



AGENDA

Regular Meeting

City Council

Tuesday, December 9, 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 Regular meeting conducted on November 25, 2014.

B. Proclamation recognizing the Bee Cave Public Library as a Star Library.

6. Discuss and consider action on the Site and NPS Pollution Control Plan for the Bella Colinas Amenity Center located approximately at 15801 SH-71 West.

7. Discuss and consider action on the Site and NPS Pollution Control Plan for the Lakeway Dermatology located at 3464 S. Ranch Road 620.
8. Discuss and consider action on Ordinance No. 226, an ordinance annexing 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 including approval of a service plan.
9. Discuss and consider action on a Development Agreement with Cecil Perkins related to 43.4222 acres of agricultural, wildlife or timber exempt land, more or less, generally located West of Hamilton Pool Road and Southwest of the current city limits.
10. Discuss and consider action on a Development Agreement with Meissner Living Trust related to 36.694 acres of agricultural, wildlife, or timber exempt land generally located East of Hamilton Pool Road and Southwest of the current city limits.
11. Discuss and consider action on a Development Agreement with Kelly and Douglas Warriner related to 12.85 acres of agricultural, wildlife or timber exempt land generally located West of Hamilton Pool Road and Southwest of the current city limits.
12. Discuss and consider action on Ordinance No. 227, an ordinance annexing into the city limits approximately 191.4338 acres of land generally located East and West of Hamilton Pool Road and Southwest of the current city limits including approval of a service plan.
13. Public hearing, discussion and possible action on Ordinance No. 211 regarding a comprehensive plan amendment of Plate 8-1, the Future Land Use Map, from Mixed Use to Office for Lots 1 and 2, Block A, a Final Plat of Planet Earth Music Subdivision, City of Bee Cave, Travis County, Texas, as recorded in document number 201000097 of the official public records of Travis County Texas.
14. Public hearing, discussion and possible action on Ordinance No. 212 regarding a zoning change request from Planned Development District – Retail (PD-R), as set out in Ordinance 09-01, as amended, to Planned Development District – Office (PD-O) for Lots 1 and 2, Block A, a Final Plat of Planet Earth Music Subdivision, City of Bee Cave, Travis County, Texas, as recorded in document number 201000097 of the official public records of Travis County Texas. **(Also known as Backyard at Bee Cave Movie Studio Project)**
15. Public hearing, discussion and possible action on Ordinance No. 213 regarding a comprehensive plan amendment of Plate 8-1, the Future Land Use Map, from Retail, Town Center, and Public/Semi Public to Mixed Use for Lots 1, 2, 4, and 5, Block B, of the Amended Final Plat of the Hill Country Galleria of Lots 1-8 and 10-26, Block A, Lots 1-3 and 5-8, Block B, and Lot 1, Block A, City of Bee Cave, Travis County, Texas, as recorded in document number 200700378 of the official public records of Travis County Texas.

16. Public hearing, discussion and possible action on Ordinance No. 214 regarding a zoning change request from Retail (R) to Planned Development District – Mixed Use (PD-MU) for Lots 1, 2, and 4, Block B, of the Amended Final Plat of the Hill Country Galleria of Lots 1-8 and 10-26, Block A, Lots 1-3 and 5-8, Block B, and Lot 1, Block A, City of Bee Cave, Travis County, Texas, as recorded in document number 200700378 of the official public records of Travis County Texas. and a zoning change request from Planned Development District – Town Center (PD-TC), as set out in Ordinance 05-03-08-A, as amended, to Planned Development District – Mixed Use (PD-MU) for Lot 5, Block B, of the Amended Final Plat of the Hill Country Galleria of Lots 1-8 and 10-26, Block A, Lots 1-3 and 5-8, Block B, and Lot 1, Block A, City of Bee Cave, Travis County, Texas, as recorded in document number 200700378 of the official public records of Travis County Texas. **(Also known as Terrace at Bee Cave Mixed Use Project)**
17. Discuss and consider action on Resolution No. 2014-06 concerning West Travis County Public Utility Agency's proposed legislative agenda.
18. Close Regular Meeting
19. Open Executive Session. Executive session in accordance with the Texas Government Code, 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 proposed legislation regarding the West Travis County Public Utility Agency.
 - B. Personnel – to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer or employee. (City Manager and Interim City Manager)
20. Close Executive Session.
21. Open Regular Meeting.
22. Consider action, if any, on Executive Session.
23. 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 December, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary