



MINUTES
Special Meeting
City Council
Tuesday, June 18, 2024
8:00 A.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 THE CITY SECRETARY OFFICE AT (512) 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

A quorum of the Planning and Zoning Commission and/or Development Board may be in attendance at the meeting. No action will be taken by the Commission or Board.

1. Call meeting to order – Mayor King established quorum and called meeting to order at 8:00 a.m.
2. Roll Call

Present:

Kara King, Mayor
Andrew Clark, Mayor Pro Tem (joined meeting at 8:03 a.m.)
Courtney Hohl, Council Member
Andrea Willott, Council Member
Kevin Hight, Council Member
Jon Cobb, Council Member

City Staff:

Julie Oakley, City Manager
Ryan Henry, Attorney
Carly Pearson, Planning and Development Director
Sean Lapano, City Planner
Jo Ann Touchstone, City Secretary
Rebecca Regueira, Deputy City Secretary
Crystal Cotti, Communications Director
Lanie Marcotte, Parks & Facilities Director

3. Pledge of Allegiance

4. Discussion regarding Mixed Use and Multi-Family uses in the City of Bee Cave, Unified Development Code and Comprehensive Plan – presentation from Planning and Development Director Carly Pearson. The following persons spoke: Danny Miller with LGA Engineering, Valorie Loomer, Chris with Harbor Real Estate Group. Mayor King called for citizen participation. The following persons spoke: Rick Scadden?. Jennifer Richter, Paula Boyd, Valorie Loomer, John Schubare, Kit Crumbley, Rene Schubare and Carolina Murphy.

Mayor Pro Tem Clark exited the meeting at 10:04 a.m.

5. Close Regular Meeting – Mayor King called for executive session under Section 551.071 and closed the regular meeting at 10:04 a.m.
6. Open Executive Session.
 - a. Discussion pursuant to Section 551.071 of the Texas Government Code regarding legal issues associated with status of workforce housing RFP and legal recommendations for next steps.
7. Close Executive Session.
8. Open Regular Meeting – Mayor King opened the regular meeting at 10:05 a.m. No action was taken in executive session.
9. Consider action, if any, on Executive Session.
10. Adjournment – Council Member Hight moved to adjourn the meeting. Council Member Cobb seconded and the motion passed unanimously. Meeting adjourned at 10:05 a.m.

Approved this ____ day of _____, 2024

Kara King, Mayor

Jo Ann Touchstone, City Secretary