AGENDA

Regular Meeting

City Council

Tuesday, February 14, 2023

5:00 PM, 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 KAYLYNN HOLLOWAY 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 this meeting. No action will be taken by the Commission or Board.

1. Call meeting to order
2. Roll Call
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.

5. 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 in which event the item will be removed from the Consent Agenda and considered in its normal sequence 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 January 24, 2023.

B. Consider approval of the minutes of the Special Session conducted on January 25, 2023.

C. Consider approval of the minutes of the Special Session conducted on February 6, 2023.

6. Staff Comments.

7. Discussion and possible action to recognize staff for actions during recent ice storm and approve bonus program for extraordinary performance.

8. Discuss and consider action regarding an application from the Lake Travis Model United Nations for use of Hotel Occupancy Tax Funds.

9. Discuss and consider action on Ordinance 498, an ordinance amending Section 1.6.2 General Design Guidelines of the Environmental Criteria Manual to include a runoff capture efficiency equation for best management practice (BMP) facilities in series.

10. Discuss and consider action on Resolution No. 2023-02 authorizing the City Manager to initiate the process to amend the Thoroughfare Plan included within the “Our Bee Cave 2037 Comprehensive Plan"

11. Update from Council Member Rebber on the Travis County Bond Committee.

12. Close Regular Meeting

13. Open Executive Session

Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding real property. A quorum of the City Council will be present for the executive session.

A. Deliberation regarding the potential acquisition of real property for public purposes

14. Close Executive Session

15. Open Regular Meeting

16. Consider action, if any, on Executive Session

17. Adjournment

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.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the 10th day of January, 2023 at 4:00 P.M. (Seal)

_____

Kaylynn Holloway, City Secretary

City Council Meeting
2/14/2023
Agenda Item Transmittal

Agenda Item:	**5.A.**
Agenda Title:	**Consider approval of the minutes of the Regular Session conducted on January 24, 2023.**
Council Action:	
Department:	**City Secretary**
Staff Contact:	**Kaylynn Holloway, City Secretary**

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/JUSTIFICATION

a) Background

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

ATTACHMENTS:

Description	Type
Minutes of January 24, 2023	Backup Material

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL
CITY OF BEE CAVE
January 24, 2023

STATE OF TEXAS §
COUNTY OF TRAVIS §

Present:

Kara King, Mayor
Andrew Clark, Mayor Pro Tem
Kevin Hight, Council Member
Andrew Rebber, Council Member
Andrea Willott, Council Member

Absent:

Courtney Hohl, Council Member

City Staff:

Clint Garza, City Manager
Megan Santee, City Attorney
Kaylynn Holloway, City Secretary
Lindsey Oskoui, Assistant City Manager
Brian Jones, Police Chief
Megan Will, Planning and Development Director
Kevin Sawtelle, City Engineer
Jenny Hoff, Communications Director
Dori Kelley, Communications Specialist
Lanie Marcotte, Parks and Facilities Director
Rebecca Regueira, Executive Assistant

Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave City Council was called to order by Mayor King at 6:00 p.m. on Tuesday, January 24, 2023.

Citizen Comments.

There were not any citizen comments at this time.

Consent Agenda.

A. **Consider approval of the minutes of the Regular Session conducted on January 10, 2023.**
B. **Consider approval of the Financial and Investment Reports. (Quarterly)**

MOTION: A motion was made by Council Member Rebber, seconded by Council Member Hight, to approve the Consent Agenda items A & B.

The vote was taken on the motion with the following result:

Voting Aye: Mayor King, Mayor Pro Tem Clark, Council Members Hight, Rebber and Willott
Voting Nay: None
Absent: Council Member Hohl

The motion carried 5-0.

Discussion and possible direction to amend the Unified Development Code to remove the 2000 ft. set back requirement for gas stations and setting a public hearing.

MOTION: A motion was made by Council Member Willott, seconded by Mayor Pro Tem Clark, to **not** amend the Unified Development Code to remove the 2000 ft. set back requirement for gas stations.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Pro Tem Clark, Council Members Hight, Rebber and Willott
Voting Nay: Mayor King
Absent: Council Member Hohl

The motion carried 4-1.

Presentation and update from the Southwest Travis County Groundwater Conservation District.

Rick Scadden, Board President of the Southwest Travis County Groundwater Conservation District, updated the Council on the actions of the Conservation District.

Discuss and consider action on Ordinance No. 499, an ordinance setting the maximum speed limit on RM 2244, SH 71, and RR 620.

City Engineer Kevin Sawtelle reported on this item.

MOTION: A motion was made by Mayor Pro Tem Clark, seconded by Council Member Willott, to approve Ordinance No. 499 setting the maximum speed limit on RM 2244, SH 71, and RR 620.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Rebber and Willott
Voting Nay:	None
Absent:	Council Member Hohl

The motion carried 5-0.

Discuss and consider action to appoint subcommittees for the Capital Improvement Projects.

MOTION: A motion was made by Mayor King, seconded by Mayor Pro Tem Clark, to nominate Council Member Willott, Council Member Hight and Mayor King to serve on the subcommittee for the Capital Improvement Projects.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Rebber and Willott
Voting Nay:	None
Absent:	Council Member Hohl

The motion carried 5-0.

Discuss and consider action on Ordinance No. 497, calling a Special Election for May 6, 2023 to consider Home Rule Charter amendments.

Deliberar y considerar acción tocante la Ordenanza No. 497 para convocar una Elección Especial que se lleve a cabo el 6 de mayo, 2023 para considerar enmiendas a la Carta de Autonomía.

City Secretary Kaylynn Holloway and City Manager Clint Garza presented this item.

Michelle Williams, 13500 Saddleback, spoke against the proposed charter amendment.

Carrell Killebrew, 5410 Great Divide, stated that the proposed amendment would undermine authority and create a loophole in the Charter.

Quinn Gormley, 15204 Cascade Bluff, stated that the Charter already allowed for a natural progression of authority.

No action was taken on this item.

Discussion and possible action to adopt Resolution No. 2023-01, a resolution of the City of Bee Cave, Texas, declaring its intention to reimburse project expenditures, including land acquisition costs, from the proceeds of tax-exempt obligations.

Mr. Garza presented this item.

MOTION: A motion was made by Council Member Hight, seconded by Council Member Rebber, to approve Resolution No. 2023-01, a resolution of the City of Bee Cave, Texas, declaring its intention to reimburse project expenditures, including land acquisition costs, from the proceeds of tax-exempt obligations.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Rebber and Willott
Voting Nay:	None
Absent:	Council Member Hohl

The motion carried 5-0.

Discuss and consider action on the legal services Request for Qualifications and/or in-house legal services.

Mr. Garza presented this item.

The City Council requested that the staff schedule interviews for legal services.

Discuss and consider action on an update to the hike and bike connectivity plan.

Assistant City Manager Lindsey Oskoui presented an update on the hike and bike connectivity plan.

Discuss and consider action on the appointment of a member to the Planning and Zoning Commission.

This item was moved to Executive Session under Section 551.074 – Personnel.

Executive Session:

The City Council closed the Open Session at 7:48 p.m. to convene in Executive Session.

At this point in the meeting, Mayor King publicly announced that a closed, executive session would be held and identified the section of the Open Meeting Law under which the meeting would be held.

Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding real property; and Section 551.071 - Consultation with Attorney regarding

pending or contemplated litigation or a settlement offer, or on any matters in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. A quorum of the City Council will be present for the executive session.

A. Deliberation regarding the potential acquisition of real property for public purposes.

The City Council closed the Executive Session at 7:14 p.m. and reconvened in Regular Session.

Discuss and consider action on the appointment of a member to the Planning and Zoning Commission.

MOTION: A motion was made by Mayor King, seconded by Council Member Rebber, to appoint Valorie Loomer as an Alternate on the Planning and Zoning Commission.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Rebber and Willott
Voting Nay:	None
Absent:	Council Member Hohl

The motion carried 5-0.

Adjournment:

MOTION: A motion was made by Council Member Hight, seconded by Council Member Rebber, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Rebber and Willott
Voting Nay:	None
Absent:	Council Member Hohl

The motion carried 5-0.

The City Council meeting adjourned at 8:00 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

_____

Kara King, Mayor

ATTEST:

_____

Kaylynn Holloway, City Secretary

City Council Meeting
2/14/2023
Agenda Item Transmittal

Agenda Item:	**5.B.**
Agenda Title:	**Consider approval of the minutes of the Special Session conducted on January 25, 2023.**
Council Action:	
Department:	**City Secretary**
Staff Contact:	**Kaylynn Holloway, City Secretary**

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/JUSTIFICATION

a) Background

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

ATTACHMENTS:

Description	Type
Minutes of January 25, 2023	Backup Material

MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF BEE CAVE
January 25, 2023

STATE OF TEXAS §
COUNTY OF TRAVIS §

Present:

Kara King, Mayor
Andrew Clark, Mayor Pro Tem
Courtney Hohl, Council Member
Kevin Hight, Council Member
Andrew Rebber, Council Member
Andrea Willott, Council Member

City Staff:

Clint Garza, City Manager
Kaylynn Holloway, City Secretary
Lindsey Oskoui, Assistant City Manager
Brian Jones, Police Chief
Megan Will, Planning and Development Director
Kevin Sawtelle, City Engineer
Jenny Hoff, Communications Director
Lanie Marcotte, Parks and Facilities Director
Rebecca Regueira, Executive Assistant
Sean Lapano, City Planner

Call to Order and Announce a Quorum is Present

With a quorum present, the Special meeting of the Bee Cave City Council was called to order by Mayor King at 6:00 p.m. on Wednesday, January 25, 2023.

Discuss and consider action on the Feasibility Study Report completed for the Hamilton Pool Road Alternative Access Study by Rodriguez Transportation Group, Inc.

Rodriguez Transportation Group, Inc. presented the Feasibility Study Report completed for the Hamilton Pool Road Alternative Access. The study evaluates the feasibility of new neighborhood collector roadways on the south side of SH-71.

