BEE CAVE
TEXAS
Simply Elevated

AGENDA

City Council Regular Meeting

Tuesday, August 12, 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.**

   A. Pinning ceremony for Officer Josh Rangel and Officer Juan Rodriguez.

   B. Recognition of Grant Zeller and Nick Hamrock.

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 July 29, 2025.
Draft Minutes July 29, 2025

B. Consider approval of the minutes of the Regular Session conducted on July 29, 2025.
Draft Minutes July 29, 2025

C. Consider approval of an Election Services Agreement between the City of Bee Cave and Travis County.
Staff report
Election Agreement

D. Consider approval of a Joint Election Services Agreement between the City of Bee Cave and Travis County.
Staff report
Joint Election Agreement

E. Consider approval of Resolution No. 2025-41 authorizing the City Manager to execute the participation form in the Purdue Pharma, L.P. and Sackler Family National Opioid Settlement.
Report
Resolution No. 2025-41

F. Consider approval of Resolution No. 2025-44 nominating a member to serve on the Texas Health Benefits Pool Board of Trustees.
Staff report
Resolution No. 2025-44
TXHB Letter
Submission Form

G. Consider approval of Resolution No. 2025-42 - a resolution of the City of Bee Cave, Texas suspending the August 19, 2025 effective date of Texas Gas Service company's requested increase to permit the city time to study the request and to

establish reasonable rates; approving cooperation with other cities in the Texas Gas Service company's service area; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; authorizing intervention in Texas Gas Service's statement of intent to change gas utility rates at the Railroad Commission; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution.
Staff Report
Resolution No. 2025-42

- Public comment

7. 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. Legal issues associated with legislation impacting municipal operations.

C. Review of Interlocal Agreements.

D. Review Assistant City Manager position for future appointment.

REGULAR BUSINESS

8. Discuss adopting regulations of registered child sex offender residency.

- Report – Ryan Henry, City Attorney.
- Public comment.

9. Discuss and consider action on report from CIP Subcommittee.

- Public comment.

10. Discuss and consider action on Ordinance No. 575 - an ordinance of the City of Bee Cave, Texas ordering a special election in the City of Bee

Cave, Texas, on November 4, 2025, to submit a proposition for a proposed project for a public library affecting real property belonging to the City, being 21.067 acres bearing Property ID No. 873771; providing for the conduct and giving notice of said election; providing for severability and effective date.

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

  Staff report
  Ordinance No. 575 Draft

11. Discuss and consider action on Ordinance No. 576 - an ordinance calling bond election for November 4, 2025 to be held within the City of Bee Cave, Texas; making provisions for the conduct and the giving of notice of the election; and containing other provisions related thereto.

- Report - Julia Houston, Bond Counsel and Jennifer Ritter, Managing Director, Specialized Public Finance Inc.
- Public comment.

  Staff Report
  Draft Ordinance No. 576
  Projected Impact

12. Public hearing, discussion, and possible action on Ordinance No. 577 to amend Ordinance No. 480, a Planned Development District (PD-MF1) and (PD-SFA) known as "The Pearl."

- Staff report – Sean Lapano, Senior Planner.
- Public comment.
- Ordinance No. 574
- Ord 480 The Pearl PDD
- Applicant Summary Letter
- Clean Draft PDD - Option A (PHB Activation)
- Clean Draft PDD - Option B (PHB Removal)
- Redline to Ord 480 - Option A (PHB Activation)
- Redline to Ord 480 - Option B (PHB Removal)
- Redline changes since 7.29 City Council - Option A (PHB Activation)
- Redline changes since 7.29 City Council - Option B (PHB Removal)
- Amended Exhibit B-2 Tract A Concept Plan
- Proposed Infrastructure Turnover Plan
- Proposed Building Turnover Plan
- PHB and Traffic Control Memo

13. Discuss and consider action on Resolution No. 2025-43 approving an amendment to the contract between the City and Hoar Construction,

LLC. related to the Bee Cave Public Library Building.

- Report - Chelsea Maldonado, Project Manager.
- Public comment.
  Staff Report
  Resolution No. 2025-43
  Form Draft

14. Discuss and consider action on the salary compensation study.

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

15. Discuss Preliminary Fiscal Year 2026 budget.

- Staff report – Travis Askey, Director of Finance.
- Public comment.

16. Discuss and consider action on Resolution No. 2025-45 appointing member(s) to the Planning and Zoning Commission.

- Report – Councilmember Willott.
- Public Comment.
  Resolution No. 2025-45

17. 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 8th day of August, 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 8th day of August, 2025 at P.M. 5:00 p.m.

(Seal)

_____

Jo Ann Touchstone, City Secretary