



## **AGENDA**

### **Special Meeting**

#### **City Council**

**Friday, March 1, 2013**

**6:00 P.M., City Hall**

**4000 Galleria Parkway**

**Bee Cave, Texas 78738-3104**

*A quorum of the Planning and Zoning Commission, Charter Review Commission and/or Economic Development Board may be in attendance at the Workshop. No action will be taken by either Commission or Board.*

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. Report from Charter Review Commission and discuss and consider action regarding Ordinance No. 139, an order calling a special election for May 11, 2013 for the purpose of allowing the qualified voters of Bee Cave to determine whether the City should adopt Home Rule status and the Home Rule Charter proposed for adoption by the Bee Cave Charter Commission in the manner prescribed by Chapter 9, Texas Local Government Code.  
(Discusión y consideración de acción tocante la Ordenanza No. 139, orden que convoca una elección especial para el 11 de mayo, 2013 con el propósito de que los votantes calificados de Bee Cave determinen si la Ciudad deberá adoptar el estatus de Autonomía de la Ciudad y la Carta de Autonomía propuesta para ser adoptada por la Comisión de la Carta de Bee Cave (Bee Cave Charter Commission) en la manera prescrita por el Capítulo 9 del Código Gubernamental Local de Texas.)

3. 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 February, 2013 at \_\_\_\_\_ P.M.

(Seal)

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Kaylynn Holloway, City Secretary