



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, January 25, 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 January 11, 2011.

6. First public hearing on request for annexation of Spillman Ranch Phase I, Section 9 (The Grove at Falconhead).

7. Discuss and consider action on an update and report from Municipal Court Judge David Garza including request for additional compensation for worked performed during the months of October - January.

8. Discuss and consider action on adoption of a street maintenance program recommended by LNV, Engineers.

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

10. Discuss and consider approval for funding completion of construction of Bee Cave Parkway including discussion of 2008 Agreement between the City and the Economic Development Board.
11. Discuss and consider action on Ordinance No. 69, an ordinance accepting the petition to annex 13.941 acres out of the J. Beck Survey No. 91, and being part of the 234.807 acres conveyed to Spillman Group, LTD and providing for the notice and holding of two public hearings. (Gateway to Falconhead).
12. Discuss and consider action on approving a revised City of Bee Cave Personnel Policy.
13. Discuss and consider action on the monthly financial and investment report.
14. Discuss and consider action on Ordinance No. 70, an ordinance calling the General Election for May 14, 2011.
15. Close Regular Meeting.
16. 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.
17. Close Executive Session.
18. Open Regular Meeting.
19. Consider action, if any, on Executive Session.
20. 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)

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Kaylynn Holloway, City Secretary