



AGENDA

Regular Meeting

City Council

Tuesday, May 27, 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. Oath of Office to newly elected Mayor and Council Members
2. Call meeting to order
3. Roll Call
4. Pledge of Allegiance
5. Discuss and consider action on the selection of the Mayor Pro Tem.
6. 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.
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 13, 2014.
 - B. Consider approval of the monthly financial and investment reports. (April)

8. Discuss and consider action on a Bee Cave Comprehensive Plan Update Citizen Survey Report.
9. Public hearing, discussion and possible action on Ordinance No. 204, an amendment to the existing zoning from Agriculture District (A) to Single-Family Rural Residential District (SF-RR) for the following properties:
 - (1) 5.060 acres situated in the Wiley D. B. Smith Survey No 808, Abstract No. 699, Travis County, Texas, as described in documents numbered 2006143382 and 2007091714 of the official public records of Travis County, Texas,
 - (2) 0.526 acres situated in the Wiley D. B. Smith Survey No 808, Abstract No. 699, Travis County, Texas, as described in document no. 2006040843 of the official public records of Travis County, Texas,
 - (3) 0.062 acre portion of Lot 1, Block A, Gorman Subdivision, a subdivision of record in document no. 200800130 of the official public records of Travis County, Texas, and
 - (4) 0.347 acre portion of Lot 2, Block A, Replat Cutter Ridge Ranch, a subdivision of record in document no. 201000157 of the official public records of Travis County, Texas.
10. Public hearing, discussion and possible action on Ordinance No. 205 rezoning from PD-TC to PD-TC (Planned Development District with a base district of Town Center) for Park at Bee Cave, Lot 1, Block A, Estates Center II, as recorded in document no. 200100013 of the official public records of Travis County, Texas, establishing a concept plan, development standards, and land uses, including senior housing, office, hotel, restaurant, and retail.
11. Discuss and consider action on Revision #2 of the Site and NPS plan for Lots 1A through 1E, Block A (Bee Cave Senior Living) Mountain Laurel, located at 14058 Bee Cave Parkway.
12. Discuss and consider authorizing staff to hire a consultant to update the Non-Point Source Pollution ordinance and Technical Construction Standards & Specifications (TCSS) Manual; including but not limited to the Environmental, Drainage, and Transportation sections.
13. Discuss and consider action on an appointment to the Economic Development Board.
14. Discuss and consider action on appointments to the Planning and Zoning Commission including appointment of a Chair and Vice Chair.
15. Discuss and consider action to authorize the City Manager to contract for an economic feasibility consultant to assist City with review of applications associated with the Backyard and Terrace projects.
16. Close Regular Meeting.

17. 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.
 - D. Consultation with attorney regarding approving Planned Development Districts and granting future variances.
 - E. Consult with City Attorney regarding authority of city to implement a moratorium on development.
 - F. Consult with City Attorney regarding potential liability of news media for slander of city officials.
18. Close Executive Session.
19. Open Regular Meeting.
20. Consider action, if any, on Executive Session.
21. 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)

Brooke Winburn, HR Coordinator