The group fielded questions from the City Council.

Gail Means, 5300 Cueva Drive, asked the Council to remove Cueva Drive from the Thoroughfare Plan.

Bonnie Wilson, 5116 Avispa Way, asked the Council to remove Cueva Drive from the Thoroughfare Plan.

Gabe Nieto, 5200 Cueva Drive, asked the Council to remove Cueva Drive from the Thoroughfare Plan.

Michelle Williams, 13500 Saddleback Pass, spoke against the HPR bypass.

Julie Johnson, 13001 Grubstake Gulch, spoke against the HPR bypass.

Terri Mitchell, 5400 Great Divide, spoke against the HPR bypass.

Rick Scadden, 5400 Great Divide, spoke against the HPR bypass.

Bob Dye, General Manager Hill Country Galleria, spoke in favor of the roads to improve traffic flow and help retain employees.

Carrell Killebrew, 5410 Great Divide, spoke against the HPR bypass.

Frances Killebrew, 5410 Great Divide, spoke against the HPR bypass.

Nell Penridge, 15100 Hamilton Pool Rd., asked the Council to remove Cueva Drive from the Thoroughfare Plan and the HPR bypass.

The City Council recessed the meeting at 7:25 p.m. and reconvened at 7:34 p.m.
Council Member Hohl left the meeting at 7:25 p.m.

Eric Moody, 5500 Great Divide, spoke against the HPR bypass.

Mark Kogler, 5217 Cedro Elm, spoke against the HPR bypass.

Shirley Markley, 5505 Great Divide, spoke against the HPR bypass.

Jen Walker, 13304 Lone Rider Trail, spoke against the HPR bypass.

Tom Myers, 12900 Grubstake Gulch, spoke against the HPR bypass.

Page McDaniel, 15205 Hwy 71 West, asked the Council to remove Cueva Drive from the Thoroughfare Plan and the HPR bypass.

Karen Winslow, 5600 Stage Stop Circle, spoke against the HPR bypass.

Dave Stauch, 5117 Avispa Way, asked the Council to remove Cueva Drive from the Thoroughfare Plan.

Leah Crenwelge, 5405 Great Divide, spoke against the HPR bypass.

Shikav Simm, 5007 Great Divide, spoke against the HPR bypass.

Robert Vickery, 5216 Tambre Bend, asked the Council to remove Cueva Drive from the Thoroughfare Plan.

Chris Abramson, stated that his business would be cut off with the construction.

Tia Carnes, 5301 Avispa Way, asked the Council to remove Cueva Drive from the Thoroughfare Plan and the HPR bypass.

Brian Hierholzer, 14525 Hamilton Pool Rd., spoke against the HPR bypass.

John Colman, 5201 Great Divide, spoke against the HPR bypass.

Niki Madden, 5304 Great Divide, spoke against the HPR bypass.

Biran Zabcik, spoke against the HPR bypass.

The City Council continued their discussion of the proposed plan.

MOTION: A motion was made by Council Member Willott, seconded by Council Member Rebber, to direct staff to prepare an amendment to the Thoroughfare Plan to, as depicted as an Attachment to these minutes, remove an approximately 600' segment from the Southwest Collector to eliminate a connection between the Southwest Collector and the Bee Cave West neighborhood.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Rebber and Willott
Voting Nay:	None
Absent:	Council Member Hohl

The motion carried 5-0.

MOTION: A motion was made by Mayor Pro Tem Clark, seconded by Council Member Willott, to accept the RTG Southwest Collector and HPR Extension Feasibility Study Report as presented and to ask staff to prepare a corresponding amendment to the Thoroughfare Plan to add a new road segment from Hamilton Pool Road to Great Divide that, for the configuration of Hamilton Pool Road, is consistent with Scenario 2.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight and Willott
Voting Nay:	Council Member Rebber
Absent:	Council Member Hohl

The motion carried 4-1.

Adjournment:

MOTION: A motion was made by Mayor Pro Tem Clark, seconded by Council Member Hight, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Rebber and Willott
Voting Nay:	None
Absent:	Council Member Hohl

The motion carried 5-0.

The City Council meeting adjourned at 8:50 p.m.

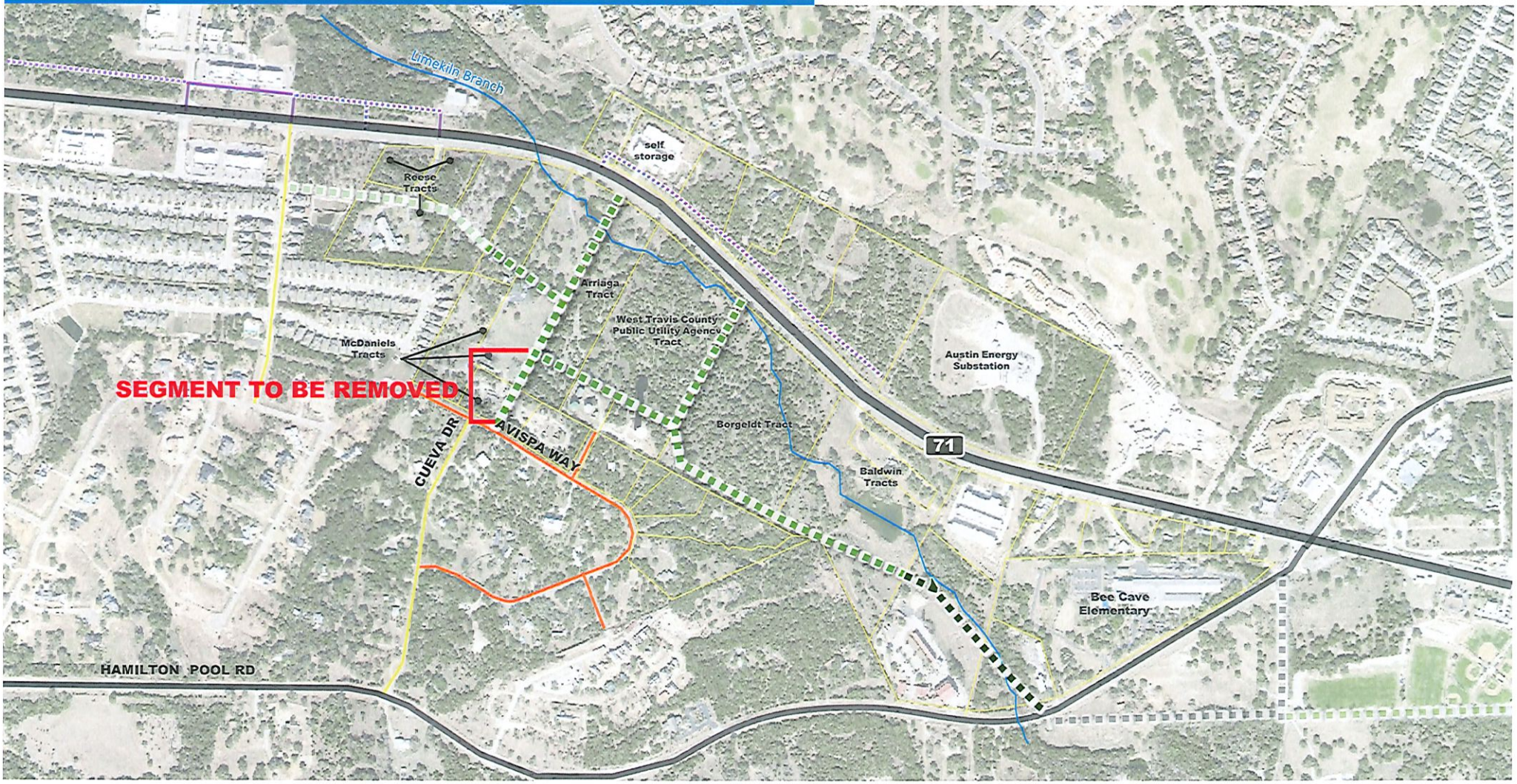
PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

_____
Kara King, Mayor

ATTEST:

_____
Kaylynn Holloway, City Secretary

SW COLLECTOR



LEGEND

ROADWAY STATUS

- PLANNED/CONCEPTUAL
- EXISTING

ROADWAY CLASSIFICATION

- ARTERIAL
- NEIGHBORHOOD COLLECTOR
- RESIDENTIAL COLLECTOR
- LOCAL - STANDARD
- CONNECTOR

OTHER

- PARCEL BOUNDARIES

City Council Meeting
2/14/2023
Agenda Item Transmittal

Agenda Item: **5.C.**

Agenda Title: **Consider approval of the minutes of the Special Session conducted on February 6, 2023.**

Council Action:

Department: **City Secretary**

Staff Contact: **Kaylynn Holloway, City Secretary**

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/JUSTIFICATION

a) Background

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

ATTACHMENTS:

Description	Type
Minutes of February 6, 2023	Backup Material

MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF BEE CAVE
February 6, 2023

STATE OF TEXAS §
COUNTY OF TRAVIS §

Present:

Kara King, Mayor
Andrew Clark, Mayor Pro Tem
Courtney Hohl, Council Member
Kevin Hight, Council Member (arrived at 2:41 p.m.)
Andrew Rebber, Council Member
Andrea Willott, Council Member

City Staff:

Clint Garza, City Manager
Jenny Hoff, Communications Director

Call to Order and Announce a Quorum is Present

With a quorum present, the special meeting of the Bee Cave City Council was called to order by Mayor King at 2:00 p.m. on Monday, February 6, 2023.

Discuss and consider action on Ordinance No. 503, to continue or renew the Declaration of Disaster made by Mayor King on February 2, 2023.

MOTION: A motion was made by Council Member Rebber, seconded by Council Member Hohl, to approve Ordinance No. 503, to continue or renew the Declaration of Disaster made by Mayor King on February 2, 2023.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hohl, Rebber and Willott
Voting Nay:	None
Absent:	Council Member Hight

The motion carried 5-0.

