BEE CAVE
TEXAS
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AGENDA

City Council Regular Meeting

Tuesday, May 13, 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. Administer Oaths of Office and Certificates of Election.

- Public comment.

5. Discuss and consider action on Resolution No. 2025-24 appointing a Mayor Pro Tem.

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

Staff Report
Resolution No. 2025-24

6. Recognition, Event Update, and Moment of Silence.

A. Promotion of Officer Alex Martinez to the rank of Sergeant.
   - Public comment.

B. Presentation by Friends of the Library of teen scholarships.

- Public comment.

7. 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.

8. 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 April 22, 2025.
Draft Minutes April 22, 2025

B. Consider approval of the minutes of the Special Session conducted on May 06, 2025.
Draft Minutes May 6, 2025

C. Consider approval of Resolution No. 2025-25 amending Resolution No. 2025-14 creating a Historic Preservation Committee.
Public comment.
Staff Report
Resolution No. 2025-25

Regular Business

9. Discuss and consider Resolution No. 2025-28 providing support for modifications to the Texas Department of Transportation proposal for Highway 71 median project located within the city limits of the city of Bee Cave.

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

Staff Report
Resolution No. 2025-28

10. Discuss and consider action on request from Bee Cave Arts Foundation for the City to match grant funding for the Sculpture Park.

- Staff report – Julie Oakley, City Manager.
- Public Comment.
  Staff Report
  License and Improvement Agreement
  BCAF Sculpture Park Match Request Budget

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

- Staff report - Rebecca Regueira, Assistant to the City Manager
- Public Comment.
  Staff Report
  Bee Cave Arts Foundation - TYMF Application

12. Discuss and consider action on to award Request for Proposal Bee Cave on Ice: Ice Rink, Operations, and Management and authorize the City Manager to execute the contract.

- Staff report – Eric Bowers, Community Events Coordinator.
- Public Comment.
  Staff Report
  Bee Cave on Ice RFP

13. Discuss and consider action on Ordinance No. 569 - An Ordinance of the City of Bee Cave, Texas Canvassing the Returns and Declaring the Results of the May 3, 2025 Special Election to Reauthorize the Road Maintenance Tax.

- Staff report - Jo Ann Touchstone, City Secretary.
- Public comment.
  Staff report
  Ordinance No. 569

14. Discuss and consider action on Ordinance No. 570 - An Ordinance of the City of Bee Cave, Texas Canvassing the Returns and Declaring the Results of the May 3, 2025 Special Election to authorize the construction of a new public safety facility.

- Staff report - Jo Ann Touchstone, City Secretary.
- Public comment.
  Staff Report
  Ordinance No. 570

15. Discuss and consider action on Resolution No. 2025-26 approving and authorizing publication and posting of notice of intention to issue certificates of obligation for the purpose of paying contractual obligations to be incurred for a new Public Safety Facility; and matters related thereto.

- Staff report - Julie Oakley, City Manager.
- Public comment.
  Staff Report
  Resolution No. 2025-26

16. Discuss and consider action to amend the 2025 City Council Meeting Schedule.

- Staff report - Rebecca Regueira, Assistant to the City Manager.
- Public comment.
  2025 Council Meeting Schedule

17. Discuss and consider action on Resolution No. 2025-27 supporting or opposing pending legislation.

- Staff report - Julie Oakley, City Manager.
- Public comment.
  Res. No. 2025-27

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.

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

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. Legal issues associated with legislation impacting municipal operations.

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 9th day of May, 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 9th day of May, 2025 at 5:00 P.M.

(Seal)

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Jo Ann Touchstone, City Secretary