BEE CAVE
TEXAS
Simply Elevated

AGENDA

City Council Regular Meeting

Tuesday, February 11, 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.

- Report on Special Olympics from Director of Communications, Crystal Cotti.
- Parks and Recreation update from Community Events Coordinator, Eric Bowers.

5. Citizens participation for items 1 through 4.

6. 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.

7. 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

A. Consider approval of the minutes of the Regular Session conducted on January 28, 2025.
January 28, 2025 Draft Minutes

B. Consider approval of an election services agreement between the city of Bee Cave and Travis County.
Staff Report
Election Services Agreement

C. Consider approval of a joint election services agreement between the city of Bee Cave and Travis County.
Staff Report
Joint Election Agreement

8. Discuss and consider action on Ordinance No. 559 prohibiting actions or activity by public facility corporations and housing finance corporations.

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

Staff Report
Ordinance No. 559

9. Discuss and consider action on Resolution No. 2025-04 amending the personnel policy manual to include a policy for reporting illegal or dishonest fraudulent activity.

- Staff report - Brooke Winburn, Human Resources Director
- Public Comment

Staff Report
Resolution No. 2025-04

10. Discuss and consider action on Resolution No. 2025-05 cancelling contract between Opportunity Strategies, LLC and the Bee Cave Development Corporation.

- Staff report - Chelsey Jimenez, Economic Development/Planning Coordinator

- Public Comment
  Staff Report
  Opportunity Strategies LLC Contract
  Addendum
  Res. No. 2025-02
  Resolution No. 2025-05

11. Discuss and consider action on Resolution No. 2025-06 approving a contract between KPCG Group and the Bee Cave Development Corporation.

- Staff report - Chelsey Jimenez, Economic Development/Planning Coordinator
- Public Comment
  Staff Report
  Contract
  Resolution No. 2025-03 BCDC
  Resolution No. 2025-06

12. Discuss and consider action on Resolution No. 2025-07 appointing members to the Development Review Advisory Committee.

- Staff report - Julie Oakley, City Manager
- Public Comment
  Staff Report
  Resolution No. 2025-07

13. Discuss and consider action on Ordinance No. 560 - An Ordinance of the city of Bee Cave, Texas ordering a General Election inthe city of Bee Cave, Texas to elect three (3) city council members for said City; making provision for the conduct and giving notice of said election; providing for an election agreement with Travis County; combining of the General Election in conjunction with other participating entities in a Joint Election; providing early voting polling places, times, and dates; authorizing qualified voter participation; requiring notice of election to be posted in English and Spanish; providing for selection of election judges and clerks; providing for severability, open meeting, and effective date.

- Staff report - Jo Ann Touchstone, City Secretary
- Public Comment
  Staff Report
  Ordinance No. 560

14. Discuss and consider action on Ordinance No. 561- an ordinance of the city of Bee Cave, Texas ordering the special election in the city of Bee Cave, Texas, on May 3, 2025, to elect two councilmembers to fill vacant seats; making provision for the conduct and giving notice of said election; providing for findings of fact, severability, and effective date.

- Staff report - Jo Ann Touchstone, City Secretary
- Public Comment

Staff Report
Ordinance No. 561

15. Discuss and consider action on Ordinance No. 562 of the City of Bee Cave, Texas Ordering a Special Election to Reauthorize the Local Sales and Use Tax in The City of Bee Cave, Texas to Provide Revenue for Maintenance and Repair of Municipal Streets by One-Eighth of One Percent; Making Provision for the Conduct and Giving Notice of said Election; Providing for the Combining of the Special Election in Conjunction with other participating entities in a Joint Election; and containing other provisions necessary and incidental to the purposes hereof.

- Staff report - Jo Ann Touchstone, City Secretary
- Public Comment

Staff Report
Ordinance No. 562

16. Discuss and consider action on Ordinance No. 563 of the City of Bee Cave, Texas Ordering a Special Election in the City of Bee Cave, Texas, On May 3, 2025, to Submit a Proposition for a Proposed Project for a Public Safety Facility Affecting Real Property Belonging to the City located at6.4085 acres of Lot 1 Park Place bearing Property ID No. 119115; Providing for the Conduct and Giving Notice of Said Election; Providing for Severability and Effective Date.

- Report from City Attorney.
- Public Comment

17. Executive Session.

City council may enter into a closed executive session to discuss the following: Consultation with the City's attorney under Texas Government Code § 551.071, deliberation regarding real property under Texas Government Code § 551.074, deliberation regarding personnel under Texas Government Code § 551.074.

A. Pending litigation styled*City of Bee Cave, Texas vs. WS-COS Development, LLC; WS-COS Investments, LLC; and Velocis Bee*

Cave JV, L.P., Cause No. D-1-GN-24-005113 in the District Court of Travis County, Texas 200th Judicial District.

B. Pending litigation*Citizens for Preservation of the Brown Property v. City of Bee Cave*, Cause No. D-1-GN-23-001791, in the District Court of Travis County, Texas 419th District Court.

C. Legal Issues associated with Consent Agreement with Summit Austin 56, Ltd. for property located at 15506 W State Hwy 71 E, Bee Cave, Texas, 78738.

D. Legal issues and application of recent charter amendments.

E. Legal issues associated with bills in the 2025 Legislative session.

18. Adjournment.

Decorum Required: *Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior 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 7th day of February, 2025.

_____

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 7th day of February, 2025 at 5:30 P.M.

(Seal)

_____

Jo Ann Touchstone, City Secretary