Executive Session:

The City Council closed the Open Session at 2:14 p.m. to convene in Executive Session.

At this point in the meeting, Mayor King publicly announced that a closed, executive session would be held and identified the section of the Open Meeting Law under which the meeting would be held.

Open Executive Session. Section 551.071 - Consultation with Attorney regarding legal matters involved in charter and ordinance compliance by elected officials in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The discussion includes consultation with attorney regarding legal options for ordinance updates and updates to Rules of Procedure and Ethics.

A. Consultation with Attorney regarding legal options for ordinance updates and updates to Rules of Procedure and Ethics.

Council Member Hight joined the meeting at 2:41 p.m.

The City Council closed the Executive Session at 3:25 p.m. and reconvened in Special Session.

Adjournment:

MOTION: A motion was made by Council Member Hight, seconded by Council Member Hohl, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay:	None
Absent:	None

The motion carried 6-0.

The City Council meeting adjourned at 3:26 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

_____
Kara King, Mayor

ATTEST:

_____
Kaylynn Holloway, City Secretary

City Council Meeting
2/14/2023
Agenda Item Transmittal

Agenda Item:	**6.**
Agenda Title:	**Staff Comments.**
Council Action:	
Department:	**City Manager**
Staff Contact:	**Clint Garza, City Manager**

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/JUSTIFICATION

a) Background

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

City Council Meeting
2/14/2023
Agenda Item Transmittal

Agenda Item:	**7.**
Agenda Title:	**Discussion and possible action to recognize staff for actions during recent ice storm and approve bonus program for extraordinary performance.**
Council Action:	
Department:	**City Manager**
Staff Contact:	**Clint Garza, City Manager**

1. INTRODUCTION/PURPOSE

Mayor Pro Tem Clark requested this item on the agenda.

2. DESCRIPTION/JUSTIFICATION

a) Background

Further background will be provided during open session.

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

City Council Meeting
2/14/2023
Agenda Item Transmittal

Agenda Item:	**8.**
Agenda Title:	**Discuss and consider action regarding an application from the Lake Travis Model United Nations for use of Hotel Occupancy Tax Funds.**
Council Action:	**Discussion and possible action**
Department:	**City Manager**
Staff Contact:	**Clint Garza**

1. INTRODUCTION/PURPOSE

The purpose of this item is to discuss and consider action regarding an application from the Lake Travis Model United Nations for use of Hotel Occupancy Tax Funds.

2. DESCRIPTION/JUSTIFICATION

a) Background

The Lake Travis Model United Nations organization is hosting a 2 day conference beginning April 1, 2023. The nonprofit organization that advances student's understanding of the United Nations and contemporary international issues.

The event organizers anticipate 100 out of town guests to participate in the event and utilize local hotels. A block of rooms has been reserved at the Sonesta.

b) Issues and Analysis

The application and budget are included in backup. The total requested amount is $3,000.

Students from the organization will attend council and make a brief presentation.

3. FINANCIAL/BUDGET

Amount Requested	$3,000	Fund/Account No.

Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

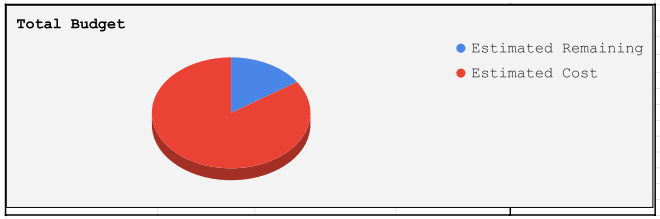
ATTACHMENTS:

Description	Type
Budget	Backup Material
Application	Backup Material

LAKEMUN Financial Breakdown

Inventory

	Awards				Materials				Food/Miscellaneous				Hotel		
	Gavels	Delegation Awards	Name Tag	Award Certificates	Notepads	Pens	Pamphlets	Placards	Day 1 Food	Day 2 Food	Water	Miscellaneous	Hotel	Blank	Blank
Total Needed:	12	2	300	36	300	300	300	260	75 Pizzas	75 Pizzas	24 Cases	N/A	2 Nights, # rooms?		
Links:	Owen's Gavels	Delegation Plaque	Sleeves	Office Depot	Paper Pads	Pens	Office Depot	Office Depot [1]	Dominoes [2]	Dominoes [3]		Miscellaneous [4]			
Final Quantity?	☑	☑	☑	☑	☑	☑	☑	☑	☑	☑	☑	☑	☑	☐	☐
Projected Cost:	$263.88	$79.98	$77.97	$10.36	$251.16	$29.98	$113.56	$188.15	$350.00 [5]	$350.00	$102.66	$300.00	$1,000.00	$0.00	$0.00
With Tax [6]	$285.65	$86.58	$84.40	$11.21	$271.88	$32.45	$122.93	$203.67	$378.88	$378.88	$111.13	$324.75	$1,082.50	$0.00	$0.00
Amount Spent:	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00



Projected Cost	Total Budget	Estimated Remaining
$3,374.91	$4,000.00	$625.09

Actual Spent	Actual Remaining
$0.00	$4,000.00

Hotel Occupancy Tax

Guidelines and Procedures

The City of Bee Cave accepts applications from organizations wishing to receive financial support through the Local Hotel Occupancy Tax (HOT) revenue collected.

1) The City Council serves as the Hotel Occupancy Tax (HOT) Committee and convenes on an as-need basis but no less than quarterly intervals. The HOT Committee will typically convene prior to regular City Council meetings which are generally scheduled on the 2nd and 4th Tuesdays of each month.

2) To be considered for funding, applicants must complete an application including all required attachments. Digital applications may be submitted to the City Manager via e-mail; contact information is made available on the City's website www.beecavetexas.gov.

3) If your application is included on the HOT Committee agenda as posted, you will have the opportunity to provide a presentation to the Committee during their public meeting.

4) The City Manager or designee of the City of Bee Cave will review the application for completeness.

5) Each applicant will be notified of an award following approval by the HOT Committee at which time one-half of the approved funding may then be requested by the organizer.

6) A post-event report is required in order to receive final payment. Once the event is complete, receipts that reflect actual expenditures must be submitted. City Manager or designee of the City of Bee Cave will review the post-event report for completeness.

7) The remaining one-half of approved funding amount may then be distributed to the applicant. Unspent funds or unapproved expenditures will not be paid. The applicant may be asked to provide additional documentation prior to receiving a final funding payment. Failure to request funds prior to the end of the fiscal year (September 30th) for which they were granted may result in forfeiture.

Rules Governing the Hotel Occupancy Tax Application

The applicant must present evidence the event will increase overnight stays in the City of Bee Cave that are consistent with the amount of HOT revenues requested.

An example: the event takes place over several days; a portion of the participants travel more than 100 miles and stay in lodging located in the City of Bee Cave.

1) Funding requests of hotel occupancy tax revenues may statutorily be used only for the promotion of tourism. Expenditure of funds for unauthorized purposes may result in recapture and/or adversely impact future requests.

2) The applicant must ensure that www.beecavetexas.gov is listed as a source for the City of Bee Cave on any and all promotional information you provide to registrant and/or vendor/event attendees, including event websites. Also all Bee Cave hotels must be advised of the event in advance, have access to mailing lists including sufficient time to participate in the bidding for both primary bookings and overflow.

3) Future applications should include information collected from the post event report to facilitate requests for new funding.

Application for Use of Hotel Occupancy Tax

Organization Information

Organization Name: Lake Travis High School

Contact Name: Elizabeth Paulu Date: 1/19/23 (MM/DD/YYYY)

Address: 3321 Ranch Road 620 S (Street)

Austin (City) Texas (State) 78738 (Zip Code)

Phone: (206)556-5929 Email: ellicpaulu@gmail.com

Is your organization: ☒ Non-profit ☐ Private/For-Profit Tax ID# 81-4843525

Purpose of Organization:

Our organization is a well-established extracurricular program at Lake Travis High School that works to empower students to change our world. With over 50 students, our debate-like course teaches students the importance of writing, speaking, and critical think. Our conference is a way to expand the program at our high school to other places

Statutory Test: Part One

Does your Event/Expenditure pass the statutory test, defined specifically as directly enhancing and promoting tourism in Bee Cave AND directly promoting the overnight accommodation industry in Bee Cave by increasing overnight stays? ☒ **Yes** ☐ **No**

Statutory Test : Part Two

Does your Event/Expenditure pass the statutory test defined specifically as limiting the use of Hotel Occupancy Tax funds to one or more of the following categories? ☒ **Yes** ☐ **No**

1. Funding the establishment, improvement, or maintenance of a convention or visitor information center;
2. Paying the administrative costs for facilitating convention registration;
3. Paying for advertising, solicitations, and promotion that attract tourists and convention delegates to the city or its vicinity;
4. Expenditures that promote the arts;
5. Funding historical restoration or preservation programs;
6. Certain sporting event related expenses;
7. Certain tourist shuttles;
8. Signage directing tourists to attractions frequently visited by hotel guests.

If the answer to one of the two statutory tests is NO, you are NOT eligible for Hotel Occupancy Tax (HOT) funds.

Event and/or Expenditure Description

Name of event/expenditure: Lake MUN

Website address: lakemun.net

Date(s): April 1-2, 2023

Will there be an admission charge? ☒ Yes ☐ No

List any additional charges (i.e. parking, entry fees for contests, etc…)

Activity: _____ Cost: $_____
Activity: _____ Cost: $_____
Activity: _____ Cost: $_____

Primary location: Lake Travis High School

What is specifically being marketed or promoted (i.e. facility, event, etc...)

Our program is marketing an event for high school students across Texas to compete on a state-wide scale. It is a professional environment for students to debate global issues and interact in an attempt to create solutions for global problems. It creates a academic environment for achieving students in Texas to come together.

Purpose and goal of your organization and who benefits from your success:

We strive to help students have a greater understanding of the world before graduating high school. We are bringing in students and teachers from outside the Bee Cave area, and using our sponsorships and recommendations of local Bee Cave businesses in order to show all that Bee Cave has to offer.

