



AGENDA

Regular Meeting

City Council

Tuesday, January 8, 2013

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 December 11, 2012.
- B. Consider approval of monthly financial and investment reports. (November)
- C. Consider minor revisions to deed restrictions on the property located at 15728 Hamilton Pool Road in the City's Extraterritorial Jurisdiction to clarify that the term "development" does prohibit landowner from grading and fencing portions of land in the restricted areas and that runoff may be re-irrigated as well as being used within the household.

6. Presentation by Friends of Bee Cave Dog Park.
7. First public hearing on a request for annexation of approximately 35.733 acres legally described as Lot 1, Block A, Morningside Subdivision.
8. Discuss and consider action on Resolution No. 2013-01 consenting to the annexation of property located in the City's Extraterritorial Jurisdiction by Lazy Nine Municipal Utility District 1-A.
9. Discuss and consider action on sign variances for the Backyard at Bee Cave located at 13801 Bee Cave Parkway.
10. Discuss and consider action on a sign variance request from Sleep Experts located at 12400 Highway 71 West, Suite 600.
11. Discuss and consider action on the Site and NPS plans for Ladera subdivision – Phase Three, located on Ladera Boulevard behind Target.
12. Discuss and consider action on a request for a Special Event Permit with Revival located at 13308 W. Highway 71.
13. Discuss and consider action on quotes received for repairs to the creek erosion under the bridge on Bee Cave Parkway Phase I.
14. Discuss and consider action on an update on construction of Bee Cave Parkway Phase IIIB.
15. Discuss and consider action on Ordinance No. 135, an Ordinance adopting the FY 2012-2013 Budget for the Road Maintenance Fund.
16. Discuss and consider action on a final plat, easements by separate instruments, and letter of credit for the property owned by Tim and Brenda Skaggs located next to the Backyard on Bee Cave Parkway at Lot 1, Block A of the Skaggs Tract.
17. Close Regular Meeting.
18. Open Executive Session. Executive session in accordance with the Texas Government Code, 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 requirements of Open Meeting and Public Information Acts and requirements associated with City of Bee Cave Code of Ethics Ordinance.

B. Consultation with Attorney regarding Austin Energy's new rate structure.

19. Close Executive Session.

20. Open Regular Meeting.

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

22. 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 January, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary