

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL
CITY OF BEE CAVE
June 28, 2022

STATE OF TEXAS §
COUNTY OF TRAVIS §

Present:

Kara King, Mayor
Andrew Clark, Mayor Pro Tem
Kevin Hight, Council Member
Courtney Hohl, Council Member
Andrew Rebber, Council Member
Andrea Willott, Council Member

City Staff:

Clint Garza, City Manager
Megan Santee, City Attorney
Kaylynn Holloway, City Secretary
Kevin Sawtelle, City Engineer
Lindsey Oskoui, Assistant City Manager
Megan Will, Planning and Development Director
Bill Pitmon, Police Lieutenant
Lanie Marcotte, Parks and Facilities Manager
Amanda Padilla, Sr. City Planner
Sean Lapano, City Planner
Logan Maurer, Engineer
Stephen Myrick, Building Official
Brooke Winburn, Human Resource Director

Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave City Council was called to order by Mayor King at 6:02 p.m. on Tuesday, June 28, 2022.

Citizen Comments.

Ellen Beaman, 3821 Juniper Trace, invited everyone to attend the Bee Cave Friends of the Parks annual fund raiser.

Consent Agenda.

- A. Consider approval of the minutes of the Regular Session conducted on May 31, 2022.

- B. Consider approval of the financial and investment reports. (April)
- C. Consider approval of the financial and investment reports. (May)

The City Council pulled items B and C from the Consent agenda.

MOTION: A motion was made by Mayor King, seconded by Council Member Hight, to approve Item A on the consent agenda, minutes of the Regular Session conducted on May 31, 2022.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

City Manager Clint Garza reported on the financial reports.

MOTION: A motion was made by Council Member Hight, seconded by Council Member Rebber, to approve Items B and C on the consent agenda, financial and investment reports.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Discuss and consider action on an agreement with the Texas Department of Transportation for signal maintenance in the City of Bee Cave and other traffic related matters on TxDOT roadways.

Mr. Garza presented this item.

MOTION: A motion was made by Council Member Rebber, seconded by Council Member Hohl, to approve an agreement with the Texas Department of Transportation for signal maintenance in the City of Bee Cave and other traffic related matters on TxDOT roadways.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None

Absent: None

The motion carried 6-0.

Discuss and consider action on the Site & NPS Permit for the Keystone Bank, Lot 1C of the Ladera Ridge Subdivision, located at the northeast corner of RR 620 and East Ladera Blvd.

City Engineer Kevin Sawtelle presented this item.

Bill Walters, Developer, commented on this project.

MOTION: A motion was made by Council Member Rebber, seconded by Council Member Hohl, to approve the Site & NPS Permit for the Keystone Bank, Lot 1C of the Ladera Ridge Subdivision with the following conditions: Pay application fees in the total amount of \$8,059.90; Provide Cover Sheet signed by LTFR and WTCPUA; Post NPS Fiscal Security in the amount of \$29,020; and Address Comments 39 and 41 of the Staff issued comment report related to the tree list/tabulation and removal of easement vacation text within the plan set.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Discuss and consider action on a site plan amendment for the BeeVet Animal Hospital located at 11817 Bee Cave Road.

Mr. Sawtelle presented this item.

MOTION: A motion was made by Council Member Hight, seconded by Council Member Rebber, to approve a site plan amendment for the BeeVet Animal Hospital located at 11817 Bee Cave Road.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Public hearing, discussion and possible action on Ordinance No. 482 annexing 92.425 acre tract of land general located southeast of the Shops of the Galleria. (Cassandra Interests, Ltd.)

Planning and Development Director Megan Will presented this item.

Mayor King opened the public hearing at 6:23 p.m.

There being no person wishing to provide public testimony, the public hearing closed at 6:23 p.m.

MOTION: A motion was made by Council Member Rebber, seconded by Council Member Hight, to approve Ordinance No. 482 annexing 92.425 acre tract of land general located southeast of the Shops of the Galleria. (Cassandra Interests, Ltd.)

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Public hearing, discussion, and possible action on Ordinance No. 480, which repeals and replaces Ordinances No. 334 and 375, the zoning and development standards related to a planned development mixed-use district (PD-MU) known as The Terraces, with zoning and development standards for a new planned development multifamily and single-family attached residential district (PD-MF1 and SFA) known as The Pearl, the subject properties being generally located on Bee Cave Parkway at RM 620.

Ms. Will presented this item.

Members of the Morgan Group spoke on this item. Amanda Swor, Drenner Group, also spoke on this item.

Mayor King opened the public hearing at 7:24 p.m.

Paula Boyd, 4408 Tambre Bend, commented that it looked like a lovely project but it contributed to the bigger issue which is traffic. It does not meet the current codes. The Council should vote no on this project.

Steve Albert, 5308 Great Divide, commented that he was disappointed to be standing in front of the Council addressing this item. The PDD is incomplete and does not meet the building height restrictions. The Workforce Housing phase does not work.

Farzin Barekat, 4616 Mont Blanc, commented that the project has too many units and the population of the city will be pushed to the extreme. This project is a terrible deal for the residents.

Steve Braasch, 14416 Piper Glen, commented that the project has too many exceptions. He asked the Council to take time to study the project.

There being no other person wishing to provide public testimony, the public hearing closed at 7:35 p.m.