Impact

Number of people attending this event/expenditure from previous year: N/A

Local: _____ Out of Town: _____

Number of people expected to attend this event/expenditure this year:

Local: 125 Out of Town: 100

Approximate number of people attending stay overnight in Bee Cave: 100

Do you reserve a room block for this event/expenditure? ☐ Yes ☒ No

List hotels you negotiated a special rate if this reimbursement request is being used for an event. DO NOT LIST RATES.

No

Funding Request

Total Amount Requested: $ 3,000

Does the proposed event plan to become self-supporting in the future? ☒ Yes ☐ No

Total advertising/promotion budget: $ ∅

a) What is your organization's direct contribution to the above? $ 0

b) What other sources of funding are being applied for or have been received for the advertising/promotion of your organization?

We have been gaining sponsors from the area, some already include Slade Fitness, Conversion Logix, and Smile Orthadontics. We are reaching out to more small businesses in the area as well.

c) How will the funds be used?

These funds will be used to pay faculty at the high school. It will also be used to feed and house students so they get a clear picture of the hospitality Bee Cave has to offer.

d) Please indicate all promotion efforts your organization is coordinating and the amount financially committed to each media outlet:

Paid Advertising	$ 0
Radio	$ 0
Newspaper	$ 0
Press Releases to Media	$ 0
Television	$ 0
Direct Mailing	$ 0
Distribution of Brochures	$ 0
Other (describe)	$ 0

Along with the application, submit the following as attachments ***(required)***:

1. Itemized list of relevant expenditures;
2. Marketing plan including target audience and detailed media list; N/A
3. Board of Directors and/or Event Committee with contact information;
4. Event planning timeline;
5. Schedule of all activities.

Please return completed application with attachments and signature to:

City of Bee Cave
4000 Galleria Parkway
Bee Cave, TX 78738
Attn: City Manager re: HOT Application

For additional questions, please contact the Bee Cave City Manager (512) 767-6600.

With my signature below, I understand the Hotel Occupancy Tax (HOT) Application, Process, Reimbursement, and all associated Rules Governing the Application established by the City of Bee Cave. I intend to use this funding for the event as described herein to promote the efforts of the City of Bee Cave in enhancing and promoting tourism and the convention and hotel industry by attracting visitors from outside Bee Cave.

I have read the Hotel Occupancy Tax (HOT) Application guidelines including the Rules Governing the Application and the Reimbursement Process.

I understand that if awarded, my request for Hotel Occupancy Tax (HOT) funding by the City of Bee Cave, any deviation from the approved event or the Rules Governing the Application may result in a partial or total withdrawal of the Local Hotel Occupancy Tax (HOT) funding.

Lake Travis High School Model United Nations
Organization Name

Applicant Signature

1/19/2023
Date

Post Event Required Reporting

Thank you for promoting tourism and the hotel industry in Bee Cave through the utilization of Hotel Occupancy Tax (HOT) funds. The Texas Tax Code provides a set of rules that state how the revenue from the Hotel Occupancy Tax may be used only to directly enhance and promote tourism and the hotel and convention industry.

All entities that are approved for the utilization of Hotel Occupancy Tax (HOT) funds must submit a Post Event Form for each event. This report, as submitted, will be reviewed by the City of Bee Cave to determine compliance and will be used in consideration of future hotel occupancy tax funding requests.

Please return completed Post Event Report with attachments to:

City of Bee Cave
4000 Galleria Parkway
Bee Cave, TX 78738
Attn: City Manager re: HOT Application

For additional questions, please contact the Bee Cave City Manager (512) 767-6600.

PLEASE NOTE: FAILURE TO SUBMIT THE POST EVENT REPORT MAY RESULT IN INELIGIBILITY FOR FUTURE FUNDING FROM CITY OF BEE CAVE HOTEL OCCUPANCY TAX

Post Event Report

Organization Information

Organization Name: _____

Contact Name: _____ Date: _____
MM/DD/YYYY

Address: _____
Street

_____
City *State* *Zip Code*

Phone: _____ Email: _____

Event Information

Name of Event/Expenditure: _____

Date of Event/ Expenditure: _____

Primary Location: _____

Primary Purpose: _____

Amount of HOT Funds Received: $ _____

Amount of HOT Funds Used: $ _____

1. Estimated Attendance: _____
2. Room nights generated: _____
3. Total Promotional Cost: _____
4. Did you receive City services for your event? ☐Yes ☐No
5. If so, have the services been paid for? ☐Yes ☐No

Along with the Post Event Report, submit the following attachments (***required)***:

1. Samples of documents showing how venues in Bee Cave were recognized in your advertising and/or promotional campaign(s).
2. Copies of all invoices.

City Council Meeting
2/14/2023
Agenda Item Transmittal

Agenda Item:	**9.**
Agenda Title:	**Discuss and consider action on Ordinance 498, an ordinance amending Section 1.6.2 General Design Guidelines of the Environmental Criteria Manual to include a runoff capture efficiency equation for best management practice (BMP) facilities in series.**
Council Action:	**Discuss and consider**
Department:	**Engineering**
Staff Contact:	**Logan Maurer**

1. INTRODUCTION/PURPOSE

To address an omission to the newly adopted Environmental Criteria Manual; the most recent adoption did not include the section related to removal efficiencies of water quality facilities designed in-series that existed in previous versions.

2. DESCRIPTION/JUSTIFICATION

a) Background

The previous TCSS manual referenced the City of Austin's Environmental Criteria Manual, which included a removal efficiency equation that only accounted for a 5% reduction in removal efficiency for each subsequent facility in-series. Staff is proposing to utilize the TCEQ's pollutant removal efficiency calculation developed by Dr. Michael Barrett, which is based on monitoring and testing of actual water quality facility installations. Dr. Barrett's findings show a 35% reduction in removal efficiency for the second facility in-series and a 75% reduction for the third facility in-series.

b) Issues and Analysis

This proposed equation deviation does not eliminate possible treatment options to achieve 90% removal efficiency, but instead may affect the sizing criteria for the proposed water quality facilities.

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title

Addtl tracking info

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

Staff recommends approval of Ordinance 498.

ATTACHMENTS:

	Description	Type
🗋	Ord. No. 498	Ordinance

ORDINANCE NO. 498

AN ORDINANCE OF THE CITY OF BEE CAVE, TEXAS, AMENDING SECTION 1.6.2 GENERAL DESIGN GUIDELINES OF THE CITY OF BEE CAVE ENVIRONMENTAL CRITERIA MANUAL TO INCLUDE A POLLUTANT REMOVAL EFFICIENCY SECTION FOR WATER QUALITY TREATMENT FACILITIES IN SERIES; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

WHEREAS, the City Council of the City of Bee Cave ("City Council") on June 28, 2022, passed and approved Ordinance No. 465 adopting the Engineering Technical Manuals, which is comprised in part by the Environmental Criteria Manual, providing specifications and design standards for construction under the City of Bee Cave's Unified Development Code; and

WHEREAS, Ordinance No. 465 provides that the Engineering Technical Manuals may be amended from time to time by the City Council and each amended version shall be kept available for inspection and copying at the City's offices; and

WHEREAS, the City having adopted such an ordinance now wishes to amend Section 1.6.2 General Design Guidelines of the Environmental Criteria Manual to include a pollutant removal efficiency section for water quality treatment facilities in series; and

WHEREAS, the City Council of the City of Bee Cave is of the opinion this ordinance accomplishes such goals and is in the best interest of the City of Bee Cave;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BEE CAVE, TEXAS that:

SECTION ONE: LEGISLATIVE INTENT

Findings of Fact. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.

SECTION TWO: AMENDMENTS TO SECTION 1.6.2, GENERAL DESIGN GUIDELINES, OF THE ENVIRONMENTAL CRITERIA MANUAL

A. Section 1.6.2 of the City of Bee Cave Environmental Criteria Manual, entitled General Design Guidelines, is hereby amended to include Subsection G to read as follows:

G. Water Quality Facilities In-Series. Facilities can be designed and constructed in-series to achieve the total TSS, TP, and O&G removal requirements of the City of Bee Cave using the guidelines in this subsection.

The efficiency of each subsequent water quality facility in-series is calculated to be less considering the pollutants that are most readily removed are captured within the first water quality facility. Therefore, the following equation shall be utilized individually for TSS, TP, and O&G based on the efficiency rating of the selected facility to calculate the total efficiency of the water quality facilities in-series:

$$E_{TOT} = [1 - ((1 - E_1) \times (1 - 0.65E_2) \times (1 - 0.25E_3))] \times 100$$

Where:

E_{TOT} = Total TSS, TP, or O&G removal efficiency of series (%)
E_1 = Removal efficiency of first facility (decimal)
E_2 = Removal efficiency of second facility (decimal)
E_3 = Removal efficiency of third facility (decimal)

SECTION THREE: SEVERABILITY.

If any section, subsection, clause, phrase or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void or unconstitutional, the remaining sections, subsection, clauses, phrases and provisions of this Ordinance, or the application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired or invalidated.

SECTION FOUR: EFFECTIVE DATE.

This Ordinance shall be and become effective immediately upon and after its passage and publication as provided by law.

SECTION FIVE: REPEALER

All ordinances or parts of ordinances in force when the provisions of this Ordinance becomes effective which are inconsistent or in conflict with the terms and provisions contained in this Ordinance are hereby repealed only to the extent of such conflict.

SECTION SIX: PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said

meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this _____ day of _____, 2023.

