01 to LCRA Board regarding sale of LCRA assets.
13. Close Regular Meeting.
14. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property and 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. LCRA Rate Case litigation
 - B. Consultation with attorney regarding litigation with Browning Construction Company, Freese & Nichols, Inc. and subcontractors for construction of city hall
 - C. Consultation with attorney regarding litigation filed against City and Reit Management & Research Trust by Rod-Ave, L.P.
 - D. Consultation with attorney regarding litigation relating to the TCEQ's Executive Director's petition that recommends that land within the jurisdiction of the City be included in a ground water district within the Hill Country Priority Groundwater Management Area.
15. Close Executive Session.
16. Open Regular Meeting.
17. Consider action, if any, on Executive Session.
18. 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, 2011 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary