



AGENDA

Regular Meeting

City Council

Tuesday, August 9, 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. Discuss and consider approval of minutes of the Regular meeting conducted on July 26, 2011.

6. Discuss and consider action on a request from a Boy Scout with Troup 441 to construct and place nest boxes for bluebirds at the Bee Cave Central Park.

7. Discuss and consider action on a request by Travis County ESD # 6 for a temporary special event permit to place a double-wide mobile home at 3927 N. Ranch Road 620 (VFW tract) for a temporary fire station.

8. Discuss and consider action on the site plan amendment for Falconhead West Phase I, Section I and Lot 31, Block C of Phase I, Section II and Phase II for LPG tank site.

9. Discuss and consider action regarding an update from Gallagher Construction of cost estimates for City Hall Remodel and Reconstruction.

10. Conduct Public Hearing and consider action on Ordinance No. 89, an ordinance creating the West Travis County Public Utility Agency.
11. Discussion of preliminary budget for fiscal year 2011-2012.
12. Close Regular Meeting.
13. 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 acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.
 - C. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises dba Planet K.
 - D. Consultation with attorney regarding litigation filed against City and Reit Management & Research Trust by Rod-Ave, L.P.
14. Close Executive Session.
15. Open Regular Meeting.
16. Consider action, if any, on Executive Session.
17. 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 August, 2011 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary