AGENDA

Regular Meeting

City Council Bee Cave City Hall, 4000 Galleria Pkwy, Bee Cave, TX, 78738

Tuesday, June 25, 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. Recognition and Moment of Silence
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. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting. Citizens will have up to 3 minutes to make comments.

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 the minutes of the Regular Session conducted June 11, 2024.

B. Consider approval of the minutes of the Special Session conducted on June 18, 2024.

7. Discuss and consider action on Resolution No. 2024-15 suspending the July 8, 2024 Effective Date of Texas Gas Service Company's Requested Increase to permit the City time to study the request and to establish reasonable rates; Approving Cooperation With Other Cities In The Texas Gas Service Company's Central-Gulf Service Area; Hiring Legal And Consulting Services To Negotiate With The Company And Direct Any Necessary Litigation And Appeals; Authorizing Intervention In Gud No. 17471 At The Railroad Commission; Requiring Reimbursement Of Cities' Rate Case Expenses; Finding That The Meeting At Which This Resolution Is Passed Is Open to the Public as Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel.

8. Discuss and consider action on renewing the contract with Texas Health Benefits Pool for employee health insurance for fiscal year 2024-2025.

9. Discuss and consider Ordinance No. 536, amending the City of Bee Cave Code of Ordinances, Chapter 2 Administration and Personnel Section 2.02.008 City Engineer.

10. Discuss and consider action on Resolution 2024-16 appointing members to the Planning and Zoning Commission.

11. Close Regular Meeting

12. Open Executive Session

A. Discussion pursuant to Section 551.071 of the Texas Government Code regarding legal issues associated with status of workforce housing RFP and legal recommendations for next steps.

B. Discussion pursuant to Section 551.074 of the Texas Government Code regarding personnel matters associated with the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

13. Close Executive Session

14. Open Regular Meeting

15. Consider action, if any, on Executive Session

16. 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.

City Council Meeting
6/25/2024
Agenda Item Transmittal

Agenda Item:	**6.A.**
Agenda Title:	**Consider approval of the minutes of the Regular Session conducted June 11, 2024.**
Council Action:	
Department:	**City Secretary**
Staff Contact:	**Rebecca Regueira, Deputy City Secretary**

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/JUSTIFICATION

a) Background

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

ATTACHMENTS:

Description	Type
Minutes of the 6.11.24 Council Meeting	Backup Material

MINUTES
Regular Meeting
City Council
Tuesday, June 11, 2024
6:00 P.M. City Hall
4000 Galleria Parkway
Bee Cave, Texas 78738-3104

1. Call meeting to order – Mayor King established quorum and called meeting to order at 6:00 P.M.

2. Roll Call:

Present:
Kara King, Mayor
Andrew Clark, Mayor Pro Tem
Andrea Willott, Councilmember
Courtney Hohl, Councilmember
Kevin Hight, Councilmember

Absent:
Jon Cobb, Councilmember

City Staff:
Julie Oakley, City Manager
Lindsey Oskoui, Assistant City Manager
Carly Pearson, Planning and Development Director
Ryan Henry, City Attorney
Rebecca Regueira, Deputy City Secretary
Brian Jones, Chief of Police
Kevin Sawtelle, City Engineer
Crystal Cotti, Communications Director
Dori Kelley, Business Development Manager
Lanie Marcotte, Parks & Facilities Director
Anna Jensen, Administrative Assistant
Brian Williams, Operations Manager
Joe Giardina, Maintenance Technician
Byron Giddens, Maintenance Technician
Jared Farber, Maintenance Technician
Stephen Gremillion, Maintenance Technician
Tyler Huard, Maintenance Technician
Thomas Hatfield, Admin Coordinator

3. Pledge of Allegiance.

4. Recognition, Event Update, and Moment of Silence – Director of Parks & Facilities, Lanie Marcotte mentioned the City's Father's Day event, "D.I.Y. with Dad", goats at Bee Cave Central Park, and Magnolia Musical Theatre's upcoming production of "Footloose". At this time, Lanie also introduced the Parks Staff.

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. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting. Citizens will have up to 3 minutes to make comments.

   No comments were made.

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 the item on the agenda. Information concerning consent agenda items is available for public view.

   a. Consider approval of the minutes of the Regular Session conducted on May 28, 2024.
   b. Consider approval of the minutes of the Special Session conducted on June 6, 2024.

   Councilmember Hight moved to approve the consent agenda. Councilmember Hohl seconded and the motion passed unanimously.

7. Discussion and update from Bee Cave representative on the Board of the West Travis County Public Utility Agency (WTCPUA).

   Jack Creveling, the Bee Cave representative on the Board of the WTCPUA, provided an update.

   No action was taken.

8. Discussion, and possible action on Ordinance No. 534 amending the City of Bee Cave Unified Development Code (UDC) regulations within Articles 1-6 and 9, including but not limited to those related to Provisions and Procedures, Subdivision (Platting), and Zoning.

   Director of Planning & Development, Carly Pearson, presented the item.

   Mayor Pro Tem Clark moved to approve the remaining changes in Ordinance No. 534. Councilmember Hight seconded and the motion passed unanimously.

9. Close Regular Meeting.

10. Open Executive Session.

11. Close Executive Session.

12. Open Regular Meeting.

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

14. Adjournment – Councilmember Hight moved to adjourn the meeting at 6:15 P.M. Councilmember Hohl seconded and the motion passed unanimously.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

_____
Kara King, Mayor

ATTEST:

_____
Rebecca Regueira, Deputy City Secretary

City Council Meeting
6/25/2024
Agenda Item Transmittal

Agenda Item:	**6.B.**
Agenda Title:	**Consider approval of the minutes of the Special Session conducted on June 18, 2024.**
Council Action:	
Department:	**City Secretary**
Staff Contact:	**Jo Ann Touchstone, City Secretary**

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/JUSTIFICATION

a) Background

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

ATTACHMENTS:

Description	Type
June 18, 2024 Meeting Minutes	Backup Material

MINUTES

Special Meeting
City Council
Tuesday, June 18, 2024
8:00 A.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 THE CITY SECRETARY OFFICE AT (512) 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

A quorum of the Planning and Zoning Commission and/or Development Board may be in attendance at the meeting. No action will be taken by the Commission or Board.

1. Call meeting to order – Mayor King established quorum and called meeting to order at 8:00 a.m.

2. Roll Call

Present:
Kara King, Mayor
Andrew Clark, Mayor Pro Tem (joined meeting at 8:03 a.m.)
Courtney Hohl, Council Member
Andrea Willott, Council Member
Kevin Hight, Council Member
Jon Cobb, Council Member

City Staff:
Julie Oakley, City Manager
Ryan Henry, Attorney
Carly Pearson, Planning and Development Director
Sean Lapano, City Planner
Jo Ann Touchstone, City Secretary
Rebecca Regueira, Deputy City Secretary
Crystal Cotti, Communications Director
Lanie Marcotte, Parks & Facilities Director

3. Pledge of Allegiance

4. Discussion regarding Mixed Use and Multi-Family uses in the City of Bee Cave, Unified Development Code and Comprehensive Plan – presentation from Planning and Development Director Carly Pearson. The following persons spoke: Danny Miller with LGA Engineering, Valorie Loomer, Chris with Harbor Real Estate Group. Mayor King called for citizen participation. The following persons spoke: Rick Scadden?. Jennifer Richter, Paula Boyd, Valorie Loomer, John Schubare, Kit Crumbley, Rene Schubare and Carolina Murphy.

Mayor Pro Tem Clark exited the meeting at 10:04 a.m.

5. Close Regular Meeting – Mayor King called for executive session under Section 551.071 and closed the regular meeting at 10:04 a.m.

6. Open Executive Session.

    a. Discussion pursuant to Section 551.071 of the Texas Government Code regarding legal issues associated with status of workforce housing RFP and legal recommendations for next steps.

7. Close Executive Session.

8. Open Regular Meeting – Mayor King opened the regular meeting at 10:05 a.m. No action was taken in executive session.

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

10. Adjournment – Council Member Hight moved to adjourn the meeting. Council Member Cobb seconded and the motion passed unanimously. Meeting adjourned at 10:05 a.m.

