



## **AGENDA**

# **City Council Regular Meeting**

**Tuesday, March 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 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

- A. Consider approval of the minutes of the Special Session conducted on March 11, 2025.  
[March 11, 2025 Special Meeting Draft Minutes](#) 
- B. Consider approval of the minutes of the Regular Session conducted on March 11, 2025.  
[March 11, 2025 Regular Meeting Draft Minutes](#) 
- C. Acceptance of the 2024 Annual Report of the City of Bee Cave Police Department.  
[2024 Annual Police Report](#) 
- D. Acceptance of the Audit for Fiscal Year-ending September 30, 2024.  
[Staff Report](#)   
[Required Communication with Governance 2024](#)   
[Annual Financial Report 2024](#) 

**7. Regular Business**

**8. Receive update from West Travis County Public Utility Agency (WTCPUA).**

- Update from Jack Creveling, Vice President.
- Public comment.

**9. Public hearing, discussion, and possible action on Ordinance No. 568 - 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 located at Lot 1B Ladera Ridge, Bee Cave, TX.**

[Staff Report](#) 

[Ordinance No. 568](#) 

[Exhibit A](#) 

[Trip Generation Letter](#) 

[Final plat](#) 

- Staff report - Sean Lapano Senior Planner.
- Public hearing.

**10. Discuss and consider action on Resolution No. 2025-14 regarding the Historic Preservation Committee and making appointments.**

[Staff Report](#) 

[Resolution No. 2025-14](#) 

- Staff report - Julie Oakley, City Manager.
- Public comment.

- 11. Discuss and consider action and public hearing on Resolution No. 2025-15 regarding the use of the Bee Cave Development Corporation's funds for the fiscal year(s) beginning on October 1, 2024, and ending on September 30, 2025, for the *Magnolia Musical Theatre* project.**

[Staff Report](#) 

[Resolution No. 2025](#) 

[Funding Application](#) 

[Performance Agreement](#) 

[Resolution No. 2025-04](#) 

- Staff report – Chelsey Jimenez, Economic Development/Planning Coordinator.
- Public hearing.

- 12. Resolution No. 2025-16 creating the Personnel Compensation Subcommittee and making appointments.**

[Staff Report](#) 

[Resolution No. 2025-16](#) 

- Staff report – Brooke Winburn, Director of Human Resources
- Public comment.

- 13. Discuss and consider action on Resolution No. 2025-17 to accept the HSIP Grant and provide intent to approve Advanced Funding Agreement between the City of Bee Cave and Texas Department of Transportation (TXDOT) for Highway Safety Improvement Project Grant.**

[Staff Report](#) 

[Resolution No. 2025-17](#) 

[Resolution No. 2023-18](#) 

- Staff report - Julie Oakley, City Manager.
- Public comment.

- 14. Discuss and consider action on Resolution No. 2025-18 regarding an amendment to the contract between the City and PGAL, Inc. related to the Bee Cave Public Safety Building.**

[Staff Report](#) 

[Resolution No. 2025-18](#) 

[PGAL Professional Services Agreement](#) 

[PGAL Professional Services Agreement - Redline](#) 

[PGAL Professional Services Agreement Amendment](#) 

- Staff report - Chelsea Maldonado, Project Manager.
- Public comment.

**15. Discuss and consider action on Resolution No. 2025-19 regarding support and opposition to bills filed in the 89th Texas Legislative Session.**

[Staff Report](#) 

[Resolution No. 2025-19](#) 

- Staff report - Julie Oakley, City Manager.
- Public comment.

**16. Discuss and consider action on Resolution No. 2025-20 regarding the development known as the White Rocks Development located approximately two miles east of the City of Bee Cave near the northwest corner of the intersection of State Highway 71 and Southwest Parkway.**

[Resolution No. 2025-20](#) 

- Report - Councilmember Hight.
- Public comment.

**17. Executive Session.**

- A. Pursuant to Texas Government Code Section § 551.074 for deliberation regarding Personnel Matters related to the annual evaluation of the City Manager.  
Pursuant to Texas Government Code Sec. 551.071 (Consultation with Attorney) the City Council will adjourn into a closed executive session to receive advice from its attorneys regarding the following:
- B. 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.
- C. Legal issues associated with legislation impacting municipal operations.

- D. Legal issues associated with the development known as the White Rocks Development located approximately two miles east of the City of Bee Cave near the northwest corner of the intersection of State Highway 71 and Southwest Parkway.
- E. Legal issues associated with the placement of Google Fiber infrastructure and the granting of a franchise.

## **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 21st day of March, 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 March, 2025 at 6:00 P.M.

(Seal)

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Jo Ann Touchstone, City Secretary