



AGENDA

Regular Meeting

City Council

Tuesday, March 26, 2013

6:00 P.M., 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 KAYLYNN HOLLOWAY AT 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. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. 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 in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

- A. Consider approval of minutes of the Regular meeting conducted on March 12, 2013.
- B. Consider approval of financial and investment reports.
- C. Consider approval of Municipal Court report.

6. Public Hearing, discussion, and possible action on Ordinance No. 140 relating to an amendment to the existing Morningside Planned Development District-Single Family Attached Zoning (Ordinance 138) for Lot 1, Block A, Morningside Subdivision, located at 3544 S FM 620, to change the development standards for construction of a roadway off of Falconhead Boulevard.

7. Public hearing, discussion and possible action on Ordinance No. 141 relating to requests to

- a. Amend the zoning for 3927 RR 620 (alternately known as the VFW tract) from Public Use to Town Center and include the property in the Galleria Town Center – Planned Development zoning district.
- b. Amend the zoning for 12432 FM 2244 (formerly the Los Cucos and El Arroyo restaurants) from Retail to Town Center and include the property in the Galleria Town Center – Planned Development District.

and Amend the Hill Country Galleria Planned Development District Standards to include the following:

- c. For any building constructed as a hotel, the exterior walls may contain up to 70% glass.
- d. For any building constructed as a hotel, the maximum height shall be 60 feet and the height shall be measured from the highest roof line to natural grade at the lowest point adjacent to the building exterior, or to the surface of the public roadway adjacent to the hotel lot, which ever yields the greatest height. The parapet and/or elevator over run, rooftop equipment may exceed the allowable building height by no more than 10 feet.
- e. Provided the previously approved height is not exceeded, there shall not be a limit on the number of floors in the building constructed as a hotel. The impervious cover allowable for the hotel site is 102,366 square feet.
- f. Grant a variance to Section 32.04.005 to allow for the sale of alcohol within 300 feet of a day care and/or private school.
- g. Water quality and amenity ponds which are not required to be lined for their water quality function, but which are lined with impermeable liner, shall be treated as pervious for all purposes including calculations determining allowable impervious cover. Any reduction in previously calculated impervious cover as a result of the operation of this section on existing ponds will be assigned to the legal lot on which the existing ponds are located subject to existing or future transfer rights. Granting this request will give the project an additional 70,476 square feet of impervious cover which is necessary to accommodate the hotel.
- h. Permit white lights to remain on trees in common areas year round.
- i. Allow for parking spaces within the 75 foot setback on Lot 15, Block A.

8. Discuss and consider action on the Site and NPS plan, request for Alternative Water Quality Controls (Section 20.04.050 (f) - Required Water Quality Controls), and Spray Easement (Retention/Irrigation) by separate instrument for Bella Colinas subdivision – Section One, located at 15801 West Highway 71 within Bee Cave extra-territorial jurisdiction.

9. Discuss and consider action on the Final Plat and an Exception Request to Section 30.03.003(e) [Dedication of Easements by Separate Instrument] for Cielo Homes Phase 2, located on the northeast side of RR 620 near Falconhead Boulevard in Bee Cave's Extra Territorial Jurisdiction.
10. Discuss and consider action on the Site and NPS plan for Cielo Homes Phase 2, one exception request and two variance requests; (1- Exception) Sections 30.03.010 – Storm water and conveyance, (2- Variance) City of Austin Environmental Criteria Manual; Section 1.6.7 (A) Retention/Irrigation Systems, and (3-Variance) Section 20.04.048 – Steep Slopes/Critical Environmental Features located on RR 620 near Falconhead Boulevard within Bee Cave extra-territorial jurisdiction.
11. Discuss and consider action on Ordinance No. 142 amending Chapter 10, Article 10.02, Food Establishments, to allow Farmer's Markets to provide food samples and preparation demonstrations.
12. Discuss and consider action on the purchase and installation of security cameras for Bee Cave Central Park.
13. Discuss and consider action on the purchase of new physical servers in an amount not to exceed \$10,000.
14. Discuss and consider action on the purchase of a new redundant Storage Area Network (SAN) for virtual environment in an amount not to exceed \$30,000.
15. Discuss and consider action on proposals for the repair of the manufactured stone at the Bee Cave City Hall.
16. Discuss and consider action on the appointment of members to the Planning and Zoning Commission, Position 6 and 7.
17. Close Regular Meeting.
18. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Consultation with Attorney regarding an Internal Revenue Service compliance audit for calendar year 2010.
19. Close Executive Session.
20. Open Regular Meeting.

21. Consider action, if any, on Executive Session.

22. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of March, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary