



BEE CAVE
TEXAS

Simply Elevated

MINUTES

Regular Meeting

City Council

Tuesday, October 8, 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 the meeting to order at 6:00 p.m.
2. Roll Call -

Present:

Kara King, Mayor
Andrew Clark, Mayor Pro Tem
Jon Cobb, Councilmember
Kevin Hight, Councilmember
Courtney Hohl, Councilmember
Andrea Willott, Councilmember

City Staff:

Julie Oakley, City Manager
Ryan Henry, City Attorney
Jo Ann Touchstone, City Secretary
Rebecca Regueira, Deputy City Secretary
Lanie Marcotte, Parks and Facilities Director
Eric Bowers, Community Events Coordinator
Brian Jones, Police Chief
Crystal Cotti, Director of Communications
Roger Velasquez, Multimedia Specialist
Barbara Hathaway, Library Director
Gretchen Hardin, Assistant Library Director

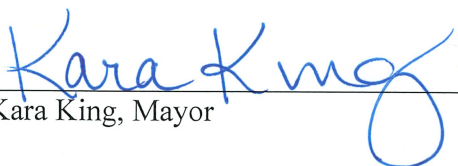
3. Pledge of Allegiance.
4. Recognition, Event Update and Moment of Silence – Eric Bowers gave event update. City Manager Oakley welcomed Administrative Assistant Hilary Pricher and thanked Business Development and Relations Manager Dori Kelley for her service.
5. Citizen Comments
This is an opportunity 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: Carol Killebrew, John Colman and Blake Sbrocco.
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 September 24, 2024.

Councilmember Hight moved to approve the consent agenda. Councilmember Cobb seconded and the motion passed unanimously.
7. Receive presentation/update from Texas Department of Transportation (TxDOT) regarding medians on State Highway 71 – William Samora, South Travis County TXDOT Engineer presented and was available for questions. Citizen participation: The following persons spoke: Carol Killebrew, Liesel Krach, Terri Mitchell, John Colman, and Gabe Nieto.
8. Discuss and consider action on a Hotel Occupancy Tax Fund application by Janta Connection LLC for the Diwali Festival – Applicant Shereen Chand presented request. Citizen participation: No one spoke. No action was taken. (funding request was not granted)
9. Discuss and receive an update from the Capital Improvements Plan (CIP) Subcommittee -
 - a. Chelsea Maldonado, Turner & Townsend-Heery, Mayor King, and Councilmember Willott presented the item.
10. Discuss and consider on action on a recommendation from CIP Subcommittee for Bee Cave Public Safety Building (BCPS) budget – Councilmember Cobb moved to approve the budget for the Bee Cave Public Safety Building not to exceed 18 million. Mayor Pro Tem Clark seconded and the motion passed unanimously.
11. Close Regular Meeting.

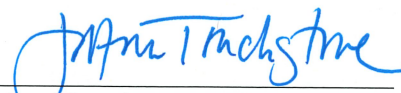
12. Open Executive Session - Mayor King called for executive session under section 551.071 and 551.074. Convened to executive session at 7:38 p.m.
 - A. Pursuant to Texas Government Code Section 551.074 for deliberation regarding Personnel Matters related to the six month evaluation of the City Manager.
 - B. 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 – Councilmember Hight moved to appoint Jonathan Libby to Bee Cave Development Corporation. Mayor Pro Tem Clark seconded and the motion passed unanimously.
 - C. Pursuant to Texas Government Code Sec. § 551.071, the City will meet in closed session to consult with the City’s attorney regarding pending litigation styled *City of Bee Cave, Texas vs. WS-COS Development, LLC et. Al.*, Cause No. D-1-GN-24-005113.
13. Close Executive Session.
14. Open Regular Meeting - Mayor King opened the meeting at 9:17 p.m. No action was taken in executive session.
15. Consider action, if any, on Executive Session.- Action in open session for item 12 b – see above.
16. Adjournment – Councilmember Hight moved to adjourn. Councilmember Cobb seconded and the motion passed unanimously. Meeting adjourned at 9:17 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 22nd day of October, 2024


Kara King, Mayor




Jo Ann Touchstone, City Secretary