



AGENDA

Regular Meeting

City Council

Tuesday, July 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 July 9, 2013.
- B. Consider approval of the monthly financial and investment reports.

6. Discuss and consider action on Ordinance No. 155 amending the Shops at the Galleria Comprehensive Sign Package.
7. Discuss and consider action on consulting agreements with Gallagher Benefit Services, Inc. for employee benefits.

8. Discuss and consider action on renewing the contract with Texas Municipal League Intergovernmental Employee Benefits Pool for employee health insurance and benefits for fiscal year 2013-2014 or authorize staff to call for bids and including approval of the Continuation of Coverage Administrative Agreement (COBRA).
9. Discuss and consider action on qualifications received for the library architectural design and set dates for presentations.
10. Discuss and consider action on a request for a Special Event Permit with Revival located at 13308 W. Highway 71.
11. Discuss and consider action on an Inter-local Agreement for Public Health Services between the City of Austin and City of Bee Cave.
12. Discuss and consider action on Ordinance No. 150 amending Chapter 20 – Utilities and Chapter 30 – Subdivisions to authorize the City Manager to approve fiscal security administratively.
13. Discussion regarding appropriate zoning categories for Assisted Living type uses.
14. Discuss and consider action on quotes received to paint the Old Bee Cave Schoolhouse.
15. Staff update on the relocation of the Central Park dog park and trail extensions.
16. Discuss and consider action on the appointment of members to the Economic Development Board.
17. Close Regular Meeting.
18. 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 City's authority under the Spillman Development Agreement and possible litigation associated with development of property subject to the Spillman agreement.
 - B. Consultation with Attorney regarding authority of Municipal Utility District to locate in the City's Extraterritorial Jurisdiction.
19. Close Executive Session.
20. Open Regular Meeting.

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

22. 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 July, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary