BEE CAVE
TEXAS
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AGENDA

City Council Regular Meeting

Tuesday, January 14, 2025

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 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. Recognition, Event Update, and Moment of Silence.

4.1 Presentation of the “Big Check” by the 2024 Rolling Sculpture Car Show organizing committee to the Friends of the Library.

5. Citizen Comments.

This is an opportunity for citizens to address the City Council on topics 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 the item be removed from the consent agenda for separate consideration. Information concerning consent agenda items is

available for public view.

Consent Action

6.1 Consider approval of the minutes of the Regular Session conducted on December 10, 2024.
Draft Minutes December 10, 2024

6.2 Consider approval of the minutes of the Special Session conducted on January 7, 2025.
Draft Minutes January 7, 2025

7. Regular Business

7.1 Discuss and consider action regarding appointments to council vacancies.

7.2 Issuance of Oaths of Office.

7.3 Public hearing, discussion, and possible action on Ordinance No. 558, regarding a request for a Special Use Permit to allow a food and beverage services (with drive through) use on property generally located at 12703 W. Highway 71, Bee Cave Texas.

- Staff report - Sean Lapano, Senior Planner
- Public Hearing

Staff Report
Project Summary Letter
Application
SUP- Ladera Exhibit
SUP-Trip Generation Report
Ordinance No. 558

7.4 Discuss and receive a presentation from the Texas Hotel and Lodging Association on Hotel Occupancy Tax Funds.

- Presentation by Justin Bragiel with the Texas Hotel and Lodging Association
- Public Comment

7.5 Discuss and consider action on Resolution No. 2025-03 authorizing the City Manager to execute a non-exclusive license agreement with Google Fiber Texas LLC., for the use of city public right of way (row) for internet network facility installation.

- Staff Report - Crystal Cotti, Director of Communications
- Public Comment

  Staff Report
  Resolution No. 2025-03
  ROW License Agreement

7.6 Discuss and consider action on Resolution No. 2025-01 authorizing the City Manager to terminate a traffic signal maintenance agreement with the State of Texas.

- Staff Report - Julie Oakley, City Manager
- Public Comment

  Staff Report
  Resolution No. 2025-01
  TxDOT Traffic Signals Agreement
  Supplemental Agreement No. 01

7.7 Discuss and consider action on Ordinance No. 555 amending the city's Ethics Ordinance.

- Staff Report - Ryan Henry, City Attorney
- Public Comment

  Ordinance No. 555

7.8 Discuss and consider action on Resolution No. 2025-02 authorizing the application for a Community Development Partnership Program grant from the Lower Colorado River Authority to assist with the purchase of a skid steer for extreme weather preparedness and parks improvements.

- Staff Report - Eric Bowers, Community Events Coordinator
- Public Comment

  Staff Report
  Resolution 2025-02
  Quote
  Project Cost Summary

7.9 Discuss and consider action Ordinance No. 556, changing the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

- Staff Report - Travis Askey, Finance Director
- Public Comment

  Staff Report Budget Amendment
  Ordinance No. 556
  Exhibit A

7.10 Discuss and consider action on Ordinance No. 557 incorporating all charter amendments into an adopted form.

- Staff Report - Ryan Henry, City Attorney
- Public Comment

Ordinance No. 557
2024 Bee Cave Charter

8. Executive Session.

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

8.1 Discussion and possible action regarding Consent Agreement with Summit Austin 56, Ltd. for property located at 15506 W State Hwy 71 E, Bee Cave, Texas, 78738.

8.2 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.*

9. 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 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 10th day of January, 2025.

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Kara King, Mayor

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 10th day of January, 2025 at 3:00 P.M.

(Seal)

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Jo Ann Touchstone, City Secretary