BEE CAVE
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# AGENDA

## Planning and Zoning Commission Regular Meeting

Tuesday, January 7, 2025

**6:00 PM City Hall**

4000 Galleria Parkway, Bee Cave, Texas 78738-3104

A quorum of the Bee Cave City Council may be present.

THE CITY OF BEE CAVE COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CALL 512-767-6675 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.

THANK YOU.

1. **Call meeting to order.**

2. **Roll Call.**

3. **Pledge of Allegiance.**

4. **Public hearing, discussion, and possible action on a request for a Specific Use Permit (SUP) to allow a food and beverage services (with drive-through) - within the Community Mixed Use Zoning District.**
   - Staff report by Senior Planner Sean Lapano.
   - Public Hearing.

   Staff Report.pdf
   Application.pdf
   Project Summary Letter.pdf
   SUP- Ladera Exhibit.pdf
   SUP-Trip Generation Report.pdf

5. **Agenda Planning.**

6. **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 Commission Authorized:** *The Comission may vote and/or act upon any item within this Agenda. The Comission 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 Approved 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 3 day of January, 2025.

Sean Lapano, Senior Planner

Certificate

I certify that the above agenda and notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, at a place convenient to the public on the 3rd day of January, 2025 at 3:00 P.M.

Jo Ann Touchstone, City Secretary

CITY OF BEE CAVE, TEXAS
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