



AGENDA

Regular Meeting

BEE CAVE DEVELOPMENT BOARD

Tuesday, May 23, 2023

4:30 PM, City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE DEVELOPMENT BOARD 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 City Council may be in attendance at the Meeting. No action will be taken by the Commission or Council.

A quorum of the Planning and Zoning Commission and/or City Council 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. Consider approval of the minutes of the Regular Session conducted on April 25, 2023.
4. Discuss and consider action regarding setting an agenda for a future Board Workshop Session.
5. Discussion regarding future meeting times and dates.
6. Adjournment

The Board 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 Board 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 19th day of May, 2023 at 3:30 P.M. (Seal)



***Economic Development Board Meeting
5/23/2023
Agenda Item Transmittal***

Agenda Item: 3.

Agenda Title: Consider approval of the minutes of the Regular Session conducted on April 25, 2023.

Board Action: Approve

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
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MINUTES OF THE REGULAR MEETING OF THE
BEE CAVE DEVELOPMENT BOARD
CITY OF BEE CAVE
April 25, 2023

STATE OF TEXAS §
COUNTY OF TRAVIS §

Present:

Quinn Gormley, President
Christy Black, Director
Kevin Hight, Director
Tony Lockridge, Secretary
Victoria Winburne, Director

Absent:

Andrew Rebber, Director
Christian Alvarado, Vice President

City Staff:

Clint Garza, City Manager
Kaylynn Holloway, City Secretary
Ryan Henry, City Attorney
Lindsey Oskoui, Assistant City Manager
Travis Askey, Finance Director
Dori Kelley, Communications
Lanie Marcotte, Parks and Facilities Director
Anna Jensen, Administrative Coordinator

Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave Development Board was called to order by President Gormley at 4:32 p.m. on Tuesday, April 25, 2023.

Consider approval of the minutes of the Regular Session conducted on March 28, 2023.

MOTION: A motion was made by Director Hight, seconded by Director Black, to approve the minutes of March 28, 2023.

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

Voting Aye: President Gormley, Directors Black, Hight, Lockridge and Winburne
Voting Nay: None
Absent: Directors Alvarado and Rebber

The motion carried 5-0.

Update and discussion on the formation of a 501c3 Community Development Organization.

President Gormley reported that the Development Corporation is already a 501c3 Corporation.

No action was taken on this item.

Discuss and consider action regarding the City's Capital Improvement Plan, prioritization of current and future projects and the Development Board's 2022-2023 budget.

City Manager Clint Garza presented this item. The Board will set up a future workshop session to discuss and prioritize projects.

No action was taken on this item.

Discussion regarding future meeting times and dates.

Dori Kelley, Communications, stated that the Business Roundtable is meeting on May 2nd and the Job Fair at the Lake Travis High School is going to be held on May 15th.

No action was taken on this item.

Adjournment

MOTION: A motion was made by Director Hight, seconded by Director Black, to adjourn.

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

Voting Aye:	President Gormley, Directors Black, Hight, Lockridge and Winburne
Voting Nay:	None
Absent:	Directors Alvarado and Rebber

The motion carried 5-0.

The Economic Development Board adjourned the meeting at 5:26 p.m.

PASSED AND APPROVED THIS ____ DAY OF _____, 2023.

President

ATTEST:

Secretary/Treasurer



***Economic Development Board Meeting
5/23/2023
Agenda Item Transmittal***

Agenda Item: 4.

Agenda Title: Discuss and consider action regarding setting an agenda for a future Board Workshop Session.

Board Action: Discussion and possible action

Department: City Manager

Staff Contact: Clint Garza, City Manager

1. INTRODUCTION/PURPOSE

The purpose of this item is for the board to have discussion about a future workshop setting corporation priorities related to the Capital Improvements Plan, Marketing, Economic Development, and direction for upcoming fiscal years.

2. DESCRIPTION/JUSTIFICATION

a) Background

At the previous board meeting, directors expressed interest in a more in depth discussion about participation in economic development and starting projects. All members agreed that a workshop was the ideal format to determine their collective goals.

b) Issues and Analysis

Due to the nature of the upcoming discussion, members should plan on a lengthy workshop to be held outside of the normal corporation meeting times. Staff will be present for the discussion and welcome requests from board members as specific future topics are set.

3. FINANCIAL/BUDGET

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4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION



Economic Development Board Meeting

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