



AGENDA

Regular Meeting

City Council

Tuesday, April 9, 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. Consider approval of minutes of the Regular meeting conducted on March 26, 2013.

6. Discuss and consider action on the site and NPS plan for Ladera Phase 4A and 4B, located on Ladera Blvd, behind Home Depot.

7. Discuss and consider action on the site plan amendment for Hill Country Galleria, Building O, Suite O-130 located at 12701 Hill Country Blvd.

8. Discuss and consider action on the site plan amendment for the Hill Country Galleria, Lot 15, Block A, Pad Site Improvements – Phase 1, located at 12532 FM 2244 (Schmidt BBQ).

9. Discuss and consider action regarding the Bee Cave Arts Foundation's concept for a Sculpture Park, Phase 1 and proposed budget and funding.

10. Discuss and consider action on the Site and NPS plan, request for Alternative Water Quality Controls (Section 20.04.050 (f) - Required Water Quality Controls), and Spray Easement (Retention/Irrigation) by separate instrument for Bella Colinas subdivision – Section One, located at 15801 West Highway 71 within Bee Cave extra-territorial jurisdiction.
11. Discuss and consider action on the Final Plat and an Exception Request to Section 30.03.003(e) [Dedication of Easements by Separate Instrument] for Cielo Homes Phase 2, located on the northeast side of RR 620 near Falconhead Boulevard in Bee Cave’s Extra Territorial Jurisdiction.
12. Discuss and consider action on the Site and NPS plan for Cielo Homes Phase 2, located on RR 620 near Falconhead Boulevard within Bee Cave extra-territorial jurisdiction including one exception request and one variance request; (1- Exception) Sections 30.03.010 – Storm water and conveyance, and (2- Variance) City of Austin Environmental Criteria Manual; Section 1.6.7 (A) Retention/Irrigation Systems.
13. Discuss and consider action on the Site and NPS plan for the West Bee Cave Interceptor Parts 1 & 2 utility improvements within the southwestern portion of the city’s corporate limits and extra-territorial jurisdiction requested by Masonwood 71, LTD.
14. Discuss and consider action on an amendment to the Special Events Permit for Revival located at 13308 W. Highway 71.
15. Discuss and consider action on the appointment of members to the Planning and Zoning Commission, Position 4 and 6.
16. 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 April, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary