

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF BEE CAVE
March 12, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Zelda Auslander, Council Member
Steve Braasch, Council Member
Bill Goodwin., Council Member
Jack McCool, Mayor Pro Tem

Absent:

Bob Dorsett, Council Member

City Staff:

Frank Salvato, City Administrator
Patty Akers, City Attorney
Fonda Rhoades, Deputy City Secretary
Katie Griffin, Director of Finance
Lindsey Withrow, Director of Community Services
Giancarlo Patino, City Engineer
Russell Pancoast, Police Chief
Daeric Graeber, Systems Analysis

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 Murphy at 6:01 p.m. on Tuesday, March 12, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Pledge of Allegiance

Citizen Comments

Sharon Wander spoke about the no parking signs at the dog park.

Carol Killebrew 5410 Great Divide, asked the Council to consider an ordinance that would define more of what the lighting could be in the ETJ. He also stated that the City should do more along the lines of History of the City.

Consent Agenda.

- A. Consider approval of minutes of the Special Meeting conducted on February 16, 2013 and Regular meeting conducted on February 12th and 26th, 2013.
- B. Consider Proclamation encouraging support of Lemonade Day on Sunday, May 5, 2013.

MOTION: A motion was made by Council Member Braasch, seconded by Council Member Auslander, to approve the Consent Agenda with the addition of Giancarlo Patino being added as City Staff attending on the February 16, 2013 meeting.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Auslander, Goodwin and Braasch
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

Discuss and consider the Final Plat and exception requests from Section 30.03.004(b) [Minimum Block Length] and Section 30.03.003(e) [Dedicate Easements by Separate Instrument] for Bella Colinas Section 1, a part of the "Masonwood Development," located on the Grumbles tract in the Bee Cave Extraterritorial Jurisdiction on the south side of 71, approximately 1.6 miles west of Hamilton Pool Road including approval of fiscal security and improvement agreement.

Community Services Director Lindsey Withrow presented this item.

Executive Session

The City Council closed the Open Session at 6:32 p.m. to convene in Executive Session in the Conference Room.

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

Executive session in accordance with the Texas Government Code, Section 551.071 – Consultation with Attorney 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 City Council closed the Executive Session at 6:51 p.m. and reconvened in Regular Session in the Council Chambers.

MOTION: A motion was made by Council Member Auslander, seconded by Council Member Braasch, to approve the Final Plat and exception requests from Section 30.03.004(b) [Minimum Block Length] and Section 30.03.003(e) [Dedicate Easements by Separate Instrument] for Bella Colinas Section 1, a part of the “Masonwood Development,” located on the Grumbles tract in the Bee Cave Extraterritorial Jurisdiction on the south side of 71, approximately 1.6 miles west of Hamilton Pool Road including approval of fiscal security and improvement agreement.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Auslander, and Braasch
Voting Nay: Council Member Goodwin
Absent: Council Member Dorsett

The motion carried 3-1.

Discuss and consider an update regarding a shade structure around the small pavilion at the Bee Cave Central Park.

City Administrator Frank Salvato presented this item.

MOTION: A motion was made by Council Member Braasch seconded by Mayor Pro Tem McCool, to approve the purchase of a shade structure in an amount not to exceed \$19,000.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Auslander, and Braasch
Voting Nay: Council Member Goodwin
Absent: Council Member Dorsett

The motion carried 3-1.

Discuss and consider an update regarding the relocation of the dog park at the Bee Cave Central Park.

John Coleman 5108 Great Divide, spoke about the dog park. He stated that he wanted to move the dog park to the area where the trees are next to the small pavilion.

Holly **B**Vatter – 112 Javelin, Lakeway, spoke on fencing and shade for the dog park.

Council will look into meeting out at the park to discuss this item further.

Discuss and consider action on the appointment of a member to the Planning and Zoning Commission, Position 6 and the appointment of a Vice Chair.

MOTION: A motion was made by Council Member Goodwin, seconded by Council Member Braasch, to appoint Patrick Flores as Vice Chair of the Planning and Zoning Commission.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Auslander, Goodwin and Braasch
Voting Nay: None
Absent: Council Member Dorsett

Discuss and consider authorizing the City Administrator to sign a contract with CAPCOG for the purchase and implementation of My Permit Now software for plan review and inspection status for the Community Services Department.

Ms. Withrow presented this item.

MOTION: A motion was made by Council Member Braasch, seconded by Mayor Pro Tem McCool, to authorize the City Administrator to sign a contract with CAPCOG for the purchase and implementation of My Permit Now software for plan review and inspection status for the Community Services Department.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Auslander, Goodwin and Braasch
Voting Nay: None
Absent: Council Member Dorsett

Adjournment

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

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

Voting Aye: Mayor Pro Tem McCool, Council Members Auslander, Braasch and Goodwin
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

The City Council adjourned the meeting at 8:08 p.m.

031213

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary