



MINUTES
Regular Meeting
City Council
Tuesday, June 11, 2024
6:00 P.M. City Hall
4000 Galleria Parkway
Bee Cave, Texas 78738-3104

1. Call meeting to order – Mayor King established quorum and called meeting to order at 6:00 P.M.

2. Roll Call:

Present:

Kara King, Mayor
Andrew Clark, Mayor Pro Tem
Andrea Willott, Councilmember
Courtney Hohl, Councilmember
Kevin Hight, Councilmember

Absent:

Jon Cobb, Councilmember

City Staff:

Julie Oakley, City Manager
Lindsey Oskoui, Assistant City Manager
Carly Pearson, Planning and Development Director
Ryan Henry, City Attorney
Rebecca Regueira, Deputy City Secretary
Brian Jones, Chief of Police
Kevin Sawtelle, City Engineer
Crystal Cotti, Communications Director
Dori Kelley, Business Development Manager
Lanie Marcotte, Parks & Facilities Director
Anna Jensen, Administrative Assistant
Brian Williams, Operations Manager
Joe Giardina, Maintenance Technician
Byron Giddens, Maintenance Technician
Jared Farber, Maintenance Technician
Stephen Gremillion, Maintenance Technician
Tyler Huard, Maintenance Technician
Thomas Hatfield, Admin Coordinator

3. Pledge of Allegiance.
4. Recognition, Event Update, and Moment of Silence – Director of Parks & Facilities, Lanie Marcotte mentioned the City’s Father’s Day event, “D.I.Y. with Dad”, goats at Bee Cave Central Park, and Magnolia Musical Theatre’s upcoming production of “Footloose”. At this time, Lanie also introduced the Parks Staff.
5. 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. 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.

No comments were made.

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 on the agenda. Information concerning consent agenda items is available for public view.
 - a. Consider approval of the minutes of the Regular Session conducted on May 28, 2024.
 - b. Consider approval of the minutes of the Special Session conducted on June 6, 2024.

Councilmember Hight moved to approve the consent agenda. Councilmember Hohl seconded and the motion passed unanimously.

7. Discussion and update from Bee Cave representative on the Board of the West Travis County Public Utility Agency (WTCPUA).

Jack Creveling, the Bee Cave representative on the Board of the WTCPUA, provided an update.

No action was taken.

8. Discussion, and possible action on Ordinance No. 534 amending the City of Bee Cave Unified Development Code (UDC) regulations within Articles 1-6 and 9, including but not limited to those related to Provisions and Procedures, Subdivision (Platting), and Zoning.

Director of Planning & Development, Carly Pearson, presented the item.

Mayor Pro Tem Clark moved to approve the remaining changes in Ordinance No. 534. Councilmember Hight seconded and the motion passed unanimously.

9. Close Regular Meeting.
10. Open Executive Session.
11. Close Executive Session.
12. Open Regular Meeting.
13. Consider action, if any, on Executive Session.
14. Adjournment – Councilmember Hight moved to adjourn the meeting at 6:15 P.M.
Councilmember Hohl seconded and the motion passed unanimously.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Kara King, Mayor

ATTEST:

Rebecca Regueira, Deputy City Secretary