

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
CITY OF BEE CAVE  
JUNE 12, 2012

STATE OF TEXAS §

COUNTY OF TRAVIS §

**Present:**

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

**City Staff:**

Frank Salvato, City Administrator  
Patty Akers, City Attorney  
Kaylynn Holloway, City Secretary  
Giancarlo Patino, Engineer Associate  
Lindsey Withrow, Community Services Director  
Stephen Myrick, Building Official  
Barbara Hathaway, Library Director  
Amy Kelley, IT

**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 6:02 p.m. on Tuesday, June 12, 2012 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

The City Council recessed the Regular Session at 6:02 p.m. and reconvened at 6:12 p.m.

**Pledge of Allegiance**

Mayor Murphy administered the oath of office to Police Officers Carl Neal, Alice Hodgkin and Mario Cmet.

**Citizen Comments**

There were not any citizen comments at this time.

**Minutes.**

**MOTION:** A motion was made by Council Member Auslander, seconded by Council Member Dorsett, to approve the minutes of May 22, 2012 as amended.

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

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

The motion carried.

**Presentation and update by Elizabeth Prestwood, Transportation Planner, Texas Department of Transportation, on the area projects and transportation plan.**

Elizabeth Prestwood, Transportation Planner with TxDot and Don Nyland, Area Engineer, updated the Council and Staff on current and future area roadway projects.

No action was taken on this item.

**Discuss and consider action on the final plat for Presbyterian Church of Lake Travis, located at 14820 Hamilton Pool Road.**

Engineer Associate Giancarlo Patino presented this item.

Ross Frie, Frie Planning & Development Concepts, was present to answer questions.

**MOTION:** A motion was made by Council Member Braasch, seconded by Council Member Dorsett, to approve the final plat for the Presbyterian Church of Lake Travis subject to a notation on the plat regarding the filing of a separate instrument relating to the drainage and water quality easement.

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

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

The motion carried.

**Discuss and consider action on the site and NPS plan for Presbyterian Church of Lake Travis, located at 14820 Hamilton Pool Road.**

**MOTION:** A motion was made by Council Member Goodwin, seconded by Mayor Pro Tem McCool, to approve the site and NPS plan for Presbyterian Church of Lake Travis.

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

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

The motion carried.

**Discuss and consider action on quotes received for the Library canopy as part of the Bee Cave City Hall renovations.**

City Administrator Frank Salvato presented this item.

**MOTION:** A motion was made by Council Member Dorsett, seconded by Council Member Braasch, to approve the second low bid provided by Plyler Steel for the library canopy in the amount of \$11,350.

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

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

The motion carried.

**Executive Session**

The City Council closed the Open Session at 7:13 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.

- A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
- B. Consultation with Attorney regarding the acquisition of primitive parkland owned by Falconhead West, L.P.
- C. Discussion regarding acquisition of real property for possible use as water quality mitigation land.

The City Council closed the Executive Session at 8:18 p.m. and reconvened in Regular Session in the Council Chambers.

**Adjournment**

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

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

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

The motion carried.

The City Council adjourned the Regular Session at 8:18 p.m.

PASSED AND APPROVED this 26<sup>th</sup> day of June, 2012.

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Caroline Murphy, Mayor

ATTEST:

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Kaylynn Holloway, City Secretary

[SEAL]