CITY OF BEE CAVE, TEXAS

By: _____
Kara King, Mayor

ATTEST:

_____
Kaylynn Holloway, City Secretary

APPROVED AS TO FORM:

_____
City Attorney
Denton Navarro Rocha Bernal & Zech, PC

City Council Meeting
2/14/2023
Agenda Item Transmittal

Agenda Item:	**10.**
Agenda Title:	**Discuss and consider action on Resolution No. 2023-02 authorizing the City Manager to initiate the process to amend the Thoroughfare Plan included within the "Our Bee Cave 2037 Comprehensive Plan"**
Council Action:	
Department:	**Planning and Development**
Staff Contact:	**E. Megan Will, Director of Planning & Development**

1. INTRODUCTION/PURPOSE

To discuss and consider action on Resolution No. 2023-02 authorizing the City Manager to initiate the process to amend the Thoroughfare Plan included within the "Our Bee Cave 2037 Comprehensive Plan."

2. DESCRIPTION/JUSTIFICATION

a) Background

On January 25, 2023 City Council accepted the Feasibility Study Report for the Hamilton Pool Road Alternative Access Study and discussed changes to Thoroughfare Plan including removing access from the future Neighborhood Collector roadway to Cueva Drive in the vicinity of Avispa Way ("the Cueva Drive Connection"), adding a Neighborhood Collector roadway connecting Hamilton Pool Road to Great Divide Drive, and configuration of the intersection of Hamilton Pool Road and the new Neighborhood Collector roadways as depicted in Option 2 of the Feasibility Study Report.

b) Issues and Analysis

Per UDC Sec 1.1.19 City Council must pass a Resolution to authorize preparation of an amendment to the Comprehensive Plan, including the Thoroughfare Plan.

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

Staff recommends approval of Resolution 2023-02.

ATTACHMENTS:

	Description	Type
🗋	Resolution 2023-02 Authorizing Thoroughfare Plan Amendment	Resolution Letter

RESOLUTION 2023- 02

A RESOLUTION OF THE BEE CAVE CITY COUNCIL AUTHORIZING THE PREPARTION OF AN AMENDMENT TO THE THOROUGHFARE PLAN INCLUDED WITHIN THE "OUR BEE CAVE 2037 COMPREHENSIVE PLAN"

WHEREAS, on January 25, 2023, the Bee Cave City Council accepted the Feasibility Study Report for the Hamilton Road Alternative Access Study; and

WHEREAS, the Feasibility Study Report for the Hamilton Road Alternative Access Study recommends the full build of the Southwest Collector and Hamilton Pool Road Extension to create a Neighborhood Collector roadway connecting Palermo Drive to Shops Parkway; and

WHEREAS, changes to the Thoroughfare Plan are necessary to implement the recommendations of the Feasibly Study Report; and

WHEREAS, these changes include adding a Neighborhood Collector roadway connecting Hamilton Pool Road to Great Divide Drive and configuration of the intersection of Hamilton Pool Road and the new Neighborhood Collector roadways as depicted in Option 2 of the Feasibility Study Report; and

WHEREAS, at the January 25, 2023, City Council meeting, Council also discussed access to the future Neighborhood Collector from Cueva Drive in the vicinity of Avispa Way and determined the connection, currently depicted in the Thoroughfare Plan, should be removed; and

WHEREAS, the Bee Cave Unified Development Code Section 1.1.19 requires that City Council must pass a Resolution to authorize city staff to initiate the process to amend the Comprehensive Plan, including an amendment to the Thoroughfare Plan.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BEE CAVE, TEXAS THAT:

1. The above recitals are hereby found to be true and correct by the City Council of the City of Bee Cave and incorporated herein for all purposes.

2. The City Council of the City of Bee Cave hereby authorizes city staff to initiate the preparation of an amendment to the Thoroughfare Plan.

3. It is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED this _____ day of _____ 2023.

_____
Kara King, Mayor

ATTEST:

_____
Kaylynn Holloway, City Secretary

City Council Meeting
2/14/2023
Agenda Item Transmittal

Agenda Item:	**11.**
Agenda Title:	**Update from Council Member Rebber on the Travis County Bond Committee.**
Council Action:	
Department:	**City Manager**
Staff Contact:	**Clint Garza, City Manager**

1. INTRODUCTION/PURPOSE

Council Member Rebber will report on this item.

2. DESCRIPTION/JUSTIFICATION

a) Background

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

ATTACHMENTS:

Description	Type
Project Consideration List	Backup Material

Version: 1/30/2023

Potential 2023 Bond Park Projects for CBAC Review

Pct	New Proj	Previous Priority	Project Name	Scope	Eng. Cost	Project Implementation	* Est level	Acres	R/W Cost	2023 R/W Cost	* Est level	Const Cost	Updated Construction Cost	* Est level	Total
1&4			Strategic Parkland Acquisition and Conservation - East Side	Complete strategic land acquisition and conservation - Colorado River / Webberville, Eastern Creeks and Greenways, Post Oak Savannah and Springs					$ 100,000,000						$100,000,000
2&3			Strategic Parkland Acquisition and Conservation - West Side	Complete strategic land acquisitions and conservation - Lake Areas, Cow Creek, Pedernales River area					$ 100,000,000						$100,000,000
			Park Projects- Shovel Ready												
1			Gilleland Creek Greenway - Phase 1	Construct greenway trails and amenities from NE Metro to and including Ben E Fisher Park Renovation								$ 30,000,000			$30,000,000
2			Arkansas Bend Park Phase III	Construct Group Building								$ 5,000,000			$5,000,000
3			Bee Creek Sports Complex	Complete Project (additional fields and Pavilion)	$ 350,000							$ 8,000,000			$8,350,000
4			Timber Creek Park	Engineering and Construction of park amenities	$ 1,000,000							$ 12,000,000			$13,000,000
4			East Metro Group Building	Construct new Group Building								$ 5,000,000			$5,000,000
			Park Projects - Priority Alternates												
1&4			Gilleland Creek Greenway - Phase 2	Engineer greenway trails and amenities from Wildhorse south to the Confluence	$ 2,800,000										$2,800,000
2			Northeast Metro Park Improvements	Synthetic turf on 4 soccer fields and 4 baseball fields & design, engineer & construct new maintenance facility	$ 1,500,000							$ 20,500,000			$22,000,000
4			Southeast Metro Park Improvements	Synthetic turf on 4 soccer fields and 4 softball fields with irrigation upgrade and lights & design, engineer & construct new maintenance facility	$ 4,100,000							$ 20,500,000			$24,600,000
4			Onion Creek Greenway - Sat 4 East to Moya Park	Plan, Design and Construct greenway trails and amenities from Sat 4 Trailhead east to Moya Park	$ 600,000							$ 6,000,000			$6,600,000
4			Onion Creek Greenway - Sat 4 West to McKinney Falls State Park	Plan, Design and Construct greenway trails and amenities from Sat 4 Trailhead west to McKinney Falls State Park	$ 800,000							$ 8,000,000			$8,800,000
3			Pace Bend Park Master Plan, Design and Construction Documents	Develop Master Plan for entire park, complete design and construction documents for shovel ready projects for next bond election.	$ 3,000,000										$3,000,000
3			Manchaca Gardens	Design, Engineer and construct park	$ 500,000							$ 3,000,000			$3,500,000
													Priority only TOTAL =		**$332,650,000**
			Park Projects - Other												
1&4			Wilbarger Creek Greenway	Engineer and construct greenway trails and amenities from Highway 20 in Manor to the County line	$ 2,800,000							$ 28,000,000			$30,800,000
1&4			Greenway Operations Facility	Design, Engineer & Construct new Maintenance Facility (similar to AB)	$ 400,000							$ 2,500,000			$2,900,000
2			Comanche Trail Park Improvements	Bob Wentz - Develop overnight facilities, related infrastructure, new maintenance facility to support Comanche Trail parks. Hippie Hollow - Upgrade parking lot, improve upper trail	$ 1,600,000							$ 11,500,000			$13,100,000
2			Northeast Metro Skate Park Improvements	Expand skate park and construct associated infrastructure and amenities	$ 600,000							$ 3,500,000			$4,100,000
2			Northeast Metro Park Improvements	Replace/upgrade restroom facilities at soccer fields	$ 1,200,000							$ 8,000,000			$9,200,000
3			Reimers Ranch Park Flow Trail - Phase 3	Construct Flow Trail (including Advanced Trail)	$ 200,000							$ 1,750,000			$1,950,000
3			Hamilton Pool / Reimers Ranch Park Master Plan Design, and Construction Documents	Develop Master Plan for entire parks area, complete design and construction documents for shovel ready projects for next bond election.	$ 5,000,000										$5,000,000
4			Colorado River FM 973 Park	Engineer and construct FM 973 park including boat ramp, parking, restroom, picnic area, trails, and other park amenities	$ 600,000							$ 4,500,000			$5,100,000
4			Moya Park Flood Mitigation and Park Improvements	Replace restrooms, shelters, and playgrounds	$ 1,000,000							$ 6,500,000			$7,500,000
4			Southeast Metro Park Improvements	Construct water play area with associated facilities and amenities as expansion of All Abilities Playground	$ 750,000							$ 5,000,000			$5,750,000
1&4			Strategic Parkland Acquisition - East Side	Complete strategic land acquisition and conservation - Colorado River / Webberville, Eastern Creeks and Greenways, Post Oak Savannah and Springs (see separate sheet for detail)					$ 100,000,000						$100,000,000
2&3			Strategic Parkland Acquisition - West Side	Complete strategic land acquisitions and conservation - Lake Areas, Cow Creek, Pedernales River					$ 100,000,000						$100,000,000
				Proposition B Parks - Total for 2023 Bond Projects									**All Parks TOTAL =**		**$618,050,000**

Potential 2023 Bond Road Projects for CBAC Review

Potential 2023 Bond Election County Roadway/TxDOT ROW Projects

Type	Project	Precinct	Project Status	Project Description	ROW Req.	Cost	Justification	Notes
Cost Overruns On County Bond/Grant Projects								
	Cost overruns on Federally TIP funded projects	1,4	In design	Potential construction cost overruns due to cost escalations which the County will be responsible for on two CAMPO differed projects (Braker North and Pearce Lane)		$ 6,000,000.00	Required to complete projects	Construction anticipated in 2023 2025
TxDOT ROW Needs for upcoming projects								
	TxDOT ROW needs	1,2,3,4	Varies	ROW acquisition, required participation on multiple TxDot projects including (FM812, FM973, RM620, FM1826, and FM1431). This is a catchall amount that may or may not include all of these project needs.		$30,000,000.00	Required ROW participation	Reliant on TxDot funding development but will help facilitate these projects
Partnerships to Accelerate TxDOT Projects (Identified in TC Blueprint Public Engagement)								
	FM 812 (US 183 - County line)	4	Funded through NEPA	Participation on TXDOT Project Development/Construction		$ 5,000,000.00	Providing funds will help elevate this project with TxDot	This number may change as we have more discussions
				Total		$ 41,000,000.00		

Pct	New Proj	Previous Priority	Project Name	Scope	Eng. Cost	Project Implementation	* Est level	Acres	R/W Cost	2023 R/W Cost	* Est level	Const Cost	Updated Construction Cost	* Est level	Total
			Roadway Capacity Projects												
4			South Pleasant Valley from COA to SH45 60% design	This will cover the identified construction cost shortfall for the project	MAD 4	$ 34,000,000.00									$ 34,000,000
4			South Pleasant Valley from SH45 to Hays County Line No funding	Design, ROW and Construction for MAD4 into Hays County	MAD 4	$ 24,000,000.00									$ 24,000,000
1			Dessau Road from Pflugerville city limits to Howard Lane No funding	Eng., Design, ROW and Construction for a MAD 6	MAD 6	$ 10,000,000.00									$ 10,000,000
3			Bee Creek Road from Highland Blvd to just west of Rough Hollow Elementary No funding	Eng., Design, ROW and Construction for a Hill Country Corridor with a shared use path on one side (SUP)	MAD2	$ 26,500,000.00									$ 26,500,000
3			Bee Creek Road from Rough Hollow Elementary to terminus No funding	Eng., Design, ROW and Construction for a Hill Country Corridor with SUP	MAD2	$ 78,000,000.00									$ 78,000,000
1			Blake Manor from Taylor to East Metro Park	widen from 2 lane to a MAD4 0.85 miles	MAD4	$ 2,550,000	D			$ 1,000,000	D		$ 8,500,000	D	$ 12,050,000
1			Arterial A (US 290 E to FM 734) 80% design	Finish outdated 95% design, ROW and Construction for a MAD 4		$ 24,375,000.00									$ 24,375,000
1		1	Braker Lane North** (51% in Austin)	New 2.0 m 4-ln from Samsung Blvd to Giles Road		$ 300,000		11	$ 960,000	$ 1,248,000	D	$ 5,700,000	$ 10,651,875	D	$ 12,199,875
1		2	Howard Lane Extension**(P-P)	New 1.3m 4-ln SH 130 to Gregg Manor Rd	$ 400,000	$ 3,363,750	D	N/A	$ -	$ -		$ 6,000,000	$ 11,212,500	D	$ 14,976,250
1		4	Arterial A	New 2.8m 4-ln from US 290 E to Samsung Blvd	$ 300,000	$ 12,894,375	B	24	$ 1,500,000	$ 1,950,000	B	$ 23,000,000	$ 42,981,250	B	$ 58,125,625
1		5	Braker Ln** (Taylor Ln -Burleson Manor)	New 1.2m 4-ln from Taylor Ln to Burleson-Manor	$ 500,000	$ 3,924,375	D	N/A	$ -	$ -	N/A	$ 7,000,000	$ 13,081,250	D	$ 17,505,625
4		6	William Cannon Extension	US183 to FM973 New 1.6 mi 4-ln	$ 1,500,000	$ 9,250,313	D	22	$ 1,500,000	$ 1,950,000	D	$ 16,500,000	$ 30,834,375	D	$ 43,534,688
4		7	Slaughter Ln Pub-Priv**	New 3.0m 4-ln from Thaxton to FM 973	$ 1,500,000	$ 8,689,688	D	51	$ -	$ -	N/A	$ 15,500,000	$ 28,965,625	D	$ 39,155,313
1		8	Dessau Road (widen in median)	Widen 2.9m 4 to 6 lns, Parmer to Wells Branch Pkwy	$ 500,000	$ 4,765,313	D	3	$ 300,000	$ 390,000	D	$ 8,500,000	$ 15,884,375	D	$ 21,539,688
1		9	Rundberg Ln Extn	New 1.2m 2-ln from Sprinkle Rd to Arterial A	$ 1,315,000	$ 6,461,203	D	17	$ 740,500	$ 962,650	D	$ 11,525,000	$ 21,537,344	D	$ 30,276,197
1		10	SH130/Parmer(Blue Bluff) interchange** (P-P-P)	North Bound SH130 Exit Ramp at Parmer Ln (Blue Bluff)	$ 100,000	$ 336,375	D	N/A	$ -	$ -	N/A	$ 600,000	$ 1,121,250	D	$ 1,557,625
1		12	Wells Branch Pkwy Extn	New 5.5m 4-ln, Killingsworth Ln to SH130 to FM973	$ 3,000,000	$ 23,546,250	D	65	$ 5,000,000	$ 6,500,000	D	$ 42,000,000	$ 78,487,500	D	$ 111,533,750
1		13	Kimbro-Parsons Realign	Widen-Realign 4.0m 2 to 4 lns, US 290 to Blake Manor	$ 2,500,000	$ 19,621,875	D	54	$ 4,000,000	$ 5,200,000	D	$ 35,000,000	$ 65,406,250	D	$ 92,728,125
4		16	Elroy Rd Ext (FM812-Fagerquest-Pearce)	New 3.5m two-lane	$ 1,000,000	$ 6,166,875	D	50	$ 3,000,000	$ 3,900,000	D	$ 11,000,000	$ 20,556,250	D	$ 31,623,125
1		17	Arterial C	New 1.3m 4ln from Deaf Smith to FM 969	$ 1,200,000	$ 6,012,703	D	15	$ 1,500,000	$ 1,950,000	B	$ 10,725,000	$ 20,042,344	D	$ 29,205,047
3		19	Bob Wire Realignment	New 0.25m 2 ln from SH 71 to Bob Wire	$ 200,000	$ 807,300	B-C	2	$ 300,000	$ 390,000	D	$ 1,440,000	$ 2,691,000	B-C	$ 4,088,300
4		20	Maha Loop FM812 to Elroy Rd	Rebuild and extend Maha Rd btwn FM812 and Elroy Rd, 2.0 mi	$ 1,400,000	$ 8,409,375	D	25	$ 1,800,000	$ 2,340,000	D	$ 15,000,000	$ 28,031,250	D	$ 40,180,625
All		21	TxDot ROW Requests	Anticipated TxDot requests for 10% cost share	$ -	$ -	N/A	320	$ 5,000,000	$ 6,500,000	D	$ -	$ -	N/A	$ 6,500,000
1		23	Braker Lane (290 to 130) (terminated 05 bond)	New 1.7 mi 4-ln, US290 to SH130	$ 900,000	$ 7,007,813	D	23	$ 1,700,000	$ 2,210,000	D	$ 12,500,000	$ 23,359,375	D	$ 33,477,188
3		new	Twin Creeks Road	widen from 2 lane to 3 lane section with 4' shoulders and 10' SUP	$ 1,500,000	$ 10,091,250	D	5	$ 750,000	$ 975,000	D	$ 18,000,000	$ 33,637,500	D	$ 46,203,750
3		new	Bee Creek Road	widen from 2 lane to 3 lane section with bike lanes and sidewalks on both sides from Lakehurst Road to Highlands Blvd		$ 1,289,438	D		$ 500,000	$ 650,000	D	$ 2,300,000	$ 4,298,125	D	$ 6,237,563
3		new	Bee Creek Road	widen from 2 lane to MAD4 with bike lanes and sidewalks from Lakehurst Road to Highlands Blvd		$ 1,737,938			$ 600,000	$ 780,000		$ 3,100,000	$ 5,793,125		$ 8,311,063
2		new	Crystal Bend Drive	widen 18' wide road to a full 2 lane with shoulders and possible sidewalks from Immanuel to 2,380 feet east											$ -
2		new	Immanuel Road	widen to a 3 lane divided with bike lanes and sidewalks from Howard Lane to Killingsworth	$ 2,973,900		D					$ 21,550,000	$ 24,782,500	D	$ 27,756,400
1		new	Rowe Lane COPf Desired 20/7/2022	Widen Rowe Lane from a two to four lane divided roadway from SH130 (in Pflugerville) to Hodde Lane /CR139	$ 7,510,857		D					$ 54,426,500	$ 62,590,475	D	$ 70,101,332
1		new	Bois D-Arc	Widen to 4 lane from US290 to north of Tower or possibly to Johnson Road											$ -
1		new	Old Hwy 20	Widen to 4 lane from FM973 eastward to Old Kimbro											$ -
1		new	Tower Road	Widen to a 2 lane divided with bike lanes and sidewalks from Bois D Arc to FM973											$ -
3		New	Shallowford Drive project	Widen Shallowford Drive to prevent trucks from running off it. Us290 to Bronzewood											$ -
		new	Melber Lane	Limits: Pleasanton Pkwy to Cele Road. New two-lane urban section	$ 4,802,400		D					$ 34,800,000	$ 40,020,000	D	$ 44,822,400
		new	E. Pflugerville Pkwy	Limits: Weiss Lane to FM 973. Widen to an urban four-lane section	$ 5,244,000		D					$ 38,000,000	$ 43,700,000	D	$ 48,944,000
1		new	Cele Road	Widen Cele Road Limits: Weiss Lane to FM 973. Widen to an urban four-lane section	$ 8,280,000										$ 8,280,000
2		new	Howard Lane	Howard Lane widening between McNeil Rd and Mopac	$ 72,000,000		D			$ 96,000,000		$ 240,000,000	$ 240,000,000	D	$ 408,000,000
				Sub Total	**$ 118,626,157**	**$ 334,101,206**	**$ -**	**$ 687**	**$ 29,150,500**	**$ 134,895,650**		**$ 634,166,500**	**$ 878,165,538**		**$ 1,465,788,551**

			Roadway Safety Projects														
1		6	Jesse Bohls Realign** (0.5 mi in Pflugerville)	Widen-Realign 2.5m 2 to 4 lns, Weiss Ln to Cameron (only need 20% TIP match)	$ 1,300,000	$ 1,000,000	D	27	$ 1,800,000	$ 1,000,000	D	$ 16,000,000	$ 4,000,000	D	$ 23,300,000
1		18	Cameron Rd (E of SH 130)	Widen-Realign 4.0m 2 to 4 lns, Weiss Ln to FM 973	$ 2,100,000	$ 16,818,750	D	48	$ 3,000,000	$ 3,900,000	D	$ 30,000,000	$ 56,062,500	D	$ 108,881,250
1		3	Burleson Manor (Blake Manor-Braker Ln)	Widen 0.8m 2 to 4 lns from Blake Manor to prop Braker Ln	$ 600,000	$ 2,691,000	D	12	$ 480,000	$ 624,000	D	$ 4,800,000	$ 8,970,000	D	$ 17,685,000
4		7	N Turnersville Road	Widen 0.8m 2 to 4-ln SH 45 to County Line	$ 700,000	$ 3,083,438	D	5	$ 300,000	$ 390,000	D	$ 5,500,000	$ 10,278,125	D	$ 19,951,563
3		10	Hamilton Pool Road	RM 12 to Pedernales Creek east bank, 6.0 mi	$ 1,000,000	$ 6,727,500	D	5	$ 300,000	$ 390,000	D	$ 12,000,000	$ 22,425,000	D	$ 42,542,500
3		11	Cuernavaca Dr Safety Improvements	Add paved shoulders and intersection Improv 2.1 mi	$ 1,200,000	$ 6,222,938	D	4	$ 570,000	$ 741,000	D	$ 11,100,000	$ 20,743,125	D	$ 40,007,063
3		20	Lohman Ford Road Safety Improvements	2.3 mi safety improvements Lago Vista to Point Venture	$ 700,000	$ 3,644,063	D	10	$ 500,000	$ 650,000	D	$ 6,500,000	$ 12,146,875	D	$ 23,640,938
3		22	Serene Hills (Flint Rock-The Hills Dr)	Safety Improvements 1.25m	$ 400,000	$ 1,962,188	D	6	$ 500,000	$ 650,000	D	$ 3,500,000	$ 6,540,625	D	$ 13,052,813
4		23	Wolf Lane Improvements	Hwy 71 to Pearce Ln (County Line), 3.3 mi	$ 600,000	$ 2,803,125	D	8	$ 500,000	$ 650,000	D	$ 5,000,000	$ 9,343,750	D	$ 18,396,875
3		24	River Hills Road	Safety Improvements 2244 to Taylor Rd (youth complex)	$ 500,000	$ 1,962,188	D	5	$ 400,000	$ 520,000	D	$ 3,500,000	$ 6,540,625	D	$ 13,022,813
1		26	Taylor Lane	9,600' of 32' pavement from Braker Ln to FM969	$ 350,000	$ 2,074,313	D	0	$ -	$ -	N/A	$ 3,700,000	$ 6,914,375	D	$ 13,038,688
4		27	Rodriguez Rd Reconstruction	FM1625 to Maha Cir 1.4 mi	$ 350,000	$ 1,121,250	D	2	$ 250,000	$ 325,000	D	$ 2,000,000	$ 3,737,500	D	$ 7,533,750
All		28	Roadway Reconstruction	Funding for Misc. Roadway Reconstruction	$ 200,000	$ 1,121,250	D	2	$ 250,000	$ 325,000	D	$ 2,000,000	$ 3,737,500	D	$ 7,383,750
All		29	Substandard Roads**	Funding for indefinite # of cost-share agreements	$ 200,000	$ 448,500	D	0	$ -	$ -	N/A	$ 800,000	$ 1,495,000	D	$ 2,943,500
3		new	Anderson Mill Road @ Dies Ranch	intersection improvements to address sight distance and turning movements		$ 560,625	D		$ 250,000	$ 250,000	D	$ 1,000,000	$ 1,868,750	D	$ 3,679,375
4		new	Burleson Manor Road	lower roadway by up to 2' from Blake Manor Road to FM969		$ 1,121,250	D		$ 250,000	$ 250,000	D	$ 2,000,000	$ 3,737,500	D	$ 7,108,750
2		new	Roundabout at Westlake Drive and The High Road	Evaluate intersection safety alternatives including possible roundabout		$ 500,000	D	0		$ 250,000			$ 1,000,000		$ 1,750,000
		new	Fitzhugh extension	Long Branch Tributary to County line (1)12' lane plus 4' shoulder each side - including 110' bridg	$ 1,900,800	$ 200,000	D		$ 1,900,800			$ 6,336,000			$ 8,436,800
		new	Pioneer Crossing round-a-bouts	Springdale /Cameron/Sprinkle Triangle round-a-bouts and straighten triangle.											$ -
		new	Ross Road	Ross Road from FM973											$ -
				Sub Total	**$ 12,100,800**	**$ 54,062,375**			**$ 11,250,800**	**$ 10,915,000**		**$ 115,736,000**	**$ 179,541,250**		**$ 372,355,425**
			TxDOT improvement ROW needs												
1		1	973 Manor By-Pass (Bridge at WC & RR)	Construct realignment of FM973			C	54	$ 4,090,000	$ 6,000,000	C		$ -	C	$ 6,000,000
				Sub Total	**$ -**	**$ -**			**$ 4,090,000**	**$ 6,000,000**		**$ -**	**$ -**		**$ 6,000,000**
			Bridge Safety Projects	SR: Sufficiency Rating, LP: Load Posted, FO: Functionally Obsolete											
1		3	Old Highway 20 #153	SR=73.1 LP 24K, rehab/replace bridge	$ 150,000	$ 365,625	D	1	$ 50,000	$ 250,000	D	$ 500,000	$ 1,218,750	D	$ 1,984,375
4		6	Colton Bluff Springs #418	SR=78.7, LP 24K, rehab/replace bridge	$ 150,000	$ 365,625	D	1	$ 50,000	$ 250,000	D	$ 500,000	$ 1,218,750	D	$ 1,984,375
3		7	Crumley Ranch Road Bridge #314	SR=65.6, FO, rehab/replace bridge	$ 100,000	$ 219,375	D	1	$ 50,000	$ 250,000	D	$ 300,000	$ 731,250	D	$ 1,300,625
4		8	Turnersville Rd #433	SR=79.7, LP 24K, rehab/replace bridge	$ 150,000	$ 365,625	D	1	$ 50,000	$ 250,000	D	$ 500,000	$ 1,218,750	D	$ 1,984,375
1		9	Boyce Lane #109	SR=68.7, FO rehab/replace bridge	$ 100,000	$ 219,375	D	1	$ 50,000	$ 250,000	D	$ 300,000	$ 731,250	D	$ 1,300,625
1		10	Old Gregg Ln #217	SR=69.3, FO, rehab/replace bridge	$ 150,000	$ 365,625	D	1	$ 50,000	$ 250,000	D	$ 500,000	$ 1,218,750	D	$ 1,984,375
				Sub Total	**$ 800,000**	**$ 1,901,250**		**6**	**$ 300,000**	**$ 1,500,000**		**$ 2,600,000**	**$ 6,337,500**		**$ 10,538,750**
			Bicycle Safety Projects												
3	B	8	US 290 W Bypass	Circle Drive to Fitzhugh Rd, 1.9 mi, Co 10' SUP northside	$ 200,000	$ 1,121,250	D	6	$ 300,000	$ 500,000	D	$ 2,000,000	$ 3,737,500	D	$ 5,558,750
3	C	12	Hamilton Pool Road	add bike lanes from RM 12 to Blanco County Line, 9.4 mi, Co	$ 1,200,000	$ 8,409,375	D	30	$ 1,500,000	$ 1,500,000	D	$ 15,000,000	$ 28,031,250	D	$ 39,140,625
3		new	Serene Hills Bike Lane	add bike lanes from Flintrock Road to The Hills Drive											
3		new	Westbank Drive from Loopy 360 to Campcraft	add bike lanes on both sides of roadway, half the distance with within COA limits		$ 616,688				$ 250,000		$ 1,100,000	$ 2,055,625		$ 2,922,313
3		new	Patterson Road sidewalk to school	from FM2244 to Barton Creek Elementary											
3		new	Hamilton Pool Road SUP	Hamilton Pool Greenway to SH71											
3		new	Los Flores	Make some curb improvements/minor widening to allow for continuous bike lanes											
3		New	Old Ferry Road	Widen Old Ferry Road for bicycle lanes											
1	B	HOLD	Austin-to-Pflugerville Trail S (hold for MoKan)	S. Walnut Creek Trail to Blue Goose, 2.8 mi, City/Co (1.5 mi Co, 1.2 CoA)	$ 150,000	$ 840,938	D	5	$ 250,000	$ 250,000		$ 1,500,000	$ 2,803,125	D	$ 4,044,063
1,2	B	HOLD	Austin-to-Pflugerville Trail N (hold for MoKan)	Blue Goose to Pflugerville, 6.4 mi, City/Co (3 mi Co, 2 CoA) (1.2 mi Pflugerville)	$ 300,000	$ 1,681,875	D	10	$ 500,000	$ 500,000	D	$ 3,000,000	$ 5,606,250	D	$ 8,088,125
				Sub Total	**$ 1,550,000**	**$ 10,988,250**			**$ 1,800,000**	**$ 2,000,000**		**$ 18,100,000**	**$ 33,824,375**		**$ 59,753,875**
			Pedestrian Projects												
3		3	Twin Creeks Road Sidewalk	From Arroyo Vista Dr to FM 1626, one side, 1.0 mi	$ 250,000	$ 874,575	D	0		$ 100,000	N/A	$ 1,560,000	$ 2,915,250	D	$ 4,139,825
3		new	Comanche Trail sidewalk	install sidewalk on south side of Comanche Trail from Hippie Hollow to Windy Point 0.9 mi		$ 900,000							$ 3,000,000		$ 3,900,000
2		new	Quinlan Park Road	install sidewalk on east side of Quinlan from Selma Hughes Park Rd to Evening Star Pass		xxx									
3		new	Bee Creek Rd	crushed granite trail along Bee Creek Rd from Crosswind neighborhood to Highlands Blvd		$ 616,688				$ 100,000		$ 1,100,000	$ 2,055,625	D	$ 2,772,313
3		new	Bee Creek Rd	Add sidewalk along Bee Creek Road from Rough Hollows to Briarcliff		$ 897,000				$ 100,000		$ 1,600,000	$ 2,990,000	D	$ 3,987,000
3		4	Stoneridge Road Sidewalk	From Cueva de Oro Cv to Cetona Ct	$ 80,000	$ 336,375	D	0		$ 100,000	N/A	$ 600,000	$ 1,121,250	D	$ 1,637,625
All		5	Sidewalk Safety & ADA Upgrades	Construct New/Reconstruct non-compliant sidewalks	$ 200,000	$ 1,121,250	N/A	0	$ -		N/A	$ 2,000,000	$ 3,737,500	C	$ 5,058,750
3		new	Stoneridge	Add sidewalk from Rudy's to Cetona Ct		$ 616,688				$ 100,000		$ 1,100,000	$ 2,055,625	D	$ 2,772,313
3		new	Castle Ridge and Knollwood	Add sidewalk on Castle Ridge from Torrey Pines to Forest Hills Drive (5800') and on Knollwood from Castle Ridge to Bee Cave Rd (1300')		$ 1,009,125				$ 100,000		$ 1,800,000	$ 3,363,750	D	$ 4,472,875
3		new	Yucca Dr and DK Ranch Rd, etc.	Asking for continuous sidewalk from Spicewood Springs Rd to DK Ranch Rd		$ 448,500				$ 100,000		$ 800,000	$ 1,495,000	D	$ 2,043,500
3		new	Hudson Bend Road	sidewalk from RM620 to Beacon		$ 616,688				$ 100,000		$ 1,100,000	$ 2,055,625	D	$ 2,772,313
3		new	Twin Creeks Road	sidewalk from Old San Antonio Rd to FM1626 (one side)		$ 1,121,250				$ 100,000		$ 2,000,000	$ 3,737,500	D	$ 4,958,750
3		new	Westbank Drive from Loopy 360 to Campcraft	add sidewalks on both sides or SUP on one side, half the distance with within COA limits		$ 504,563				$ 100,000		$ 900,000	$ 1,681,875	D	$ 2,286,438
4		new	Thoroughbred Farms curbs	replace several curbs and repair driveways for positive drainage		$ 224,250						$ 400,000	$ 747,500	D	$ 971,750
3		new	Comanche Trail sidewalk	install sidewalk on south side of Comanche Trail from Hippie Hollow to Windy Point 0.9 mi		$ 900,000							$ 3,000,000		$ 3,900,000
2		new	Quinlan Park Road	install sidewalk on east side of Quinlan from Selma Hughes Park Rd to Evening Star Pass		xxx									
4		new	Dee Gabriel Collins Rd	Install sidewalk on one side from US183 to McKinney Falls Pkwy											
3		new	Bella Colina neighborhood SW improvements	Install additional ramps and sidewalks throughout the neighborhood											
3		new	Buffalo Gap and Stewart Road	Install sidewalks along Buffalo Gap											
3		new	Stratus and Avion Drive sidewalks on one side	Stratus Drive: (HPR to Avion Drive), Avion Drive (Stratus Drive to Hilltop Drive) (5,100 lf)		$ 210,000							$ 700,000		$ 910,000
3		new	Haynie Flat Road sidewalks	sidewalk to connect two large developments											
3		new	Stewart and Buffalo Gap	Sidewalks for neighborhood											
	33 3756			**Sub Total**	**$ 530,000**	**$ 10,396,950**				**$ 1,000,000**		**$ 14,960,000**	**$ 34,656,500**		**$ 46,583,450**

			Drainage Projects (Stream Crossings)													
4		11	Doyle Rd @ unnamed trib to Maha Ck	Place new bridge at low point in road (currently no existing drainage structure). See 2020 Technical Memo.	$ 791,800	$ 2,691,000	C		$ 105,100	$ 500,000	D	$ 3,853,700	$ 8,970,000	D	$ 12,952,800
4		23	Plover Place	Drainage structure to replace undersized metal culverts, to improve access during minor flood events; one way in/out. See 2021 Technical Memo. IMPORTANT NOTE: The road and houses lie within the floodplain, so there is no feasible way for a project to meet current design standards.	$ 304,500	$ 1,059,728	D		$ 73,800	$ 250,000	D	$ 1,449,200	$ 3,532,425	D	$ 5,146,653
1		added	Fuchs Grove Rd @ trib to Wilbarger Creek	Replace existing undersized box culvert and widen roadway		$ 2,592,000	D			$ 250,000	D		$ 8,640,000	D	$ 11,482,000
2		added	Pool Canyon Rd @ trib to Lake Travis	Replace deteriating culverts		$ 2,070,000	D			$ 500,000	D		$ 6,900,000	D	$ 9,470,000
4		44	Blocker Ln @ unnamed trib to Dry Creek	Bridge to replace undersized metal culverts		$ 3,888,000	D			$ 250,000	D		$ 12,960,000	D	$ 17,098,000
1		45	Felder Ln @ Cottonwood Ck	Bridge to replace undersized box culvert		$ 3,240,000	D			$ 250,000	D		$ 10,800,000	D	$ 14,290,000
1&4		added	Jones Rd @ Wilbarger Ck (Bridge 163)	Bridge to replace undersized bridge 163		$ 7,980,000	D			$ 250,000	D		$ 26,600,000	D	$ 34,830,000
4		added	Albert Voelker Rd @ Dry Creek (Bridge 149)	Bridge to replace undersized, load-zoned bridge 149		$ 7,128,000	D			$ 250,000	D		$ 23,760,000	D	$ 31,138,000
1		43	Cameron Rd @ trib to Cottonwood Ck (20400 blk)	Drainage structure to replace undersized box culvert. See 2021 Technical Memo.		$ 762,000				$ 250,000			$ 2,540,000		$ 3,552,000
3		24	Weir Loop Circle @ Devil's Pen Creek	Drainage structures to replace undersized metal culverts; one way in/out. See 2021 technical memo for details	$ 98,700	$ 360,799	B-C			$ 250,000	N/A	$ 493,400	$ 1,202,663	B-C	$ 1,912,161
3		added	Granada Hills trib improvements	Streambank protection along Slaughter Trib between El Dorada Dr and Grenada Hills Drive											
3		added	Spicewood Springs Road Low Water Crossing #2	Raise Bridge and replace undersized box culverts											
				Sub Total	**$ 304,500**	**$ 5,721,728**			**$ 73,800**	**$ 1,000,000**		**$ 1,449,200**	**$ 19,072,425**		**$ 141,871,614**
			Drainage Projects (Subdivision)													
3		new	Arroyo Doble subdivision phases 3-7	Improve subdivision drainage as identified in the 2017 bond project design, but due to limited funds, only designed to 75%.												
3		4	Southwest Territory subdivision	Improve subdivision drainage as identified in the 2009 Drainage Basin Study	$ 260,000	$ 1,608,750	B-C	N/A		$ 500,000	N/A	$ 2,200,000	$ 5,362,500	B-C	$ 7,731,250
4		3	Swiss Alpine Village	Improve subdivision drainage as identified in the 2009 Drainage Basin Study	$ 500,000	$ 2,742,188	B-C	N/A	$ 1,500,000	$ 1,500,000	N/A	$ 3,750,000	$ 9,140,625	B-C	$ 13,882,813
2		new	McNeil Drainage improvements	construction funds for a shovel ready project to improve drainage in the McNeil neighborhood.		$ 300,000				$ 500,000		$ 10,000,000	$ 6,700,000		$ 7,500,000
				Sub Total	**$ 760,000**	**$ 4,650,938**			**$ 1,500,000**	**$ 2,500,000**		**$ 15,950,000**	**$ 21,203,125**		$ 29,114,063
			Substandard Road Projects			$ -				$ -			$ -		$ -
3		new	Kellywood	Kellywood from Wyldwood to end Gravel Road ~0.39 miles											
3		new	Pyramid Drive	Swing Lane and Lariat Trail											
3		new	O'Reilly Drive	Kollmeyer Drive to Debba & O'Reilly Court ~0.53 miles											
					$ -	$ -			$ -	$ -		$ -	$ -		$ -
				Future Proposition A - Roads, Bridges, sidewalks, etc.	**$ 134,671,457**	**$ 421,822,696**			**$ 48,165,100**	**$ 159,810,650**		**$ 802,961,700**	**$ 1,172,800,713**		**$ 2,173,005,727**
													Priority Only TOTAL=		**$ 424,871,840**
				Grand Total for 2023 Bond Projects									**All Roads TOTAL=**		**$ 2,597,877,567**

City Council Meeting
2/14/2023
Agenda Item Transmittal

Agenda Item:	**12.A.**
Agenda Title:	**Deliberation regarding the potential acquisition of real property for public purposes**
Council Action:	
Department:	**City Manager**
Staff Contact:	**Clint Garza**

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/JUSTIFICATION

a) Background

b) Issues and Analysis

3. FINANCIAL/BUDGET

Amount Requested	Fund/Account No.
Cert. Obligation	GO Funds
Other source	Grant title
Addtl tracking info	

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

City Council Meeting
2/14/2023
Agenda Item Transmittal