

AGENDA

Special Meeting

City Council Bee Cave City Hall, 4000 Galleria Parkway

Monday, September 16, 2024

6:00 PM, 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.

- 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.

- Close Special Meeting
- 6. Open Executive Session
 - A. Consultation with the City's attorney under Texas Government Code § 551.071 regarding: pending litigation styled City of Bee Cave, Texas v. WS-COS Development, LLC et al., Cause No. D-1-GN-24-005113, 200th Judicial District, Travis County, Texas.
- 7. Close Executive Session

- 8. Open Special Meeting
- 9. Consider action, if any, on Executive Session
- 10. 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 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.



City Council Meeting 9/16/2024 Agenda Item Transmittal

ATTACHMENTS:

Description Type