



BEE CAVE
TEXAS

Simply Elevated

MINUTES

**Regular Meeting
City Council**

Tuesday, September 24, 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
Andrea Willott, Councilmember
Kevin Hight, Councilmember
Jon Cobb, Councilmember

Absent:

Andrew Clark, Mayor Pro Tem
Courtney Hohl, Councilmember

City Staff:

Julie Oakley, City Manager
Jason M. Rammel, Deputy City Attorney
Jo Ann Touchstone, City Secretary
Rebecca Regueira, Deputy City Secretary
Dori Kelley, Business Development Management
Sean Lapano, Senior Planner
Brian Jones, Police Chief
Crystal Cotti, Communications Director

Roger Velasquez, Multimedia Specialist
Lanie Marcotte, Parks & Facilities Director

3. Pledge of Allegiance
4. Recognition, event update and moment of silence – Crystal Cotti, Communications Director, highlighted upcoming city events. Mayor King recognized employee anniversaries.
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 – No one spoke.
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 on September 10, 2024.
 - B. Consider approval of the minutes of the Special Session conducted on September 16, 2024.
 - C. Consider approval of Resolution No. 2024-22 adopting the Financial Investment Policy.

Councilmember Hight moved to approve the consent agenda. Councilmember Willott seconded and the motion passed 3-1, with Councilmember Cobb abstaining.

7. Consider approval of Proclamation for Texas Teacher’s Day 2024 – Mayor King read the proclamation into the record. Mayor King moved to approve the proclamation. Councilmember Hight seconded and the motion passed unanimously.
8. Discuss and consider action to cast vote for city representative to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees – No action was taken.
9. Public hearing, discussion, and possible action on Ordinance No. 545 to amend Article 3 of the Unified Development Code (UDC) to add a new zoning district, Golf and Amenity, and update all related UDC sections in accordance with this new district – Senior Planner Sean Lapano presented. Mayor King called for public hearing. No one spoke. Councilmember Hight moved to approve. Councilmember Willott seconded and the motion passed unanimously.
10. Consider approval of Ordinance No. 546 amending the Bee Cave Development Corporation Budget for Fiscal Year 2035 – Councilmember Willott moved to approve Ordinance No. 546. Councilmember Hight seconded and the motion passed unanimously.

11. Discussion and consider action to adopt Ordinance No. 547 adopting the Bee Cave Development Corporation Fiscal Year 2025 Budget - Councilmember Willott moved to approve Ordinance No. 547. Councilmember Hight seconded and the motion passed unanimously.
12. Consider approval of Resolution No. 2024-23 adopting the Fund Balance Policy – Councilmember Hight moved to approve Resolution No. 2024-23. Councilmember Willott seconded and the motion passed unanimously.
13. Consider approval of Ordinance No. 548 amending the City’s Budget for Fiscal Year 2024 – Councilmember Hight moved to approve Ordinance No. 548. Councilmember Willott seconded and the motion passed unanimously.
14. Public hearing, discussion, and action on Ordinance No. 549 adopting the city of Bee Cave Fiscal Year 2025 Budget – Mayor King opened the public hearing. No one spoke. Councilmember Willott moved to approve Ordinance No. 549 adopting City of Bee Cave Fiscal Year 2025 Budget. Councilmember Hight seconded the motion. VOTE:

Mayor King: Aye
Mayor Pro Tem Clark: Absent
Councilmember Willott: Aye
Councilmember Hohl: Absent
Councilmember Hight: Aye
Councilmember Cobb: Aye

15. Public hearing, discussion, and action on Ordinance No. 550 adopting the maintenance and operation and debt service tax rates for tax year 2024 of the city of Bee Cave – Mayor King opened the public hearing. No one spoke. Councilmember Hight moved to approve Ordinance No. 550 adopting City of Bee Cave 2024 Tax Rate. The I&S portion of the Tax Rate will be \$0.00893, and the M&O portion of the Tax Rate will be \$0.01107. Councilmember Willott seconded the motion. VOTE:

Mayor King: Aye
Mayor Pro Tem Clark: Absent
Councilmember Willott: Aye
Councilmember Hohl: Absent
Councilmember Hight: Aye
Councilmember Cobb: Aye

16. Discuss and consider action to adopt Resolution No. 2024-25 ratifying the property tax increase for maintenance and operations reflected in the 2025 adopted Budget - Councilmember Hight moved to approve Resolution No. 2024-25 ratifying the City of Bee Cave Fiscal Year 2025 maintenance and operations tax increase reflected in the budget. Councilmember Willott seconded. VOTE:

Mayor King: Aye
Mayor Pro Tem Clark: Absent
Councilmember Willott: Aye
Councilmember Hohl: Absent

Councilmember Hight: Aye
Councilmember Cobb: Aye

17. Discuss and consider action on Resolution No. 2024-24 appointing a member to the Planning and Zoning Commission – Councilmember Willott moved to appoint Valorie Loomer to Position 5 with a term expiring June 2025. Councilmember Cobb seconded and the motion passed unanimously.
18. Discuss and consider action to adopt Ordinance No. 551, appointing an Associate Judge to the city of Bee Cave Municipal Court – Councilmember Hight moved to approve Ordinance No. 551 appointing Kathleen Coble as Municipal Court Associate Judge. Councilmember Cobb seconded and the motion passed unanimously.
19. Close Regular Meeting - Mayor King called for Executive Session under sections 551.071 and 551.074. Convened to executive session at 6:38 p.m.
20. Open Executive Session.
 - A. 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.
 - 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, Planning and Zoning Commission, and for the position of Associate Judge.
 - C. Pursuant to Texas Government Code Sec. § 551.071, the City will meet in closed session to consult with the City’s attorney regarding legal issues associated with city’s intellectual property rights, marketing campaigns, promotional product distribution and updates in state law.
21. Close Executive Session - Reconvened from executive session at 7:52 p.m.
22. Open Regular Meeting - Convened to open session at 7:52 p.m. No action was taken in executive session.
23. Consider action, if any, on Executive Session - See motions above for items 17 and 18, taken in open session.
24. Adjournment - Councilmember Cobb moved to adjourn. Councilmember Hight seconded and the motion passed unanimously. Meeting adjourned at 7:54 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 8 day of October, 2024

Kara King
Kara King, Mayor

Jo Ann Touchstone
Jo Ann Touchstone, City Secretary

