BEE CAVE
TEXAS
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AGENDA

City Council Regular Meeting

Tuesday, April 14, 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. Introduction and pinning ceremony for Officer Cameron Carlone, Officer Caleb Taylor, and Officer Benjamin Yiapan.

B. Promotion of Senior Seargent Guadalupe Navarro to the rank of Lieutenant.

C. Promotion of Lieutenant Vincent Montez to the rank of Captain.

D. Update from Library Director Gretchen Hardin on Books and Bees Festival.
Public comment

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 March 24, 2026.

Draft Minutes March 24, 2026

B. Consider approval of the amended minutes of the Regular Session conducted on March 26, 2024.

Staff report

Draft Minutes March 26, 2024

C. Consider approval of Resolution No. 2026-19 - a resolution by the city of Bee Cave, Texas suspending the May 9, 2026 effective date of the proposal by Texas Gas Service Company, a division of One Gas, Inc. to implement interim grip rate adjustments for gas utility investment in 2025 and requiring delivery of this resolution to the company and legal counsel.

Staff report

Resolution No. 2026-19

D. Consider approval of issuance of notice of cancellation to the City of Lakeway for the Interlocal Agreement for Dispatch Services.

Staff report

Interlocal Agreement

E. Consider approval of Resolution No. 2026-20 appointing a member to the Historic Preservation Committee.

Staff report

Resolution No. 2026-20

F. Consider approval of issuance of notice of cancellation of award of contract to Hoar Construction for Construction Manager at Risk of the Bee Cave Central Park improvements.

Staff report

G. Consider approval of Order to establish a central counting station and appoint a central counting station presiding judge, central counting station alternate presiding judge, central counting station personnel, and appoint early voting ballot board judges, and election day judges all for the May 2, 2026 Joint General and Special Elections.

Staff report

Order

7. Discussion and possible action regarding a Site and NPS plan for Westlake Dermatology with associated waivers approved or recommended by the City, located at 14418 State Highway 71 Bee Cave, TX 78738.

- Staff report – Giancarlo Patino, (City Engineer Support / Freese and Nichols, Inc.)
- Public comment.
- City of Austin DCM 1.2.2.D Waiver Request Letter
- TxDOT Approval Letter
- City of Bee UDC 7.3.2.J Waiver Request Letter
- Site and NPS plans (partial plan set)

8. Discuss and consider authorizing issuance of Request for Proposals for a consultant to assist in updating the Comprehensive Plan.

- Staff report – Christopher Baker, Assistant City Manager.
- Public comment.

  Staff report

  Draft Request for Proposals

9. Discuss and consider Resolution No. 2026-21 authorizing the City Manager to execute all documents necessary related to a rezoning application to facilitate the City of Bee Cave Public Safety Facility.

- Staff report – Christopher Baker, Assistant City Manager.
- Public comment.

  Staff report

  Resolution No. 2026-21

10. Discuss and consider action on the cancellation of the contract between the City of Bee Cave and Hoar Construction for the Construction Manager at Risk for the Bee Cave Public Library.

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

  Staff report

  Contract

11. Discuss and consider action on the cancellation of the contract between the City of Bee Cave and Lake Flato for Architectural Services for the Bee Cave Public Library.

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

  Staff report

  Contract

12. Executive Session.

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

A. Discussion of legal issues concerning investigation of ongoing land developments and City projects.

B. Discussion regarding legal issues associated with current and future development agreements.

C. Discussion regarding pending litigation with 5207 Avispa Way.
Pursuant to Texas Government Code §551.074 (Personnel Matters):

D. Discussion regarding personnel matters: Municipal Judges.

13. 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 April, 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 8th day of April, 2026 at 5:00 P.M.

(Seal)

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Jo Ann Touchstone, City Secretary