BEE CAVE
TEXAS
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AGENDA

City Council Regular Meeting

Tuesday, February 10, 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. Presentation by Lake Travis Fire/Rescue to area citizens for their assistance.

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 January 27, 2026.
Draft Minutes January 27, 2026

B. Consider approval of the minutes of the Regular Session conducted on January 27, 2026.
Draft Minutes January 27, 2026

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

D. Consider approval of a Joint Election Services Agreement between the City of Bee Cave and all other Travis County participating entities.
Staff Report
Agreement

E. Consider approval of Resolution No. 2026-11 granting an exemption from certain requirements of the city's Public Improvement District Policy as such policy applies to the Spanish Oaks Public Improvement District.
Staff Report
Resolution No. 2026-11

F. Consider approval of Resolution No. 2026-12, approving the Bee Cave Development Corporation budget amendment for fiscal year 2025-2026 to increase funds to the Magnolia Theatre Group, and declaring an effective date.
Staff report
Resolution No. 2026-12

7. Public hearing, discussion, and possible action on Ordinance No. 596, 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
- Amended Exhibit B, Concept Plan
- Amended Exhibit C, Development Standards (Redline)
- Amended Exhibit D, Parcel Land Use Table
- Comparison Table
- Ordinance No. 389
- Ordinance No. 432
- Document No. 2023002383

8. **Public hearing, discussion, and possible action on the issuance of a Specific Use Permit to allow for the use of Vape/Smoke Shop, located at 3827 S Ranch Road 620, Austin, Texas 78738 in a Regional Commercial District (C-3) zone.**

- Staff report – Sean Lapano, Senior Planner.
- Public hearing.
- Draft Ordinance
- SUP Application
- Site Survey
- Applicant Summary Letter
- Remodel Plans

9. **Discuss and consider action on Resolution No. 2026-13, a resolution supporting City of Bee Cave's application to the Capital Area Council of Governments (CAPCOG) for funding under its active attack response equipment grant program.**

- Staff report – William Pitmon, Chief of Police.
- Public comment.
  Staff Report
  Resolution No. 2026-13

10. **Discuss and consider action on Resolution No. 2026-14, a resolution supporting City of Bee Cave's application to the Capital Area Council of Governments (CAPCOG) for funding under its rifle-resistant armor grant program.**

- Staff report – William Pitmon, Chief of Police.
- Public comment.
  Staff Report
  Resolution No. 2026-14

11. Discuss and consider action on Resolution No. 2026-15, a resolution supporting City of Bee Cave's application to the Capital Area Council of Governments (CAPCOG) for funding under its criminal justice grant program.

- Staff report – William Pitmon, Chief of Police.
- Public comment.

Staff Report
Resolution No. 2026-15

12. Discuss and consider action on Ordinance No. 597 - An Ordinance of the city of Bee Cave, Texas ordering a General Election in the city of Bee Cave, Texas to elect two (2) city council members and a mayor for said City; making provision for the conduct and giving notice of said election; providing for an election agreement with Travis County; combining of the General Election in conjunction with other participating entities in a Joint Election; providing early voting polling places, times, and dates; authorizing qualified voter participation; requiring notice of election to be posted in English and Spanish; providing for selection of election judges and clerks; providing for severability, open meeting, and effective date.

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

Staff Report
Ordinance No. 597

13. 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. Discussion regarding legal issues associated with potential amendments to the city's code of ethics.

14. 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 4th day of February, 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 4th day February, 2026 at 5:00 P.M.

(Seal)

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Jo Ann Touchstone, City Secretary