



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, May 28, 2013**

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

5. 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.

6. 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 14, 2013.

B. Consider approval of minutes of the Special Session conducted on May 21, 2013.

C. Consider action on the financial and investment reports.

7. Public hearing, discussion and possible action on Ordinance No. 147, an ordinance rezoning two parcels on the southeastern corner of RR 620 and Falconhead Blvd from Agriculture to Planned Development—Mixed Use District for a project known as Gateway to Falconhead.
8. Discuss and consider action on the site and NPS plan for Spanish Oaks, Section XI, located on Spanish Oaks Club Blvd in the City's Extra-Territorial Jurisdiction.
9. Discuss and consider action on the site and NPS plan for Bella Colinas (Vail Divide and Del Dios Way), located off Highway 71 West, across from Falconhead West entrance and 23 acre tract (landfill) in the City's extra-territorial jurisdiction.
10. Discuss and consider action on the appointment of members to the Planning and Zoning Commission including appointment of Chair and Vice-Chair.
11. Discuss and consider action on Ordinance No. 148, reorganizing and repealing existing provisions regarding nuisances, noise, outdoor music venues, fireworks and abandoned/junk vehicles, property maintenance and replacing the same with a new Chapter 15 containing comprehensive Home Rule Nuisance regulations.
12. Discuss and consider property along highway 71, RR 620, Hamilton Pool Road and Bee Cave Road within the Extraterritorial jurisdiction of the city of Bee Cave for possible annexation into the city limits.
13. Discuss and consider action to schedule workshops on the budget process and priority projects.
14. Public Hearing and discuss and consider an amendment to the 2009 Comprehensive Plan of the City of Bee Cave to amend the future land use map to reflect Mixed Use Zoning for two parcels on the southeastern corner of RR 620 and Falconhead Blvd from Agriculture to Planned Development—Mixed Use District for a project known as Gateway to Falconhead.
15. Close Regular Meeting.
16. Open 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. Consultation with Attorney regarding requirements of Open Meeting and Public Information Acts and requirements associated with City of Bee Cave Code of Ethics Ordinance.

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 May, 2013 at \_\_\_\_\_ A.M.

(Seal)

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Kaylynn Holloway, City Secretary