



## **AGENDA**

### **Regular Meeting**

#### **City Council**

**Tuesday, June 25, 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 Special Session conducted on June 10, 2013

B. Consider approval of minutes of the Regular meeting conducted on June 11, 2013.

C. Consider approval of the financial and investment reports.

6. Discuss and consider action on the Site and NPS plan for Cielo Homes Phase 2 and a variance to City of Austin Environmental Criteria Manual; Section 1.6.7 (A) Retention/Irrigation Systems, located on RR 620 near Falconhead Boulevard in the Bee Cave's ETJ.

7. Discuss and consider action to exchange fiscal security posted in the form of a check/cash to a performance bond for Madrone Apartments/Cielo Homes Phase 2 Site and NPS temporary and permanent erosion and sedimentation controls.
8. Discuss and consider action to exchange fiscal security posted in the form of a letter of credit to a performance bond for Cielo Homes Phase 1 Site and NPS temporary and permanent erosion and sedimentation controls.
9. Discuss and consider action regarding the emergency notification system – Code Red.
10. Discuss and consider action on purchasing and implementing TraQ Evidence Module.
11. Discuss and consider action on moving the Regular Council Meeting dates to the second and fourth Thursday of the month.
12. Discuss and consider a policy on absences of City Councilmembers.
13. Discuss and consider action on appointing up to two members of the City Council to work with developers on amendment to the Planned Development District for Hill Country Indoor.
14. Close Regular Meeting.
15. 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 City's authority under the Spillman Development Agreement.
  - C. Consultation with Attorney regarding property along Highway 71, RR 620, Hamilton Pool Road, and Bee Cave Road within the Extraterritorial Jurisdiction of the City of Bee Cave for possible annexation into the city limits.
  - D. Consultation with Attorney regarding legal responsibility of City associated with service plans for future annexations.
16. Close Executive Session.
17. Open Regular Meeting.

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

19. 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 June, 2013 at \_\_\_\_\_ P.M.

(Seal)

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Kaylynn Holloway, City Secretary