



AGENDA

Regular Meeting

City Council

Tuesday, November 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 November 12, 2013.

B. Consider approval of minutes of the Special Session conducted on November 18, 2013.

C. Consider approval of the monthly financial and investment reports.

6. Public hearing, discussion and possible action on Ordinance No. 172 amending the Future Land Use Map of Section 8 of the Bee Cave Comprehensive Plan from Low Density/Rural Residential to Neighborhood Service for the following properties:
 - all that land in the Summit 56 Final Plat described in document 201000095 of the Official Public Records of Travis County, Texas;
 - 22.97 acre tract of land out of said 79.727 acre tract of land conveyed to Bee Caves-71A, LLC by instrument recorded in Document 2012184238 of the Official Public Records of Travis County, Texas;
 - all that land in the Reese Acres Plat, a subdivision of record in Book 94, Page 81 of the Official Public Records of Travis County, Texas; and
 - a five acre tract described in a Partial Deed recorded in Volume 11898, Page 343, of the Official Public Records of Travis County, Texas.

7. Public hearing, discussion and possible action on Ordinance No. 173 amending the existing zoning from Agriculture District to Neighborhood Service District for the following properties:
 - all that land in the Summit 56 Final Plat described in document 201000095 of the Official Public Records of Travis County, Texas;
 - 22.97 acre tract of land out of said 79.727 acre tract of land conveyed to Bee Caves-71A, LLC by instrument recorded in Document 2012184238 of the Official Public Records of Travis County, Texas;
 - all that land in the Reese Acres Plat, a subdivision of record in Book 94, Page 81 of the Official Public Records of Travis County, Texas; and
 - a five acre tract described in a Partial Deed recorded in Volume 11898, Page 343, of the Official Public Records of Travis County, Texas.

8. Public hearing, discussion and possible action on Ordinance No. 174 amending the Future Land Use Map of Section 8 of the Bee Cave Comprehensive Plan for the following properties:
 - 3.030 acre tract conveyed to Moondance Investments, Ltd. by Instrument Recorded in Volume 13341, Page 475 of the Official Public Records of Travis County, Texas, from Commercial to Retail;
 - Lot 3 of the Hawthorne Ridge Subdivision located at 3573 Ranch Road 620 South, Bee Cave, Texas from Commercial to Retail;
 - Lot 2 of the Hawthorne Ridge Subdivision located at 3575 Ranch Road 620 South, Bee Cave, Texas from Public/Semi-Public to Retail;
 - Lots 1 through 3 of the John H Carrell Subdivision, which is recorded in Document 199900218 of the Official Public Records of Travis County, Texas from Commercial to Retail.

9. Public hearing, discussion and possible action on Ordinance No. 175 amending the existing zoning from Agricultural District to Retail District for the following properties:
 - 3.030 acre tract conveyed to Moondance Investments, Ltd. by Instrument Recorded in Volume 13341, Page 475 of the Official Public Records of Travis County, Texas, and which is located on Ranch Road 620 South immediately south of Lot 1 Block A Vista Royale Subdivision Phase 1;
 - Lots 1-3 of the Hawthorne Ridge Subdivision;
 - Lots 1-3 of the John H Carrell Subdivision, Bee Cave, Travis County, Texas;And amendment to the existing zoning from Agriculture District to Public for the following property:
 - A 23.87 acre tract out of the remainder portion of that called 819.739 acre tract of land (Balcones Canyonlands Preserve) conveyed to the City of Austin by Instrument recorded in Volume 12124, Page 143 of the Official Public Records of Travis County, Texas.
10. Public hearing, discussion and possible action on Ordinance No. 176 amending the Future Land Use Map of Section 8 of the Bee Cave Comprehensive Plan for 4.764 acre portion out of the Hall Medlin Survey No 523 ABS 540 SUR, and which is located at 14532 Hamilton Pool Road from Public/Semi-Public to Office and a 7.870 acre portion out of the Hall Medlin Survey No 523 ABS 540 SUR, and which is located at 14504 Hamilton Pool Road from Office to Public/Semi-Public to correct errors on the Future Land Use Map.
11. Public hearing, discussion and possible action on Ordinance No. 177 amending the zoning for 4.764 acre portion out of the Hall Medlin Survey No 523 ABS 540 SUR, and located at 14532 Hamilton Pool Road from Public Use District to Office District and a 7.870 acre portion out of the Hall Medlin Survey No 523 ABS 540 SUR, and located at 14504 Hamilton Pool Road from Office District to Public Use District to correct errors on the Zoning Map.
12. Public hearing, discussion and possible action on Ordinance No. 178 amending the Future Land Use Map of Section 8 of the Bee Cave Comprehensive Plan for a portion of Lot 4 of the Smith Lloyd Subdivision Right of Way to Mixed Use to correct an error on the Future Land Use Map.
13. Public hearing, discussion and possible action on Ordinance No. 179 amending the zoning for a portion of Lot 4 of the Smith Lloyd Subdivision from Multi-Family 1 Residential District to Mixed Use District to correct an error on the Zoning Map.
14. Presentation and discussion of a pre-concept plan for a single family residential behind Target in the Home Depot Subdivision.
15. Discuss and consider action on Resolution No. 2013-07 regarding the citizen comments and development of the Hatchett Tract.

16. Discussion regarding the content of the City's new website including mission statement, council bios and photos.
17. Discuss and consider action on Ordinance No. 180 amending the Chapter 10-Health and Sanitation, regarding the operation of Farmer's Markets in City of Bee Cave.
18. Close Regular Meeting.
19. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding real property; and 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 Groundwater District litigation with Texas Commission on Environmental Quality.
 - B. Discussion regarding possible acquisition of land for municipal purposes.
20. Close Executive Session.
21. Open Regular Meeting.
22. Consider action, if any, on Executive Session.
23. 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 November, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary