BEE CAVE
DEVELOPMENT CORPORATION

AGENDA

Bee Cave Development Corporation Regular Meeting

Tuesday, August 26, 2025

4:30 PM City Hall

4000 Galleria Parkway, Bee Cave, Texas 78738-3104

THE BEE CAVE DEVELOPMENT CORPORATION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (512) 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

A recording of this meeting will be available to the public on the City's website.

1. **Call meeting to order**

2. **Roll Call.**

3. **Pledge of Allegiance.**

4. **Administer Oaths of Office.**

5. **Election of Officers to Fill Vacancies.**

6. **Consent Agenda.**

   Consent Action

   A. Consider approval of the minutes of the Regular Meeting conducted on June 24, 2025.
   Draft Minutes July 24,2025

7. Final Report on Magnolia Theatre's *'SpongeBob the Musical'.*

A. Presentation by Director Andrew Cannata with Magnolia Musical Theatre Group.

8. Discuss and consider approving Resolution No. 2025-10, adopting the "2025 Bee Cave Central Park Infrastructure Improvement Project," to improve parks and park facilities and authorize the President to execute a professional services contract and all other necessary documents, and declaring an effective date.

A. Staff Report-Julie Oakley, City Manager.

B. Public Hearing.
Staff Report
Resolution No. 2025-10
Walter P. Moore Scope of Services

9. Discuss and consider approving Resolution No. 2025-11, to delegate certain spending authority to the President and declaring an effective date.

A. Staff Report- Chelsey Jimenez, Economic Development/Planning Coordinator.
Staff Report
Resolution No. 2025-11

10. Adjournment.

The Board may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

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.

I certify that the above notice of meeting was posted at City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of _____, 2025 at _____ P.M.

(SEAL)

_____

Jo Ann Touchstone
City Secretary