Approved this____ day of _____, 2024

_____
Kara King, Mayor

_____
Jo Ann Touchstone, City Secretary

City Council Meeting
6/25/2024
Agenda Item Transmittal

Agenda Item:	**7.**
Agenda Title:	**Discuss and consider action on Resolution No. 2024-15 suspending the July 8, 2024 Effective Date of Texas Gas Service Company's Requested Increase to permit the City time to study the request and to establish reasonable rates; Approving Cooperation With Other Cities In The Texas Gas Service Company's Central-Gulf Service Area; Hiring Legal And Consulting Services To Negotiate With The Company And Direct Any Necessary Litigation And Appeals; Authorizing Intervention In Gud No. 17471 At The Railroad Commission; Requiring Reimbursement Of Cities' Rate Case Expenses; Finding That The Meeting At Which This Resolution Is Passed Is Open to the Public as Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel.**
Council Action:	**Disuss and consider**
Department:	**City Manager**
Staff Contact:	**Julie Oakley, City Manager**

1. INTRODUCTION/PURPOSE

On June 3, 2024, Texas Gas Service Company ("TGS" or "Company") a Division of ONE Gas, Inc. ("ONE Gas"), pursuant to Subchapter C of Chapter 104 of the Gas Utility Regulatory Act, filed its Statement of Intent to change gas rates at the Railroad Commission of Texas ("RRC") and in all municipalities exercising original jurisdiction within the incorporated areas of the Central-Gulf Service Area ("CGSA"), effective July 8, 2024.

2. DESCRIPTION/JUSTIFICATION

a) Background

The resolution suspends the July 8, 2024 effective date of the Company's rate increase for the maximum period permitted by law to allow the City, working in conjunction with other similarly situated cities with original jurisdiction served by TGS, to evaluate the filing, to determine whether the filing complies with the law, and if lawful, to determine what further strategy, including settlement, to pursue.

b) Issues and Analysis

The law provides that the Company's rate request cannot become effective until at least 35 days following the

filing of the application. The law permits the City to suspend the rate change for 90 days after the date the rate change would otherwise be effective. If the City fails to take some action regarding the filing before the effective date, TGS's rate request is deemed approved. Thomas Brocato, Principle with Lloyd Gosselink Attorneys at Law, will be present to review the resolution with City Council and answer any questions.

3. FINANCIAL/BUDGET

Amount Requested	There is no direct cost to the city.	Fund/Account No.
Cert. Obligation		GO Funds
Other source		Grant title
Addtl tracking info		

4. TIMELINE CONSIDERATIONS

The City must take action to suspend the deadline for final action on TGS' rate application by Monday, July 8th or the new rates become effective.

5. RECOMMENDATION

Staff recommends City Council consider approval of the resolution.

ATTACHMENTS:

Description	Type
Resolution No. 2024-15	Resolution Letter

RESOLUTION NO. 2024-15

A RESOLUTION OF THE CITY OF BEE CAVE, TEXAS SUSPENDING THE JULY 8, 2024 EFFECTIVE DATE OF TEXAS GAS SERVICE COMPANY'S REQUESTED INCREASE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH OTHER CITIES IN THE TEXAS GAS SERVICE COMPANY'S CENTRAL-GULF SERVICE AREA; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; AUTHORIZING INTERVENTION IN GUD NO. 17471 AT THE RAILROAD COMMISSION; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

WHEREAS, on or about June 3, 2024, Texas Gas Service Company, a Division of ONE Gas, Inc. ("TGS" or "Company"), pursuant to Gas Utility Regulatory Act § 104.102, filed with the City of Bee Cave ("City") a Statement of Intent to change gas rates in all municipalities exercising original jurisdiction within the incorporated areas of the Central-Gulf Service Area, effective July 8, 2024; and

WHEREAS, the City is a gas customer of TGS and a regulatory authority with exclusive original jurisdiction over the rates and charges of TGS within the City; and

WHEREAS, it is reasonable for the City of Bee Cave to cooperate with other similarly situated cities in conducting a review of the Company's application and to hire and direct legal counsel and consultants and to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

WHEREAS, the Gas Utility Regulatory Act § 104.107 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days; and

WHEREAS, TGS has filed an application with the Railroad Commission, Gas Utilities Docket (GUD) No. 17471, that could become the docket into which appeals of city action on the TGS filing are consolidated; and

WHEREAS, the Gas Utility Regulatory Act § 103.022 provides that costs incurred by cities in ratemaking activities are to be reimbursed by the regulated utility.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS:

SECTION 1. That the July 8, 2024, effective date of the rate request submitted by TGS on or about June 3, 2024, be suspended for the maximum period allowed by law, or until otherwise lifted by the City Council, to permit adequate time to review the proposed changes and to establish reasonable rates.

