BEE CAVE
TEXAS
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AGENDA

City Council Regular Meeting

Tuesday, February 25, 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.**

5. **Citizen 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 February 11, 2025.
February 11, 2025 Draft Minutes

8. Regular Business

9. Discuss and consider action on Resolution No. 2025-08 adopting a Hotel Occupancy Tax Fund Policy.

- Staff report - Rebecca Regueira, Assistant to the City Manager.
- Public Comment
  Staff Report
  Res. No. 2025-08
  Draft Hotel Occupancy Tax Fund Policy

10. Discuss and consider action on Resolution No. 2025-09 of the City Council of the City of Bee Cave, Texas, Requesting the Texas Legislature Amend Chapter 351 of the Texas Tax Code Section to Allow the City of Bee Cave to use Municipal Hotel Occupancy Tax Revenue for Certain Sporting Related Event Costs and Certain Sports Facilities.

- Staff report - Julie Oakley, City Manager.
- Public Comment
  Staff Report
  Res. No. 2025-09
  Draft Legislation

11. Discuss and consider action on a Hotel Occupancy Tax Fund application by the Bee Cave Arts Foundation for the Light Art & Music Festival.

- Staff report - Rebecca Regueira, Assistant to the City Manager.
- Public Comment
  Staff Report
  Bee Cave Arts Foundation - HOT Fund Application - Light Art & Music Festival

12. Discuss and consider action on a Hotel Occupancy Tax Fund application by the Bee Cave Arts Foundation for improvements to the Bee Cave Sculpture Park.

- Staff report - Rebecca Regueira, Assistant to the City Manager.

- Public Comment
  Staff Report
  Bee Cave Arts Foundation - HOT Fund Application - Sculpture Park

13. Discuss and consider action on second amendment to the Chapter 380 grant agreement between Kent Sport Holdings, L.P./TCHMALL Sports LLC and the City of Bee Cave related to the proposed Willie Way extension.

- Staff report - Giancarlo Patino, Interim City Engineer.
- Public Comment
  Staff Report
  Draft of Second Amendment to Chapter 380 Grant Agreement
  Original Chapter 380 Agreement
  First Amendment to Chap 380 Grant Agreement

14. Public hearing, discussion, and possible action on Ordinance No. 564 amending Article 3 of the Unified Development Code (UDC) to update standards and intent pertaining to Planned Development Districts (PDD).

- Staff report - Julie Oakley, City Manager.
- Public Hearing
  Staff Report
  Ord. No. 564

15. Discuss and consider action on Ordinance No. 567 amending Ordinance No. 450 of the City of Bee Cave involving the Public Planned Development District and development known as the Episcopal Church of the Cross and extending the deadline to submit a site plan for Phase 1 and obtain approval and providing for findings of fact, a cumulative clause, severability, and effective date.

- Staff report - Julie Oakley, City Manager.
- Public comment.
  Staff Report
  Ordinance No. 567

16. Discuss and consider action on Ordinance No. 565 declaring unopposed candidates in the May 3, 2025 General City Election elected to office; cancelling the election; providing a severability clause; and providing an effective date.

- Staff report - Jo Ann Touchstone, City Secretary.
- Public comment.
  Staff Report

Ordinance No. 565
Certification

17. Discuss and consider Ordinance No. 566 declaring unopposed candidates in the May 3, 2025 Special City Election elected to office; cancelling the election; providing a severability clause; and providing an effective date.

- Staff report - Jo Ann Touchstone, City Secretary.
- Public comment.

Staff Report
Ordinance No. 566
Certification

18. 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.

19. 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 21st day of February, 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 21st day of February, 2025 at 5:00 P.M.

(Seal)

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Jo Ann Touchstone, City Secretary