BEE CAVE
TEXAS
Simply Elevated

AGENDA

City Council Regular Meeting

Tuesday, October 27, 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. Bee Cave on Ice - November 13th

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 October 6, 2026.

Draft minutes October 6, 2026

B. Consider approval of the minutes of the Regular Session conducted on October 13, 2026.

Draft minutes October 13, 2026

7. Discuss and consider action on a Hotel Occupancy Tax Fund application from Lake Travis Youth Association for the Invitational Event Programming.

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

Staff Report
Application

8. Discuss and consider action on Resolution 2026-46 - a resolution supporting an Advanced Funding Agreement with TXDOT for design of improvements at the S.H. 71, Hamilton Pool Rd, and Bee Cave Parkway intersection.

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

Staff Report
Resolution No. 2026-46
71 / HPR / Bee Cave Parkway Improvement graphic
Opinion of Probable Construction Cost

9. Discussion, public hearing, and action to consider Ordinance No. 626 amending Ordinance No. 389 and Ordinance No. 432 regarding the Village at Spanish Oaks Planned Development District. The proposed amendment would revise the Parcel Land Use Table to increase the maximum number of residential units permitted in the Senior & Lodging category on Parcel A.

(Item postponed to November 10, 2026 City Council meeting).

10. Discuss and consider casting the City's vote for Texas Municipal League Region 10 Director.

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

Staff Report
Ballot and Biographies

11. 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 issues associated with Chapter 380 agreements.

C. Discussion regarding legal issues associated with City boundary changes and compliance with state law requirements.

D. Discussion regarding legal issues associated with interlocal agreements.

E. Discussion regarding legal issues associated with charter provisions.

12. 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 21st day of October, 2026.

_____

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 21st day of October, 2026 at 3:00 P.M.

(Seal)

_____

Jo Ann Touchstone, City Secretary