SECTION 2. That the City is authorized to cooperate with other cities in the TGS service area to hire and direct legal counsel and consultants, negotiate with the Company, make recommendations to the City regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of a rate ordinance and the rate case filed with the City or Railroad Commission.

SECTION 3. That, subject to the right to terminate employment at any time by the City, the City of Bee Cave hereby authorizes the City Manager to engage the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to represent the City in all matters associated with the TGS application to increase rates and appeals thereof, jointly with other cities and individually if necessary.

SECTION 4. That intervention in Railroad Commission GUD No. 17471 is authorized.

SECTION 5. That the City's reasonable rate case expenses shall be reimbursed by the Company.

SECTION 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 7. A copy of this Resolution shall be sent to TGS representatives Judy Hitchye and Anthony Brown, Texas Gas Service Company, Barton Skyway IV, 1301 S. Mopac, Suite 400, Austin, Texas 78746 (Judy.Hitchye@onegas.com; Anthony.Brown@onegas.com), and to Thomas Brocato at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701 (tbrocato@lglawfirm.com).

PASSED AND APPROVED this _____ day of _____, 2024.

_____

Kara King, Mayor, City of Bee Cave

ATTEST:

_____

Jo Ann Touchstone, City Secretary

APPROVED AS TO FORM:

_____

Ryan Henry, City Attorney

City Council Meeting
6/25/2024
Agenda Item Transmittal

Agenda Item:	**8.**
Agenda Title:	**Discuss and consider action on renewing the contract with Texas Health Benefits Pool for employee health insurance for fiscal year 2024-2025.**
Council Action:	**Approve or deny**
Department:	**Administration**
Staff Contact:	**Brooke Winburn, Human Resources Director**

1. INTRODUCTION/PURPOSE

Discuss and consider action on renewing the contract with Texas Health Benefits Pool for employee health insurance for fiscal year 2024-2025.

2. DESCRIPTION/JUSTIFICATION

a) Background

The City of Bee Cave entered into an inter-local agreement for health benefit coverage with TML Health Benefits Pool (now TX Health Benefits Pool) in 2008, and the agreement has been renewed each fiscal year since for both medical and dental insurance. Over the last 16 years Texas Health Benefits Pool annual re-rates have been lower than other insurance providers.

b) Issues and Analysis

The new FY 2024-2025 plan rates consist of a 7% increase for medical and a 0% increase for dental (Please refer to the attachment for current and renewal rates). Compared to the current fiscal year, if all employees keep their selections the same, the total estimated cost on health insurance coverage will increase by $64,000. ($57,000 cost to the city).

Jeff Kloc with Watkins Insurance will be in attendance to provide a presentation to City Council.

3. FINANCIAL/BUDGET

Amount Requested	$57,000	Fund/Account No.
Cert. Obligation		GO Funds
Other source		Grant title
Addtl tracking info		

4. TIMELINE CONSIDERATIONS

The re-rate from Texas Health Benefits Pool is due June 30, 2024. Renewal of the agreement would become effective October 1, 2024 and expire on September 30, 2025, if approved.

5. RECOMMENDATION

Based on the current ongoing claims and high loss ratio, staff recommends approval to renew the current plans with Texas Health Benefits Pool.

ATTACHMENTS:

Description	Type
TX Health Benefits Pool Renewal	Backup Material
Rate Change History	Backup Material

Renewal Notice and Benefit Verification Form

Bee Cave

Original

Plan Year 10/01/2024 - 09/30/2025 (12 Months)

IMPORTANT NOTICE: *A signed renewal is required by the due date in your cover letter. If TX Health Benefits Pool does not receive the fully executed renewal notice by the indicated due date, you will no longer have an option to change benefits which will result in renewal of the benefit plans listed below at the new rates and the current employer contributions.*

Medical

Employer Group Medical Plan

Plan	Benefit Percent	In Net Ded	Out Net Ded	In Net OOP	Office Visit	Rates	Current	New
Copay-500-2K ER-DAW1&2	80/50	$500	$1000	$2000	$30	EE Only:	$746.74	$799.02
						EE + Spouse:	$1,515.86	$1,621.98
						EE + Child(ren):	$1,314.26	$1,406.28
						EE + Family:	$2,202.86	$2,357.08

In Network Deductible applies towards In Network OOP.

Medical and Dental Plan Accumulators will be based on Plan Year.

Monthly Employer Contribution Amounts

TX Health Benefits Pool requires 60% employer contribution toward employee medical – Minimum employer contribution is $479.41.

Please enter your monthly employer contribution amounts for active employees here, in dollars or percentages:

Plan	EE Only:		EE+Spouse*:		EE+Child(ren)*:		EE+Family*:	
	Amount	% of Rate**	Amount	% of Rate**	Amount	% of Rate**	Amount	% of Rate**
Copay-500-2K ER-DAW1&2	$_____	or _____%	$_____	or _____%	$_____	or _____%	$_____	or _____%

*If entering contributions in dollars, the dependent tier(s) **must** include the EE Only amount paid by employer in addition to any employer paid amounts for dependents. Percentages for dependent tier(s) will apply to the dependent tier amount less the EE Only amount.

***NOTE:** If a contribution percentage is provided, it will be rounded up to the nearest penny.*

Are there different contributions based on other factors (ex: hourly vs salary, department or location based)? If so, please explain here:

_____

_____

Dental

Rates	Current (Dental III)	New (Dental III)
EE Only:	$40.66	$40.66
EE + Spouse:	$83.46	$83.46
EE + Child(ren):	$87.74	$87.74
EE + Family:	$124.80	$124.80

Please enter your monthly employer contribution amounts for active employees here, in dollars or percentages:

EE Only:		EE+Spouse*:		EE+Child(ren)*:		EE+Family*:	
Amount	% of Rate**	Amount	% of Rate**	Amount	% of Rate**	Amount	% of Rate**
$_____	or _____%	$_____	or _____%	$_____	or _____%	$_____	or _____%

*If entering contributions in dollars, the dependent tier(s) **must** include the EE Only amount paid by employer in addition to any employer paid amounts for dependents. Percentages for dependent tier(s) will apply to the dependent tier amount less the EE Only amount.

***NOTE:** If a contribution percentage is provided, it will be rounded up to the nearest penny.*

COBRA Eligibility and Administration (Continuation of Coverage)

COBRA Eligible? Yes

COBRA Administration through TX Health Benefits Pool? Yes

NOTE: Employer will be charged a flat monthly fee of $80 per month regardless of how many members are utilizing COBRA, as well as $10 per month for each member who elects COBRA.

Benefit Waiting Period

1st of mo after date of hire

Required Annual Eligibility and Enrollment Information

Please provide the following information:

1. Will you allow Employee Self Service (ESS) via TXHB Online for Open Enrollment and Qualifying Life Events? No ☐ Yes ☐

Signature Section

The undersigned employer hereby acknowledges that for an employee to receive coverage, TX Health Benefits Pool must receive enrollment information within thirty-one (31) days of the date of hire or within thirty-one (31) days of the coverage effective date, whichever is later, regardless of whether the Employer has a waiting period or a waiting and orientation period. If an enrollment is not submitted within this timeline, the employee cannot be added to the Plan until the next Open Enrollment period or a qualifying event occurs.

Employer Member Additional Acknowledgements and Agreements

1. Employer Member acknowledges and agrees that its signature on this Renewal Notice and Benefit Verification Form indicates its binding selections for renewal services through TX Health Benefits Pool.
2. Employer Member acknowledges that certain benefit service selections require completion and execution of additional forms and agreements and agrees that it will work with all due diligence and in good faith to complete, execute, and return all necessary forms and agreements to TX Health Benefits Pool prior to the beginning of the Group's open enrollment.
3. Employer Member acknowledges that TX Health Benefits Pool will only allow open enrollment for renewal services in good faith and without receiving all necessary signed benefit service forms and agreements if:
   A. A signed Renewal Notice and Benefit Verification Form with all necessary Employer Member selections and information has been received; and
   B. Employer Member has in good faith attempted but failed to approve and return the applicable benefit service forms and agreements timely.
4. Employer certifies that it has adopted an Employee Flexible Benefits Plan under Section 125 of the Internal Revenue Code. This Plan is offered to all eligible employees who are qualified by employment status.
5. Employer certifies that it will provide notice of the creditable status of the coverage it offers to new enrollees prior to the effective date of their coverage, as required by the Medicare Modernization Act.
6. TX Health Benefits requires groups to enroll 100% of their benefit eligible employees. This is also known as the 100% Participation Rule. Employers may have employees that wish to waive Medical coverage through TX Health Benefits Pool, however, waivers may only be granted for the reasons enumerated in your Plan Book.

Please sign by the due date and return this completed form via email to your Account Executive/Account Manager or marketing@txhb.gov.

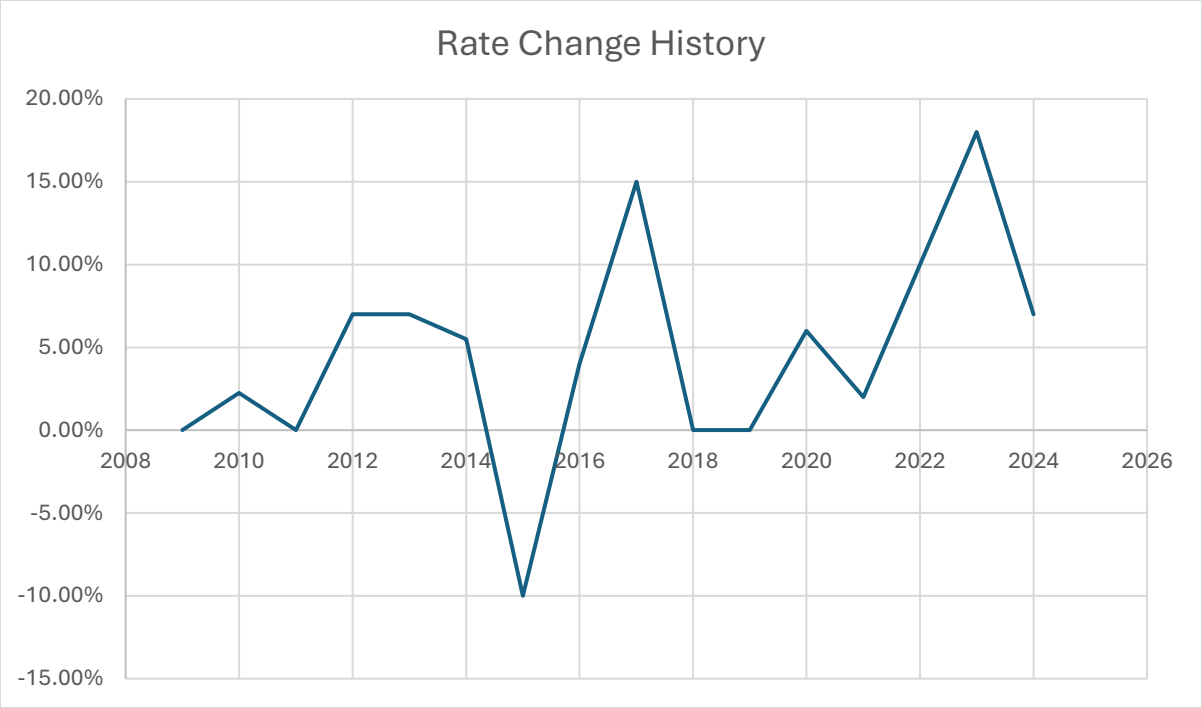
742506365		
Tax ID Number	Authorized Signature	Date
Printed Name	Title	

The rates are based on census information five months prior to plan year. If the census changes by more than 10%, TX Health Benefits Pool reserves the right to revise rates due to census change and underwriting impact.

Rates are subject to change due to intervening events such as action taken by the TX Health Benefits Pool Board of Trustees, legislation passed during the plan year, or other events affecting benefits.

Supplemental benefits cannot be accessed without accessing the TX Health Benefits Pool Medical Benefit Plan.

YOUR RENEWAL QUOTE INCLUDES PROPRIETARY INFORMATION THAT SHOULD NOT BE SHARED WITH OTHER COMPETITORS OR USED TO CIRCUMVENT THE REQUIREMENTS OF TEXAS COMPETITIVE BIDDING LAWS. IN THE EVENT YOU RECEIVE A RENEWAL QUOTE AND LATER DECIDE TO ISSUE AN RFP, THE RENEWAL QUOTE MAY NOT BE SHARED WITH ANY OTHER COMPETITORS AS DOING SO WOULD DISADVANTAGE TX HEALTH BENEFITS POOL IN THE COMPETITIVE PROCESS. TX HEALTH BENEFITS POOL ALSO RESERVES THE RIGHT TO REVISE PREVIOUSLY ISSUED RATES IN RESPONSE TO YOUR RFP.