Executive Session on above item:

The City Council closed the Open Session at 8:25 p.m. to convene in Executive Session.

At this point in the meeting, Mayor King publicly announced that a closed, executive session would be held and identified the section of the Open Meeting Law under which the meeting would be held.

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. A quorum of the Council was present for the executive session.

The City Council closed the Executive Session at 9:04 p.m. and reconvened in Regular Session.

MOTION: A motion was made by Mayor Pro Tem Clark, seconded by Council Member Rebber, to table this item until July 12th and bring it back as a workshop item.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Discussion, and possible action to form a sub-committee of the City Council for The Pearl PDD, formerly known as the Terraces, to review a new planned development multifamily and single-family attached residential district (PD-MF1 and SFA), the subject properties being generally located on Bee Cave Parkway at RM 620.

This item was not considered during this meeting.

Discuss and consider action on Ordinance No. 484, an ordinance amending City of Bee Cave Code Chapter 24, Article 24.02 Technical and Construction Codes and Standards, Divisions 2-6 and 8-10 to update the editions of the standard construction codes and property

maintenance code; and amending Division 7 ‘Fire Code’ to adopt the 2015 International Fire Code (IFC) and with Amendments endorsed by Emergency Services District No. 6 (LTFR).

Building Official Stephen Myrick presented this item.

MOTION: A motion was made by Council Member Willott, seconded by Mayor King, to approve Ordinance No. 484, an ordinance amending City of Bee Cave Code Chapter 24, Article 24.02 Technical and Construction Codes and Standards, Divisions 2-6 and 8-10 to update the editions of the standard construction codes and property maintenance code; and amending Division 7 ‘Fire Code’ to adopt the 2015 International Fire Code (IFC) and with Amendments endorsed by Emergency Services District No. 6 (LTFR).

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Discuss and consider action on Resolution No. 2022-04 in support of the Travis County Parks Department performing a feasibility study for a shared multi-use path alongside Hamilton Pool Rd. connecting City of Bee Cave pedestrian facilities and Travis County facilities including Hamilton Pool and West Cave Preserve.

Mr. Garza presented this item.

Dave Ginger, 5000 High Canyon Pass, supports the Resolution to expand the trail system.

Steve Albert, 5308 Great Divide, thanked Council Member Rebber for bringing the resolution for consideration.

MOTION: A motion was made by Council Member Rebber, seconded by Council Member Hight, to approve Resolution No. 2022-04 in support of the Travis County Parks Department performing a feasibility study for a shared multi-use path alongside Hamilton Pool Rd. connecting City of Bee Cave pedestrian facilities and Travis County facilities including Hamilton Pool and West Cave Preserve.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Discuss and consider action on renewing the contract with Texas Municipal League Health Benefits Pool for employee health insurance and other benefits for fiscal year 2022-2023.

Human Resource Director Brooke Winburn presented this item.

MOTION: A motion was made by Mayor King, seconded by Mayor Pro Tem Clark, to renew the contract with Texas Municipal League Health Benefits Pool for employee health insurance and other benefits for fiscal year 2022-2023.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Discuss and consider action on Ordinance No. 483, an ordinance repealing the City of Bee Cave Technical Construction Standards and Specifications Manual (TCSS) and adopting the City of Bee Cave Engineering Technical Manuals.

Mr. Sawtelle presented this item.

MOTION: A motion was made by Council Member Hight, seconded by Council Member Rebber, to approve Ordinance No. 483, an ordinance repealing the City of Bee Cave Technical Construction Standards and Specifications Manual (TCSS) and adopting the City of Bee Cave Engineering Technical Manuals.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Discuss and consider action to purchase a dump trailer in the amount of \$12,549.50.

Mr. Garza presented this item.

MOTION: A motion was made by Council Member Rebber, seconded by Council Member Hight, to purchase a dump trailer in the amount of \$12,549.50.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Discuss and consider action on approval to purchase new AEDs (Automatic External Defibrillators) for the Police Department.

MOTION: A motion was made by Mayor King, seconded by Council Member Hohl, to approve the purchase of new AEDs (Automatic External Defibrillators) for the Police Department.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Discussion, and possible action on Ordinance No. 475 Adopting a Unified Development Code.

MOTION: A motion was made by Council Member Willott, seconded by Council Member Hight, to approve Ordinance No. 475 adopting a Unified Development Code.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

Discussion and possible action on Ordinance No. 476 amending the Official Zoning Map of Bee Cave, Texas.

MOTION: A motion was made by Mayor Pro Tem Clark, seconded by Council Member Rebber, to approve Ordinance No. 476 amending the Official Zoning Map of Bee Cave, Texas.

The vote was taken on the motion with the following result:

Voting Aye: Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay: None
Absent: None

The motion carried 6-0.

Update and possible action on the Bee Cave Business Roundtable.

Dori Kelley, Communications Specialist, updated the Council on the activities of the Bee Cave Business Roundtable.

Adjournment:

MOTION: A motion was made by Council Member Hight, seconded by Mayor Pro Tem Clark, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay: None
Absent: None

The motion carried 6-0.

The City Council meeting adjourned at 9:50 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2022.

Kara King, Mayor

ATTEST:

Kaylynn Holloway, City Secretary