BEE CAVE
TEXAS

AGENDA

Special Meeting

City Council 4000 Galleria Parkway

Monday, July 29, 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. Discuss and consider action on Resolution No. 2024-19, authorizing the application for a Community Development Partnership Program grant from the Lower Colorado River Authority to fund the purchase of a skid steer for extreme weather preparedness and parks improvements.
5. Discussion regarding Mixed Use, Multi-Family, and Commercial uses in the City of Bee Cave, Unified Development Code and Comprehensive Plan.
6. 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
7/29/2024
Agenda Item Transmittal

Agenda Item:	**3.**
Agenda Title:	**Discuss and consider action on Resolution No. 2024-19, authorizing the application for a Community Development Partnership Program grant from the Lower Colorado River Authority to fund the purchase of a skid steer for extreme weather preparedness and parks improvements.**
Council Action:	**Disuss and consider**
Department:	**City Secretary**
Staff Contact:	**Lanie Marcotte, Parks and Facilities Director**

1. INTRODUCTION/PURPOSE

City staff requests permission to apply for a grant through the Lower Colorado River Authority (LCRA) that would help fund the purchase of a skid steer. The skid steer would be used to clear ice, remove debris, and perform other natural disaster remediation tasks, and to provide functionality for park and trail maintenance projects.

2. DESCRIPTION/JUSTIFICATION

a) Background

Applying for an LCRA grant allows the city to responsibly seek financial assistance while pursuing a piece of equipment that would serve multiple purposes throughout the year.

b) Issues and Analysis

Having the ability to clean ice/snow and remove debris from city roadways would impact service delivery from the city by keeping the community safer during those natural disasters. In addition, this piece of equipment will be used to complete parks/trail maintenance and beautification efforts for city owned property and infrastructure.

3. FINANCIAL/BUDGET

Amount Requested	Up to $36,000 from City funding sources plus $50,000 request from LCRA grant program.	Fund/Account No.
Cert. Obligation		GO Funds

Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

The grant submittal is due by July 31st. It will take up to eight (8) weeks to get a response regarding the approval of an award.

5. RECOMMENDATION

ATTACHMENTS:

	Description	Type
🗋	Resolution 2024-19	Backup Material

RESOLUTION NO. 2024-19

A RESOLUTION OF THE CITY OF BEE CAVE, TEXAS AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT PARTNERSHIP PROGRAM GRANT FROM THE LOWER COLORADO RIVER AUTHORITY FOR PURCHASE OF SKID STEER FOR EXTREME WEATHER PREPAREDNESS AND PARKS IMPROVEMENTS.

WHEREAS, the City of Bee Cave is a home-rule municipality located within Travis County, Texas; and

WHEREAS, the City of Bee Cave strives to provide the highest quality of life for its residents; and

WHEREAS, the Lower Colorado River Authority ("***LCRA***") has established the Community Development Partnership Program to provide funding for projects that improve the value of a capital asset by building, renovating, or purchasing equipment and that benefit an entire community (the "***CDPP***"); and

WHEREAS, the CDPP requires applicants requesting more than $5,000 to supply matching funds of at least twenty percent (20%) of the total project cost; and

WHEREAS, the City of Bee Cave has endured multiple extreme weather disasters since 2021 with limited ability to effectively clear roadways of ice, remove debris, and perform other disaster remediation tasks that could be accomplished through the use of a skid steer; and

WHEREAS, the City of Bee Cave has numerous parks and trail maintenance projects that could be accomplished through the use of a skid steer; and

WHEREAS, allowing for the shared use of a skid steer between multiple City of Bee Cave departments benefits the entire Bee Cave community year-round and allows for responsible fiscal stewardship; and

WHEREAS, the City Council desires to apply for a CDPP grant in the amount of $50,000 towards the purchase of a skid steer and to commit city funds in the amount of $36,000 towards the total project cost;

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

(1) The City Council finds and determines that a project for the acquisition of a skid steer for extreme weather preparedness, park maintenance, and other work in the City of Bee Cave improves the value of the City's capital assets and benefits the entire community of Bee Cave.

(2) City staff is authorized and directed to file a Community Development Partnership Program grant application with the LCRA for $50,000 of grant funds to purchase a new skid steer to clear roadways of ice, remove debris, and perform other disaster remediation tasks, and to provide functionality for park and trail maintenance projects.

(3) The City of Bee Cave commits up to $36,000 from its operating/reserve budget as a cash contribution toward the remaining cost associated with the skid steer purchase upon approval and award of grant funding.

DULY PASSED AND APPROVED, on the _____ day of _____, 2024, at a meeting of the City Council of the City of Bee Cave, Texas, which was held in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, at which meeting a quorum was present and voting.

CITY OF BEE CAVE, TEXAS

_____
Kara King, Mayor

ATTEST:

_____
Jo Ann Touchstone, City Secretary

City Council Meeting
7/29/2024
Agenda Item Transmittal

Agenda Item:	**4.**
Agenda Title:	**Discussion regarding Mixed Use, Multi-Family, and Commercial uses in the City of Bee Cave, Unified Development Code and Comprehensive Plan.**
Council Action:	**Disuss**
Department:	**City Secretary**
Staff Contact:	**Carly Pearson, Planning and Development Director**

1. INTRODUCTION/PURPOSE

The purpose of this Discussion and Workshop is to discuss and consider the current Multi-Family and Mixed-Use development regulations in the City of Bee Cave.

2. DESCRIPTION/JUSTIFICATION

a) Background

City Council held its first Mixed-Use/Multi-Family Workshop on June 18th. Council held this workshop to understand and clarify some of the new regulations that were proposed to be included in the Unified Development Code. After citizen and stakeholder feedback, Council directed city staff to make some revisions for consideration.

b) Issues and Analysis

This education workshop will provide a presentation following up on the current code language discussed at the previous Workshop. City staff will present the information requested, and City Council will provide direction to city staff for any actions to be considered moving forward.

3. FINANCIAL/BUDGET

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

4. TIMELINE CONSIDERATIONS

This Council Workshop will be the second educational, discussion-only format, and no action will be taken at this Workshop. If directed by City Council at the conclusion of the Workshop, additional steps will be taken

and a timeline evaluated and provided for any such next steps.

5. RECOMMENDATION