BEE CAVE
TEXAS
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AGENDA

City Council Special Meeting

Tuesday, January 7, 2025

4:30 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 CITY SECRETARY 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. **Regular Business.**

   A. Discuss process and consider action to fill vacancies on the Bee Cave City Council.

5. **Close Regular Meeting.**

6. **Open Executive Session.**

   A. Pursuant to Texas Government Code Sec. 551.071 (Consultation with Attorney)

   - Discussion and possible action on existing litigation *Cause No. D-1-GN-24-005113 In the District Court of Travis County, Texas 200th Judicial District City of Bee Cave, Texas vs. WS-COS Development, LLC; WS-COS Investments, LLC; and Velocis Bee Cave JV, L.P.*

7. **Close Executive Session.**

8. **Open Regular Meeting.**

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

10. **Adjournment.**

Decorum Required: *Any disruptive behaviour, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behaviour could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.*

Action by Council Authorized: *The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); §551.074 (Personnel Matters) and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.*

Executive Sessions Reviewed by City Attorney: *This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city boards, commissions and committees may attend the meeting in numbers that may constitute a quorum of such other city boards, commissions and committees, so that notice is hereby given that the meeting is also a meeting of the other city boards, commissions and committees whose members are in attendance. The members of the other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the other boards, commissions, and committees whose members are in attendance.

Approved this 3rd day of Jan, 2025.

Kara King

Kara King, Mayor

Certificate

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the 3rd day of January, 2024 at 3:30 A.M./P.M. and will remain posted continuously until the meeting is convened.

(Seal)

CITY OF BEE CAVE, TEXAS INCORPORATED 1987

Jo Ann Touchstone

Jo Ann Touchstone, City Secretary