



**BEE CAVE**  
TEXAS

*Simply Elevated*

**MINUTES**

**Regular Meeting  
City Council**

**Tuesday, August 27, 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 a quorum and called meeting to order 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  
Travis Askey, Finance Director  
Ryan Henry, City Attorney  
Jo Ann Touchstone, City Secretary  
Rebecca Regueira, Deputy City Secretary  
Carly Pearson, Director of Planning and Development  
Brian Jones, Police Chief  
Crystal Cotti, Communications Director  
Roger Velasquez, Multimedia Specialist  
Lanie Marcotte, Parks and Facilities Director

Eric Bowers, Community Events Coordinator  
Barbara Hathaway, Library Director  
Dori Kelley, Business Relations and Development Manager

3. Pledge of Allegiance

4. Recognition, Event Update, and Moment of Silence

- a. Recognition of new city staff and promoted positions.

5. 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. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting. Citizens will have up to 3 minutes to make comments.

The following persons spoke regarding support of item 17 C: Jim Lavender, Graham Staniforth, Ashley Staniforth, Wesley Parks, Doug Clark, Jennifer Richter, Kelli Tejada, Richard Jandorek, John Wickens, Andrea Denuzio, Trishe Heady, Susan Jandorek, Eric Tsao, Valorie Loomer, Sandrine Armaui, Jameson Arnold, Barbara Matrone, Nicole Cox, Andrew Smith, Mikaela Younger, Sandy Buxtine, Eli Delangel, Nelson Aire, Alex Zollar, Kari Naruta, Dave Pepper, Matt Mustik and Lauren Woods. (three additional persons spoke and name was unclearly spoken)

6. Consent Agenda

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests the item on the agenda. Information concerning consent agenda items is available for public view.

- A. Consider approval of the minutes of the Special Session conducted August 13, 2024.
- B. Consider approval of the minutes of the Regular Session conducted August 13, 2024.
- C. Consider approval of the minutes of the Special Session conducted August 19, 2024.

Councilmember Willott moved to approve the consent agenda. Councilmember Hight seconded and the motion passed unanimously.

Mayor King called for item 7, 8, 9 and 10. Mayor King opened public hearings at 7:13 p.m. The following persons spoke: Valorie Loomer and Danny Miller. Mayor King closed public hearing at 7:19 p.m. See motion below.

7. Public hearing, discussion, and possible action on an Ordinance No. 540 to amend the Unified Development Code, Article 3 Zoning Regulations regarding Dimensional Standard - Councilmember Hight moved to approve Ordinance No. 540, Ordinance No. 541, Ordinance No. 542, and Ordinance No. 543 as drafted. Councilmember Hohl seconded and the motion passed unanimously.

8. Public hearing, discussion, and possible action on an Ordinance No. 541 to amend the Unified Development Code, Article 3 Zoning Regulations regarding Special Use Permits – see item 7.
9. Public hearing, discussion, and possible action on an Ordinance No. 542 to amend the Unified Development Code, Article 3 Zoning Regulations regarding Planned Development Districts – see item 7.
10. Public hearing, discussion, and possible action on an Ordinance No. 543 to amend the Unified Development Code, Article 3 Zoning Regulations regarding Zoning Districts – see item 7.
11. Discuss and take possible action on Ordinance No. 544, amending Section 16.03.006 to prohibit street cuts except for emergencies or with special permission – Councilmember Cobb moved to approved Ordinance No. 544. Councilmember Hohl seconded and the motion passed unanimously.
12. Discuss and consider action on a WTCPUA 1080 Waterline Easement – Councilmember Cobb moved to approve easement as presented with consideration of ten dollars from WTCPUA. Councilmember Willott seconded and the motion passed unanimously.
13. Discuss and consider action on Resolution No. 2024-20 approving a contract between the Bee Cave Development Corporation and Butler Snow. Councilmember Willott moved to give 30-day notice to Butler Snow to cancel contract and if we need them again we will reengage. Councilmember Hohl seconded and the motion passed unanimously.
14. Discuss and consider action on Resolution No. 2024-21 amending the bylaws of the Bee Cave Development Corporation to remove the prohibition against City Council Members that are also members of the Board of Directors and clarify the relationship between City policies and EDB policies - Action in open session for item #14: Mayor King moved to approve Resolution No. 2024-21 amending the bylaws of the Bee Cave Development Corporation. Mayor Pro Tem Clark seconded and the motion passed unanimously.
15. Fiscal Year 2025 Budget work session – Finance Director Travis Askey presented.
16. Close Regular Meeting.
17. Open Executive Session – Mayor King called for executive session under Section 551.074 and 551.071 for items A, B, C, D and E and item number 14. Convened to executive session at 8:16 p.m.
  - A. Pursuant to Texas Government Code § 551.074, the City Council will meet in closed session to discuss the Annual Appointments to Bee Cave Development Corporation.
  - B. Pursuant to Texas Government Code § 551.074, the City Council will meet in closed session to discuss the Appointment to West Travis County Public Utility Agency.
  - C. Discuss existing litigation against property owners under the Eastland Development Agreement pursuant to Texas Government Code sec. 551.071 (Consultation with Attorney).

- D. Pursuant to Texas Government Code Section 551.074 for deliberation regarding Personnel Matters to deliberate the employment of the Assistant City Manager.
- E. Pursuant to Texas Government Code Section 551.074 (Personnel Matters) and 551.071 (Consultation with Attorney) discuss legal issues regarding compliance with City Charter, Open Meetings Act, and Public Information Act against Council Members.

18. Close Executive Session.

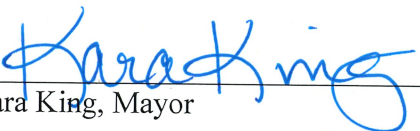
19. Open Regular Meeting – Reconvened to open session at 11:23 p.m. No action was taken in executive session.

20. Consider action, if any, on Executive Session - Action in open session for item Item #17B: Councilmember Hight moved to appoint Mayor Pro Tem Clark as the the city representative to the West Travis County Public Utility Agency. Councilmember Willott seconded and the motion passed unanimously.

21. Adjournment – Councilmember Hight moved to adjourn the meeting. Councilmember Cobb seconded and the motion passed unanimously. Meeting adjourned at 11:24 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 18<sup>th</sup> day of Sept., 2024

  
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Kara King, Mayor

(Seal)



  
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Jo Ann Touchstone, City Secretary