



AGENDA

Regular Meeting

City Council

Tuesday, September 23, 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. 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 September 9, 2014.

B. Consider approval of the monthly financial and investment reports. (August).

C. Consider approval of Resolution No. 2014-04 recognizing National Night Out on October 7, 2014.

6. Public hearing, discussion and possible action on Ordinance No. 208 to amend the Future Land Use Map of Section 8 of the comprehensive plan that would re-designate Lots 1,2, 3, and 4 of the Lloyd Smith Subdivision, as recorded in Vol. 97, Page 210 of the Official Public Records of Travis County, Texas from Mixed-Use and Right-of-Way to Neighborhood Service. The referenced properties are on the south side of Highway 71 East, generally across from and east of Uplands Ridge Drive.
7. Public hearing, discussion and possible action on Ordinance No. 218 to amend the zoning for the following:
 - From Mixed-use to Neighborhood Service for Lot 4, Lloyd Smith Subdivision, as recorded in Vol. 97, Page 210 of the Official Public Records of Travis County, Texas.
 - From Agricultural District to Neighborhood Service for Lots 1, 2, and 3, Lloyd Smith Subdivision, as recorded in Vol. 97, Page 210 of the Official Public Records of Travis County, Texas.
8. Discuss and consider action on Revision # 2 of the Site and NPS Plan for the CCNG Office Building Expansion, located at 13453 SH-71 West, Bee Cave Texas, 78738.
9. Discuss and consider action on a proposed Site plan amendment for the Speedy Stop Food Store, located at 13006 West SH-71 included proposed color canopy changes.
10. Discuss and consider action on sign applications for the Speedy Stop Food Store located at 13006 West SH-71.
11. Discuss and consider action regarding Ordinance No. 219 declaring the intent of the City of Bee Cave to annex into the city limits approximately 127.982 acres of land generally located North of Bee Cave Parkway including the West Travis County Public Utility Agency Effluent Storage Pond and Wastewater Treatment Plant and a portion of the Balcones Canyon Land.
12. Discuss and consider action regarding Ordinance No. 220 declaring the intent of the City of Bee Cave to annex into the city limits approximately 284.400 acres of land generally located East and West of Hamilton Pool Road and Southwest of the current city limits.
13. Discuss and consider action regarding Ordinance No. 221 declaring the intent of the City of Bee Cave to annex into the city limits approximately 32.7 acres of land generally located South of Highway 71 and West of Great Divide Drive near the low water crossing.
14. Discuss and consider action on Ordinance No. 224 regarding regulations on filming in the City of Bee Cave.
15. Discuss and consider action on Ordinance No. 222, an ordinance adopting an amended Fee Schedule and amending various fees charged by the City.

16. Discuss and consider action on Ordinance No. 223 regarding the final budget amendment for FY 2013-2014.
17. Discuss and consider action on reappointing Mayor Pro Tem Bill Goodwin to the Board of Directors of the West Travis County Public Utility Agency.
18. Discuss and consider action on confirming the reappointment of Scott Roberts to the Board of Directors of the West Travis County Public Utility Agency.
19. Discuss and consider action on the appointment of members to the Economic Development Board.
20. Discussion regarding the Capital Area Metropolitan Planning Organization (CAMPO) 2040 Plan including possible alternative solutions to relieve congestion on the RR 620 corridor.
21. Discuss and consider action on an Agreement for the Assignment and Assumption of the Chapter 380 Economic Development Agreement between the Hill Country Texas Galleria, LLC and CSHV HCG Retail, LLC.
22. Discuss and consider action on a Special Event Permit for Revival located at 13308 W. Highway 71, Bee Cave, TX 78738.
23. Close Regular Meeting
24. 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 CCNG/Spanish Oaks Development Agreement.
 - B. Deliberation regarding acquisition of real property for municipal purposes and authority to acquire property through eminent domain.
 - C. Consultation with attorney regarding the Participation Agreement with West Travis County MUD #5 and Hays County on the creation of the West Travis County Public Utility Agency.
 - D. Consultation with Attorney regarding proposed legislation regarding the West Travis County Public Utility Agency.
 - E. Consultation with attorney regarding a strategic partnership in the Extra Territorial Jurisdiction.
25. Close Executive Session.

26. Open Regular Meeting.

27. Consider action, if any, on Executive Session.

28. 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 September, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary