



BEE CAVE
TEXAS

AGENDA

Special Meeting

City Council 4000 Galleria Parkway

Thursday, November 14, 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
 - A. MEETING CANCELED
2. Roll Call
3. Comprehensive Plan Update.
4. Close Special Meeting
5. Open Executive Session
 - A. Discussion and possible action on existing litigation Cause No. D-1-GN-24-005113 In the District Court of Travis County, Texas 200th Judicial District City of Bee Cave, Texas vs. WS-COS Development, LLC; WS-COS Investments, LLC; and Velocis Bee Cave JV, L.P. pursuant to Texas Government Code Sec. 551.071 (Consultation with Attorney).
 - B. Discussion regarding legal issues and application of recent charter amendments, pursuant to Texas Government Code Sec. 551.071 (Consultation with Attorney).
6. Close Executive Session

7. Open Special Meeting
8. Consider action, if any, on Executive Session
9. 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
11/14/2024
Agenda Item Transmittal



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Agenda Item: 3.
Agenda Title: Comprehensive Plan Update.
Council Action: Carly Pearson, Director of Planning and Development
Department: Planning and Development
Staff Contact: Discuss

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/JUSTIFICATION

a) Background

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION



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