



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, April 23, 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 April 9, 2013.

B. Consider action on the monthly financial and investment report.

C. Proclamation recognizing Older American Month in May 2013

D. Proclamation recognizing the 35<sup>th</sup> anniversary of the Lake Travis Youth Association

6. Discuss and consider action on the site and NPS plan for CVS Pharmacy, located at 14057 Bee Cave Parkway.

7. Discuss and consider action on the site plan amendment for Sleep Experts, located at 12400 Highway 71 West, Suite 600.
8. Discuss and consider action on the relocation of the Bee Cave Central Park Dog Park, extension of trails and proposals for professional services.
9. Discuss and consider action on Ordinance No. 143, an ordinance amending Chapter 20, Article 20.04 –Nonpoint Source Pollution Control in order to authorize relocation of water quality easements associated with vegetative filter strips in accordance with the process set out in Chapter 32 of the Bee Cave Code of Ordinances.
10. Discuss and consider action on the City of Bee Cave participating in a Household Hazardous Waste permanent collection site.
11. Discuss and consider action on granting an extension for the filing of the Final Plat for the Bella Colinas Subdivision, Section One.
12. Close Regular Meeting.
13. 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 Texas Department of Licensing and Regulation and Federal A.D.A. requirements associated with property acquisition of primitive park and legal issues related to City's interlocal agreement with City of Austin.
  - B. Consultation with Attorney regarding legal issues with proposed legislation regarding water/wastewater systems located in Bee Cave.
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 April, 2013 at \_\_\_\_\_ P.M.

(Seal)

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Kaylynn Holloway, City Secretary