



AGENDA

Regular Meeting

City Council

Tuesday, July 10, 2012

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. Consider approval of minutes of the Regular meeting conducted on June 26, 2012.

6. Discuss and consider action on a proposal from Fugro Consultants in the amount of \$10,426.50 for construction materials testing services for the renovation of City Hall.

7. Discuss and consider action on a proposal from Tom Green & Company for continuation of engineering services for the City Hall HVAC system.

8. Discuss and consider action on controlling humidity levels in City Hall during reconstruction to include but not limited to rental of supplementary air conditioning units for use during renovations.

9. Discuss and consider action on a request for IT Equipment including phone system and door system also update on technology road map.

10. Discuss and consider action on converting the part-time System Analyst position to full-time.
11. Discuss and consider action on Ordinance No. 116, City Public Rights-of-Way Management Ordinance, amending Chapter 16 of the Bee Cave Code of Ordinances relating to streets, sidewalks and other public ways and places.
12. Discuss and consider action on a settlement with Ramming Paving on the 2011 Street Maintenance improvements.
13. Discuss and consider action on Ordinance No. 117, approving Comprehensive Sign packages pursuant to Chapter 28 of the Bee Cave Code of Ordinances.
14. Close Regular Meeting.
15. 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 authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
 - B. Consultation with Attorney regarding settlement with Ramming Paving on the 2011 Street Maintenance improvements.
16. Close Executive Session.
17. Open Regular Meeting.
18. Consider action, if any, on Executive Session.
19. 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 July, 2012 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary