



AGENDA

Regular Meeting

City Council

Tuesday, May 24, 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. Certificates of Election and Oath of Office

6. Discuss and consider action on the selection of a Mayor Pro Tem.

7. 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 Regular meeting conducted on May 10, 2011.

B. Discuss and consider action on the monthly financial and investment report.

C. Consider approval of the 2011-2012 Budget Calendar

8. Public hearing, discussion and possible action on a zoning amendment to the existing Spillman Ranch Planned Development District to amend the existing zoning in accordance with the land uses authorized by the Development Agreement. (Gateway to Falconhead)

ITEM #8 IS CANCELLED AND WILL BE POSTED ON A FUTURE AGENDA.

9. Public hearing, discussion and possible action on Ordinance No. 88, an amendment to the zoning and concept plan for the Shops at the Galleria which is zoned Planned Development District – Town Center (“Ordinance No. 04-04-13, as amended”).
10. Discuss and consider action on a site plan amendment for Shops at the Galleria, Building 3, located at 12909 Shops Parkway. (Ulta Beauty, Inc.)
11. Discuss and consider action on a sign variance for Ulta Beauty, Inc. located at the Shops in the Galleria, 12909 Shops Parkway.
12. Discuss and consider action on site plan amendments for the Falconhead West retaining walls.
13. Discuss and consider action on an amendment to the Agreement between the Economic Development Corporation and the City Council for funding issues associated with the construction of the Bee Cave Parkway and discussion of construction process for Phase IIIB including City Council’s proposal for funding options.
14. Discuss and consider action on the renewal of an Interlocal Agreement for Public Health Services between the City of Austin and City of Bee Cave.
15. Discuss and consider action on the appointment or reappointment of Planning & Zoning Commission members including selection of Vice Chair.
16. Discuss and consider action on Resolution No. 2011-03 approving amendments to the Articles of Incorporation to add new sponsoring entities to the Coalition of Central Texas Utilities Development Corporation and approval of Interlocal Agreement with new sponsoring entities.
17. Close Regular Meeting.
18. 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 filed against City and Reit Management & Research Trust by Rod-Ave, L.P.
- C. 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.
- D. Consultation with Attorney regarding franchise agreement with Austin Energy.
- E. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems.
- F. Consultation with Attorney regarding the acquisition of primitive parkland owned by Falconhead West, L.P.

19. Close Executive Session.

20. Open Regular Meeting.

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

22. 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 May, 2011 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary