BEE CAVE
TEXAS
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AGENDA

City Council Special Meeting

Thursday, July 23, 2026

4:30 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. **Discuss Preliminary Fiscal Year 2027 budget.**
   - Staff report – Julie Oakley, City Manager.
   - Public comment.

5. **Executive Session.**

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

   A. Discussion regarding legal issues associated with charter provisions.

   B. Discussion regarding legal issues related to an interlocal agreement between the Bee Cave Development Corporation and the City of Austin.

6. **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 Reviewed 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.

Certificate

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the 17th day of July, 2026 at _____ P.M. and will remain posted continuously until the meeting is convened.

(Seal)

_____

Rebecca Regueira, Deputy City Secretary