

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF BEE CAVE  
February 13, 2024

STATE OF TEXAS       §  
COUNTY OF TRAVIS   §

**Present:**

Kara King, Mayor  
Andrew Clark, Mayor Pro Tem  
Kevin Hight, Council Member  
Courtney Hohl, Council Member  
Andrew Rebber, Council Member  
Andrea Willott, Council Member

**City Staff:**

Clint Garza, City Manager  
Kaylynn Holloway, City Secretary  
Thomas Gwosdz, Attorney  
Travis Askey, Finance Director  
Lindsey Oskoui, Assistant City Manager  
Jenny Hoff, Communications Director  
Dori Kelley, Business Development Manager  
Brian Jones, Police Chief  
Rebecca Regueira, Executive Assistant

**Call to Order and Announce a Quorum is Present**

With a quorum present, the regular meeting of the Bee Cave City Council was called to order by Mayor King at 6:00 p.m. on Tuesday, February 13, 2024.

**Recognition and moment of silence**

**Citizen Comments.**

There were not any citizen comments at this time.

**Staff Comments.**

There were not any staff comments at this time.

**Consent Agenda.**

- A. Consider approval of the minutes of the Regular Session conducted on January 23, 2024.
- B. Consider approval of the minutes of the Special Session conducted on February 6, 2024.
- C. Consider approval of Resolution No. 2024-05 supporting Shield Ranch's application to The International Dark-Sky Association Program for designation as an Urban Night Sky Place.

**MOTION:** A motion was made by Council Member Rebber, seconded by Council Member Hight, to approve consent agenda items A-C.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

**Discuss and consider action on Resolution No. 2024-02 supporting a change in the West Travis County Public Utility Agency's irrigation policy.**

**MOTION:** A motion was made by Council Member Hightl, seconded by Council Member Rebber, to approve Resolution No. 2024-02 supporting a change in the West Travis County Public Utility Agency's irrigation policy.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

**Discuss and consider action on Ordinance No. 525 adopting Article 1.06 of the Bee Cave Code of Ordinances providing for Bee Cave City Council Parliamentary Rules.**

This item was not considered during this meeting.

**Discuss and consider action on a Memorandum of Understanding between the City of Bee Cave Municipal Court and the Village of the Hills, Texas for hosting and operating municipal court under concurrent jurisdiction.**

**MOTION:** A motion was made by Council Member Rebber, seconded by Council Member Hight, to approve a Memorandum of Understanding between the City of Bee Cave Municipal Court and the Village of the Hills, Texas for hosting and operating municipal court under concurrent jurisdiction.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

**Discussion and possible action regarding a Memorandum of Understanding between West Travis County Public Utility Agency and The City of Bee Cave regarding a Reclaimed Water Irrigation Project at Central Park.**

**MOTION:** A motion was made by Council Member Hight, seconded by Council Member Rebber, to approve a Memorandum of Understanding between West Travis County Public Utility Agency and The City of Bee Cave regarding a Reclaimed Water Irrigation Project at Central Park.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

**Discussion and possible action on community events and publicity.**

Council Member Hohl addressed this item.  
No action was taken.

**Executive Session:**

The City Council closed the Open Session at 6:30 p.m. to convene in Executive Session.

At this point in the meeting, Mayor King publicly announced that a closed, executive session would be held and identified the section of the Open Meeting Law under which the meeting would be held.

Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding real property; Section 551-074 – Personnel Matters-to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public

officer or employee; and Section 551.071 - Consultation with Attorney regarding pending or contemplated litigation or a settlement offer, or on any matters in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. A quorum of the City Council will be present for the executive session.

- A. Deliberation regarding the potential acquisition of real property for public purposes.
- B. Consultation with attorney regarding legal issues associated with city's intellectual property rights, associated legal claims, potential responses and resolution.
- C. Personnel – City Manager and City Secretary

The City Council closed the Executive Session at 8:25 p.m. and reconvened in Regular Session.

**Adjournment:**

**MOTION:** A motion was made by Council Member Hight, seconded by Council Member Hohl, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

The City Council meeting adjourned at 8:26 p.m.

PASSED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2024.

---

Kara King, Mayor

ATTEST:

---

Kaylynn Holloway, City Secretary