Rate Change History
20.00%
15.00%
10.00%
5.00%
0.00%
-5.00%
-10.00%
-15.00%
2008
2010
2012
2014
2016
2018
2020
2022
2024
2026

City Council Meeting
6/25/2024
Agenda Item Transmittal

Agenda Item:	**9.**
Agenda Title:	**Discuss and consider Ordinance No. 536, amending the City of Bee Cave Code of Ordinances, Chapter 2 Administration and Personnel Section 2.02.008 City Engineer.**
Council Action:	
Department:	**Administration**
Staff Contact:	**Julie Oakley, City Manager**

1. INTRODUCTION/PURPOSE

This ordinance is to update the city's administration and personnel section of the code of ordinances to align with current practice.

2. DESCRIPTION/JUSTIFICATION

a) Background

Since the City changed from a general law to a home rule municipality, the organizational structure has changed. This is an appropriate time to update the code of ordinances given the current changes in city staff and the organization.

b) Issues and Analysis

The position of City Engineer serves an important role and reports to the Director of Planning & Development services. This position has operated within this organizational structure for several years, however, the code had not yet been updated to reflect this operational practice.

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

Consider the removal of this section from the code of ordinances, to have the City Engineer be hired and removed by the City Manager, as any other employee of the City.

ATTACHMENTS:

Description	Type
Ordinance No. 536	Ordinance

ORDINANCE NO. 536

AN ORDINANCE AMENDING THE CITY OF BEE CAVE CODE OF ORDINANCES, CHAPTER 2 ADMINISTRATION AND PERSONNEL SECTION 2.02.008 CITY ENGINEER

WHEREAS, the City of Bee Cave is a home rule municipality, which has codified its regulations and enforcement; and

WHEREAS, the City of Bee Cave's organizational structure has changed over the years due to growth and changes in the community; and

WHEREAS, the City of Bee Cave City Council finds the position of city engineer serves an important role, but is subject to the department director's control; and

WHEREAS, the City of Bee Cave City has operated with an organizational structure and placement of the city engineer for several years, but has not yet updated its code of ordinances to reflect the operational practice; and

WHEREAS, the City of Bee Cave City Council finds that given the current changes in the staff and organization of other aspects of city operations, now is an appropriate time to update the code of ordinances; and

WHEREAS, the City of Bee Cave City Council finds it is in the best interest of the City and its citizens to repeal the reference to the city engineer being appointed by the City Council from within the appointment and removal section of the code of ordinances and to have the city engineer be hired and removed by the city manager, as any other employee of the city.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS that Section 2.02.008 City Engineer of the City's Code of Ordinances is repealed in its entirety as listed by strike-throughs below and shall have no further force or effect.

~~§ 2.02.008**City engineer.**~~

~~**(a)** The city engineer will be recommended by the city manager, and shall be appointed and removed by the governing body.~~

~~**(b)** The city engineer shall serve at the will of the governing body, pursuant to such terms and compensation as may be determined from time to time by the governing body.~~

II.
CUMULATIVE CLAUSE

That this Ordinance shall be cumulative of all provisions of the City of Bee Cave, except where the provisions of this Ordinance are in direct conflict with the provisions of such other ordinance, in which event the conflicting provisions of such other ordinance are hereby repealed, while leaving the remainder of such other ordinance intact. To the extent of any conflict, this Ordinance is controlling.

III.
SEVERABILITY

That it is hereby declared to be the intention of the City Council of the City of Bee Cave. that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional or invalid by final judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of the Ordinances, since the same would have been enacted by the City Council without incorporation in this ordinance of any such unconstitutional or invalid phrases, sentences, paragraphs, or sections.

