



**BEE CAVE**  
TEXAS

*Simply Elevated*

**MINUTES**

**Regular Meeting  
City Council**

**Tuesday, September 10, 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 OFFICE OF THE 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 the meeting to order at 6:00 p.m.
2. Roll Call

**Present:**

Kara King, Mayor  
Andrea Willott, Councilmember  
Courtney Hohl, Councilmember  
Kevin Hight, Councilmember

**Absent:**

Andrew Clark, Mayor Pro Tem  
Jon Cobb, Councilmember

**City Staff:**

Julie Oakley, City Manager  
Travis Askey, Finance Director  
Jason Rammel, Deputy 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

3. Pledge of Allegiance

4. Recognition, event update and moment of silence

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 person spoke: Elizabeth Fushik.

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 Regular Session conducted August 27, 2024.

B. Discuss and consider action on Resolution No. 2024-21 - Resolution of the city of Bee Cave, Texas denying Texas Gas Service company's requested rate increase; requiring the company to reimburse the city's reasonable ratemaking expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and the city's legal counsel.

Councilmember Willott moved to approve the consent agenda.

Councilmember Hight seconded and the motion passed unanimously.

7. Quarterly update from West Travis County Public Utility Agency – President Jack Creveling presented update.

8. Public hearing, discussion, and possible action on an amendment to the Masonwood Development Agreement to allow for an Automotive Repair use on the Neighborhood Services (2) tract – Mayor King opened the public hearing. The following persons spoke: Sara Ridley, Betty Cirkenay, Ashley Monroe, Drew Raffaele and Mark Rankin. Mayor King called for executive session under section 551.071. Convened to executive session at 6:20 p.m. Reconvened to open session at 6:53 p.m. No action was taken in executive session. Planning Director Carly Pearson presented item. Councilmember Willott moved not to approve the amendment to the development agreement. Councilmember Hohl seconded and the motion passed unanimously.

9. Public hearing, discussion, and possible action on proposed 2024 Tax Rate – Finance Director Travis Askey presented. Mayor King opened the public hearing. No one spoke. Councilmember Hohl moved to set the proposed tax rate at 0.02 for the 2024 tax rate. Councilmember Hight seconded and the motion passed unanimously.

10. Public hearing, discussion, and possible action for Fiscal Year 2025 Budget – Mayor King opened the public hearing. No one spoke. No action was taken.

11. Discuss and consider casting the City's vote for Texas Municipal League Region 10 Director – Mayor King moved to cast the city's vote for Na'Cole Thompson. Councilmember Willott seconded and the motion passed unanimously.
12. Close Regular Meeting – Mayor King called for Executive Session under sections 551.071 and 551.074. Convened to executive session at 7:30 p.m.
13. Open Executive Session at 7:30 p.m.:
  - A. Pursuant to Texas Government Code Sec. 551.074, the City Council will meet in closed session to discuss the Annual Appointments to Bee Cave Development Corporation.

Action taken in open session: Councilmember Willott moved to appoint Travis Askey to the Economic Development Corporation. Councilmember Hohl seconded and the motion passed unanimously. Mayor King moved to appoint Andrea Willott to the Economic Development Corporation. Councilmember Hohl seconded and the motion passed unanimously. Councilmember Willott moved to appoint Jesse Lokken to the Economic Development Corporation. Mayor King seconded and the motion passed unanimously.

- B. Pursuant to Texas Government Code Sec. 551.074, the City Council will meet in closed session to discuss the Appointment to West Travis County Public Utility Agency.

Action taken in open session: Councilmember Hight moved to reappoint Jack Creveling to serve on the West Travis County Public Utility Agency. Councilmember Hohl seconded and the motion passed unanimously.

- C. Discussion and possible action on existing litigation *Cause No. D-1-GN-24-005113 In the District Court of Travis County, Texas 200<sup>th</sup> 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).

Action taken in open session: Councilmember Hight moved to authorize the city manager to negotiate and execute a retention agreement with Pillsbury to serve as counsel for the lawsuit between the City of Bee Cave vs. WS-COS Development, LLC and related legal action. Councilmember Willott seconded and the motion passed unanimously.

14. Close Executive Session – Reconvened from executive session at 8:56 p.m.
15. Open Regular Meeting – Convened to open session at 8:56p.m. No action was taken in executive session.
16. Consider action, if any, on Executive Session – See motions above for items 13a, 13b, and 13c, taken in open session.
17. Adjournment – Councilmember Hight moved to adjourn. Councilmember Hohl seconded and the motion passed unanimously. Meeting adjourned at 8:58 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 24<sup>th</sup> day of Sept., 2024

Kara King  
Kara King, Mayor

Jo Ann Touchstone  
Jo Ann Touchstone, City Secretary

