



AGENDA

Special Meeting

City Council

Tuesday, January 21, 2014

5:00 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. Second public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 58.637 acres of land which is generally located south of Highway 71 and east of the current city limits adjacent to the Uplands Subdivision.
3. Discuss and consider action on options for the library and city hall space planning.
4. Discuss and consider action on the Comprehensive Plan citizen survey questions.
5. 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, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary