



BEE CAVE
TEXAS

Simply Elevated

MINUTES

**Special Meeting
City Council**

Wednesday, July 17, 2024

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 CITY SECRETARY 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 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
Jon Cobb, Councilmember

City Staff:

Julie Oakley, City Manager
Lindsey Oskoui, Assistant City Manager
Jason M. Rammel, Deputy City Attorney
Jo Ann Touchstone, City Secretary
Rebecca Regueira, Deputy City Secretary
Lieutenant W. Pitmon
Crystal Cotti, Communications Director
Lanie Marcotte, Parks & Facilities Director
Anna Jensen, Administrative Assistant
Eric Bowers, Community Events Coordinator
Barbara Hathaway, Library Director

Gretchen Hardin, Assistant Library Director
Melissa Slaughter, Public Services Manager
Stephanie Shelton, Library Assistant

3. Pledge of Allegiance
4. Receive report from the Charter Review Committee and consider proposed amendments to City Charter – Deputy City Attorney Jason Rammel presented proposed propositions.

Council member Cobb requested to convene to executive session to discuss proposed charter amendments. Mayor King called for executive session under section 551.071. Convened to executive session at 6:48 p.m. Reconvened to open session at 6:53 p.m. No action was taken in executive session.

Deputy City Attorney Jason Rammel continued presentation. Council discussed and directed attorney to bring ordinance including propositions to the August meeting.

Citizen participation – The following person spoke: John Coleman.

5. Discuss, consider, and take possible action on an update to the adopted FY 21-22 to FY 25-26 Capital Improvements Plan – Presentation by Assistant City Manager Lindsey Oskoui. Chelsea Maldonado and Brian Jorgensen from Turner & Townsend-Heery present for questions. No action was taken.
6. Close Regular Meeting – Mayor King closed meeting at 9:25 p.m. Council member Cobb exited the meeting.
7. Open Executive Session.
 - a. Discuss and consider compensation matters related the former city manager pursuant to section 551.074 of the Texas Government Code
8. Close Executive Session.
9. Open Regular Meeting – Mayor King opened regular meeting at 9:42 pm. No action was taken in executive session.
10. Consider action, if any, on Executive Session – No action was taken.
11. Adjournment – Council member Hight moved to adjourn. Council member Hohl seconded and the motion passed unanimously. Meeting adjourned at 9:42 p.m.

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 present, 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.

Approved this ____ day of _____, 2024

Kara King, Mayor

Jo Ann Touchstone, City Secretary