BEE CAVE
TEXAS
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AGENDA

City Council Regular Meeting

Tuesday, January 13, 2026

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. Bee Cave on Ice Update.

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 Regular Session conducted on December 9, 2025.
Draft Minutes December 9, 2025

B. Consider approval for hotel occupancy tax funding for tourism website updates.
Staff Report
Services Agreement
Invoice
Public Comment.

REGULAR BUSINESS

7. Public Hearing, discussion, and possible action on Ordinance No. 595, an amendment to Ordinance No. 432 for the Village at Spanish Oaks Planned Development District, including revisions to Exhibit B (Concept Plan), Exhibit C (Development Standards), and Exhibit D (Parcel Land Use Table).

- Staff report – Sean Lapano, Senior Planner.
- Public hearing.
- Project Summary Letter
- Staff Review Comments
- Exhibit B - PDD Concept Plan
- Exhibit C - PDD Development Standards, Redline
- Exhibit D - Parcel Land Use Table
- Comparison Table
- Ordinance No. 389
- Ordinance No. 432
- Ordinance No. 595
- Document No. 2023002382 – Impervious Cover Allocation
- Traffic Memo

8. Public hearing, discussion, and possible action on Ordinance No. 596, a corrective ordinance to Ordinance No. 590 annexing, by consent, a 32.657 acre tract of land, more or less, out of the William Conradi Survey No. 70, Abstract No. 211, situated in Travis County, Texas, commonly referred to as 15615 Hamilton Pool Road, TX 78738.

- Staff report – Sean Lapano, Senior Planner.

- Public hearing.
- Ordinance No. 596
- Exhibit A

9. Public hearing regarding the use of the Bee Cave Development Corporation's funds for the fiscal year(s) beginning on October 1, 2025, and ending on September 30, 2026, for the Magnolia Musical Theatre project.

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

  Staff Report

  Request

  Resolution 2025-15

  Resolution 2026-04

10. Discuss and consider action on Public Improvement Districts policy.

Staff report - Julie Oakley, City Manager.

Public comment.

Staff report

PID Policy

11. Discuss and consider action on Resolution No. 2026-01 a resolution supporting City of Bee Cave's application to the Texas Department of Transportation's 2023 transportation alternatives set-aside (ta) call for projects.

- Staff report – Andrew Rooke, City Engineer.
- Public comment.

12. Discuss and consider action on Resolution No. 2026-02 a resolution authorizing execution of an advance funding agreement (AFA) with the Texas Department of Transportation for a highway safety improvement program (HSIP) project.

- Staff report – Andrew Rooke, City Engineer.
- Public comment.

13. Discuss and consider action on Resolution No. 2026-03 appointing members to the Zoning Board of Adjustment.

14. 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. Consultation with attorney to provide legal advice regarding contracts.

C. Legal issues associated with analysis, legal recommendations, and possible approval of an Interlocal Agreement with the City of Marble Falls for dispatch and related services.

15. 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 7th day of January, 2026.

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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 7th day of January, 2026 at 5:00 P.M.

(Seal)

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Jo Ann Touchstone, City Secretary