IV.
PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government

DULY PASSED AND APPROVED, on the _____ day of _____, 2024 at a regular meeting of the City Council of the City of Bee Cave, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF BEE CAVE, TEXAS

_____
Kara King, *Mayor*

ATTEST:

_____
Jo Ann Touchstone, *City Secretary*

APPROVED AS TO FORM:

_____

Ryan S. Henry, *City Attorney*

City Council Meeting
6/25/2024
Agenda Item Transmittal

Agenda Item:	**10.**
Agenda Title:	**Discuss and consider action on Resolution 2024-16 appointing members to the Planning and Zoning Commission.**
Council Action:	**Discuss and consider action**
Department:	**City Secretary**
Staff Contact:	**Jo Ann Touchstone, City Secretary**

1. INTRODUCTION/PURPOSE

Per the City Code, the City Council and Mayor shall each nominate one (1) member, to the Commission. One member, and both alternate members, shall be nominated by consensus of the City Council. Each person so nominated must be approved by a simple majority vote of the City Council before becoming a member of the commission.

2. DESCRIPTION/JUSTIFICATION

a) Background

At the May 28 Meeting, Mayor and Council made their appointments to the Planning & Zoning Commission. However, Councilmember Hohl was unable to attend and subsequently, provided her nominee for City Council consideration at this meeting. As such, this item is to provide Councilmember Hohl the opportunity to appoint her nominee for Position 1.

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

Current terms expired June 1, 2024 and have been in holdover during this time.

5. RECOMMENDATION

ATTACHMENTS:

Description	Type
Resolution No. 2024-16	Resolution Letter

RESOLUTION No. 2024-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS APPOINTING A MEMBER TO THE PLANNING AND ZONING COMMISSION

WHEREAS, Section 1.2.2 of the City of Bee Cave Code establishes a Planning and Zoning Commission; and

WHEREAS, the City Council wishes to appoint members and fill vacancies on the Planning and Zoning Commission; and

WHEREAS, Section 1.2.2, B, 1 – 4 of the City of Bee Cave Code provides for the appointment and term as follows:

B. Appointment and term. Members of the planning and zoning commission shall be appointed by the City Council for a two (2) year term. Nomination of each member and that member's respective term will proceed as follows:

1. The City Council and Mayor shall each nominate one (1) member, to the Commission. One member, and both alternate members, shall be nominated by consensus of the City Council. Each person so nominated must be approved by a simple majority vote of the City Council before becoming a member of the commission.

2. Commissioners shall be appointed to a specific numerical designation (such as Planning and Zoning Commissioner Number 1). The Commissioner appointed to Number 6 shall be the appointee of the Mayor. The Commissioner appointed to Number 7 shall be the appointee nominated by a simple majority vote of the City Council.

3. Each member appointed to the Commission shall serve for a two-year term to run concurrently with the term of the City Council member or Mayor who appointed the Commissioner, unless the term is reduced through removal from the Commission by a majority vote of the City Council or through resignation. The term of the Commissioner appointed to Number 7 shall run concurrently with the term of the Mayor. Each term shall expire on June 1, of any given year.

4. Any vacancy(s) on the Commission shall be filled immediately for the unexpired term(s) by nomination of the Councilmember who nominated the vacating Commissioner and confirmed by a simple majority vote of the City Council. If the vacancy is the consensus member of the Commission, the position shall be filled by a nomination process determined by the City Council and approval shall be by simple majority vote of the Council. In the event that one or more vacancies exist on the City Council at the same time that vacancies exists on the Commission and such vacant City Council position(s) correspond to the Commission positions that would otherwise be nominated by the vacant Council position, then such vacant Commission position(s) shall be considered a consensus appointment of the City Council.

WHEREAS, the City has determined it in the best interests of the City and citizens of Bee Cave to appoint the following specific volunteer individuals to the specified positions.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS that:

1. The City Council appoints the following individual to the Planning and Zoning Commission:

Name	Place No.	Appointee	Term Expiration
Blake Sbrocco	1	Courtney Hohl	June 1, 2026

2. The recitals set forth are hereby incorporated as findings of fact made part of this resolution for all purposes.

PASSED, ADOPTED AND APPROVED, on the 25th day of June, 2024 at a regular meeting of the City Council of the City of Bee Cave, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF BEE CAVE, TEXAS

_____
Kara King, Mayor

ATTEST:

_____
Jo Ann Touchstone, City Secretary

APPROVED:

_____
Ryan S. Henry, City Attorney



City Council Meeting
6/25/2024
Agenda Item Transmittal



City Council Meeting
6/25/2024
Agenda Item Transmittal