



## **AGENDA**

### **Special Meeting**

### **City Council**

**Tuesday, August 6, 2013**

**5:00 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. Discuss and consider presentations on the library architectural and design services:
  - Komatsu Architecture
  - pro-forma Architecture
  - Hidell Associates Architect
3. Discuss and consider action to authorize the City Manager to negotiate a contract with a firm for architectural design services for the Library.
4. 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 August, 2013 at \_\_\_\_\_ P.M.

(Seal)

\_\_\_\_\_  
Kaylynn Holloway, City Secretary