



**BEE CAVE**  
TEXAS

*Simply Elevated*

**MINUTES**

**Special Meeting  
City Council**

**Monday, September 16, 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 called the meeting to order at 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

**Absent:**

Jon Cobb, Councilmember

**City Staff:**

Julie Oakley, City Manager

Jason Rammel, Deputy City Attorney

Jo Ann Touchstone, City Secretary

Rebecca Regueira, Deputy City Secretary

Lanie Marcotte, Parks and Facilities Director

3. Pledge of Allegiance

4. 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.

5. Close Regular Meeting.

6. Open Executive Session - Mayor King called for executive session under section 551.071. Convened to executive session at 6:02 p.m.

A. Consultation with the City's attorney under Texas Government Code § 551.071 regarding: pending litigation styled City of Bee Cave, Texas v. *WS-COS Development, LLC et al.*, Cause No. D-1-GN-24-005113, 200<sup>th</sup> Judicial District, Travis County, Texas.

7. Close Executive Session.


8. Open Regular Meeting – Mayor King opened the meeting at 6:43 p.m. No action was taken in executive session.

9. Consider action, if any, on Executive Session – No action was taken.

10. Adjournment – Councilmember Hight moved to adjourn. Councilmember Hohl seconded and the motion passed unanimously. Meeting adjourned at 6:43 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, Mayor

(Seal)



  
Jo Ann Touchstone, City Secretary