



AGENDA

Regular Meeting

City Council

Tuesday, May 14, 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. Consider approval of a Proclamation recognizing Cheyanna's Champions-4-Children.
5. 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.
6. 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 23, 2013.
 - B. Consider approval of minutes of the Special Session conducted on May 3, 2013.
 - C. Consider approval of the Texas Gas Service 2013 Gas Reliability Infrastructure Program (GRIP) schedules and tariffs as presented to the City of Austin on February 11, 2013.

7. Public hearing, discussion and possible action on a replat of the Galleria Townhomes, Phase 1, Lot 17, Block A (located on Galleria Circle) of the Hill Country Galleria amended final plat.
8. Discuss and consider action on the preliminary and final plats for Spanish Oaks, Section XI, located off of Spanish Oaks Club Blvd in the City's Extra-Territorial Jurisdiction including approval of fiscal security.
9. Discussion and presentation for the Sonesta Hotel located in the Hill Country Galleria.
10. Discuss and consider action on the volume of music at outdoor events/venues in Bee Cave.
11. Discuss and consider action on amending Article 8.03, Outdoor Burning & Fireworks, to authorize outdoor burning under certain conditions.
12. Discuss and consider action on an agreement with the Bee Cave Arts Foundation relating to the Sculpture Park.
13. Discuss and consider action on a contract amendment with LNV Engineering related to hourly rate charges.
14. Discuss and consider action on Ordinance No. 144 amending the budget for fiscal year 2012-2013.
15. Discuss and consider action on a proposal from LNV Engineering for the 2013 Bee Cave street rehabilitation program for Juniper Trace and the Police Department parking lot.
16. Discuss and consider action on proposals received for the Bee Cave Central Park trail improvements and relocation of the dog park.
17. Discuss and consider action on the beautification of the median along Ladera Boulevard and amendment to license and maintenance agreement with Taylor Morrison.
18. Discuss and consider action regarding acquisition of primitive park land at Falconhead West.
19. Close Regular Meeting.
20. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.072 – Deliberation regarding Real Property; 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. Discussion regarding possible acquisition of land for open space or primitive park.
- B. Consultation with Attorney regarding City authority to regulate tree trimming and tree protection.

21. Close Executive Session.

22. Open Regular Meeting.

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

24. 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 May, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary