



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, May 13, 2014**

**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. Consider approval of minutes of the Regular meeting conducted on April 22, 2014.

6. Discuss and consider action on Ordinance No. 200 approving the Texas Gas Service 2014 Gas Reliability Infrastructure Program (GRIP) schedules and tariffs as presented to the City of Austin on February 11, 2014.

7. Public hearing, discussion and possible action on Ordinance No. 201, amending Ordinance 12-113, Planned Development-Retail (PD-R), for Hill Country Indoor, located on Lot 1, Block A, HCI Subdivision, City of Bee Cave, Texas, as recorded in document number 201300022 of the official public records of Travis County, Texas, consisting of 8.60 acres generally north of Highway 71, west of Highway 620, and south of Bee Cave Parkway, adjacent to the Backyard property, to amend the Concept Plan (Exhibit "B") for location of buildings, site improvements, and building elevations, and to amend the Planned Development Standards (Exhibit "C").

8. Public hearing, discussion and possible action on Ordinance No. 202 requesting a Conditional Use Permit for “Kiosk” in R (Retail) District for an Ice Machine Kiosk for Lot 1, Hawthorne Ridge Subdivision, City of Bee Cave, Travis County, Texas, as recorded in Vol. 96, Pg. 61-63 of the official plat records of Travis County, located at 3595 Ranch Road 620, Bee Cave, Texas. “Kiosk” is a Conditional Use within the R Zoning District (Code reference 32.04.001 Charts, Use Charts, City of Bee Cave Code of Ordinances).
9. Discuss and consider action on the formal and final acceptance for streets, drainage improvements, signage and associated improvements for Ladera, Phase 4B.
10. Discuss and consider action on the reappointment of Municipal Court Judge David Garza and extension of contract.
11. Discuss and consider action on a proposal from Sledge Engineering regarding the RR 620 hike and bike trail evaluation.
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. Consultation with attorney regarding interpretation of amended and restated Masonwood Development Agreement regarding building permits.
  - B. Consultation with attorney regarding authority of city to annex property in the Extra Territorial Jurisdiction.
  - C. Consultation with attorney regarding CCNG/Spanish Oaks Development Agreement.
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 May, 2014 at \_\_\_\_\_ P.M.

(Seal)

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Kaylynn Holloway, City Secretary