AGENDA

Special Meeting

City Council 4000 Galleria Parkway

Thursday, June 6, 2024

6:00 PM, 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 THE CITY SECRETARY OFFICE AT (512) 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. Close Special Meeting
5. Open Executive Session

Executive session in accordance with the listed provisions of the Texas Government Code, a quorum of the City Council will be present for the executive session to the discuss the following:

   A. Personnel under §551.074 discuss the duties and responsibilities, and possible action to take regarding the position of mayor.
   B. Personnel under §551.074 discuss the duties and responsibilities, and possible action to take regarding the position of mayor pro tem.
   C. Personnel under §551.074 the duties and responsibilities, and possible action to take regarding the positions of all council members.

6. Close Executive Session
7. Open Special Meeting

8. Consider action, if any, on Executive Session

9. 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 present, 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.



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Agenda Item Transmittal



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