BEE CAVE
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# AGENDA

# City Council Regular Meeting

**Tuesday, July 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 Office at (512) 767-6641 or jtouchstone@beecavetexas.gov and/or rregueira@beecavetexas.gov 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. Magnolia Musical Theatre

**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 June 23, 2026.

Draft Minutes June 23, 2026

B. Consider approval of the minutes of the Special Session conducted on June 22, 2026.

Draft Minutes June 22, 2026

C. Consider approval of the third Renewal of Interlocal Agreement for Public Health Services between the City of Austin and the City of Bee Cave.

Staff Report

Interlocal Agreement

**7. Discuss and consider action on Ordinance No. 611 - an ordinance of the City of Bee Cave, Texas, amending article 4, code of ordinances of the City of Bee Cave, Texas to add sections 4.01-4.05, animals; and providing for findings of fact, a cumulative clause, severability, and effective date.**

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

Staff Report

Ordinance No. 611

**8. Discuss and consider action on a Hotel Occupancy Tax Fund application from Special Olympics Texas for the 2027 Winter Games.**

- Staff report – Rebecca Regueira, Assistant to the City Manager.
- Public comment.

Staff Report

Application

**9. First Reading: Discuss and consider Resolution No. 2026-31 of the City of Bee Cave, Texas city council adopting a project for the Small Business Retention Program, and declaring an effective date.**

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

Staff Report

BCDC Resolution No. 2026-03

Overview and application materials

Resolution No. 2026-31

**10. Receive report from Walter P. Moore on Bee Cave Central Park feasibility study.**

- Staff report – Gabriel Morales, Engineer with Walter P. Moore.
- Public comment.

Staff Report

Engineering Report

**11. Discuss and consider action on Ordinance No. 612 amending section § 1.2.2 of the Unified Development Code to remove the requirement that at least one Planning and Zoning Commissioner reside in the City's extraterritorial jurisdiction (ETJ).**

- Staff Report – Sean Lapano, Senior Planner.
- Public Hearing.
- Ordinance No. 612 - DRAFT

- UDC Redline

**12. Discuss and consider action on Ordinance No. 613 amending section § 1.4.3 of the Unified Development Code to establish a posted public hearing notice sign requirement.**

- Staff Report - Sean Lapano, Senior Planner.
- Public Hearing.
- Ordinance No. 613 - DRAFT
- UDC Redline

**13. Discuss and consider action on Ordinance No. 614 amending section § 3.4.4 of the Unified Development Code to update multi-family residential design standard applicability language.**

- Staff Report – Sean Lapano, Senior Planner.
- Public Hearing.
- Ordinance No. 614 - DRAFT
- UDC Redline

**14. Executive Session.**

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

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

B. Discussion regarding legal questions related to Professional Services Procurement Act legal requirements and application to Public Safety Building contract with PGAL.

C. Legal issues associated with dispatch services and related interlocal agreements.

D. Appointment of City Representative to West Travis County Public Utility Agency Board of Directors.

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

Pursuant to Texas Government Code Sec. 551.074 (Personnel):

F. Discussion regarding Board and Commission appointments.

**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 8th day of July, 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 July, 2026 at 6:00 P.M.

(Seal)

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Jo Ann Touchstone, City Secretary