



AGENDA

Regular Meeting

City Council

Tuesday, November 25, 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 (512) 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 Special Session conducted on November 10, 2014.

B. Consider approval of minutes of the Regular meeting conducted on November 10, 2014.

6. Discuss and consider action on the Site and NPS pollution control plan for Bella Colinas - Section 2, located at 15801 SH- 71 West, Bee Cave, TX 78738 within the ETJ, west of the city limits.
7. Discuss and consider action on Bella Colinas Section 2 Final Plat located within the ETJ west of the city limits and south of Highway 71, including an exception request regarding easements by separate instrument (Section 30.03.003 (e)).
8. Discuss and consider action of a site plan amendment for Hill Country Food Mart located at 13908 West SH-71, Suite # A, Bee Cave, TX-78738.
9. Discuss and consider action on the Morningside Phase 3 (Wildwood) Site and NPS plan as-built conditions and concurrence letter. The project is located at 3544 South RR 620 Bee Cave Texas, 78738
10. Discuss and consider voting for a member of the Board of Directors of the Travis Central Appraisal District.
11. Discuss and consider action on Resolution No. 2014-06 concerning West Travis County Public Utility Agency's proposed legislative agenda.
12. Close Regular Meeting
13. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.072 – Deliberation regarding real property; Section 551.074 – Personnel; 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 the Participation Agreement with West Travis County MUD #5 and Hays County on the creation of the West Travis County Public Utility Agency.
 - B. Consultation with Attorney regarding proposed legislation regarding the West Travis County Public Utility Agency.
 - C. Consultation with attorney regarding a strategic partnership in the Extra Territorial Jurisdiction.
 - D. Discussion regarding exchange of real property for economic development.
 - E. Personnel – to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee. (City Manager and Interim City Manager)
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 November, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary