



AGENDA

Special Meeting

City Council

Monday, April 4, 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. Discuss and consider action on Ordinance No. 76 amending Chapter 14, Offenses and Additional Provisions, of the City of Bee Cave Code of Ordinances, to create a new Article 14.04 related to the prohibited possession, use, ingestion, distribution, delivery and sale of certain synthetic cannabinoids, substances containing Methylenedioxypropylvalerone (MDPV), known as "Bath Salts", restricting smoking materials and products considered drug paraphernalia providing for definitions, prohibited substances, restrictions on smoking materials and devices and creating penalties.
4. Discuss and consider action on Ordinance No. 77 amending Chapter 6 Business Regulations of the City of Bee Cave Code of Ordinances to create a new Article 6.07 Licensing Requirements for Sexually Oriented Businesses ("SOBs") and creating fees and penalties.
5. Discuss and consider action on Ordinance No. 78 amending Chapter 24 Building Regulations, of the City of Bee Cave Code of Ordinances regarding information required to be submitted in building permit applications, building site requirements and additional criteria by which building permit applications will be evaluated by the Building Official and providing for penalties.
6. Discuss and consider action on Ordinance No. 79 amending Chapter 28 Sign Regulations of the City of Bee Cave Code of Ordinances to amend the definition of a sign and providing for penalties.

7. Executive Session. Executive session in accordance with the Texas Government Code, 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 authority of City of Bee Cave to:
 1. regulate sexually oriented businesses and adult novelty businesses;
 2. regulate drug paraphernalia, synthetic cannabinoids and other synthetic products used or ingested as a mind altering substance;
 3. remedies available to the City for illegal construction activities in the City
8. Close Executive Session.
9. Open Special Meeting.
10. Consider action, if any, on Executive Session.
11. 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 1st day of April 2011 at _____ P.M.

(Seal)

Brooke Winburn, Administrative Associate