

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF BEE CAVE
July 24, 2012

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

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

Absent:

Bob Dorsett, Jr., Council Member

City Staff:

Frank Salvato, City Administrator
Patty Akers, City Attorney
Kaylynn Holloway, City Secretary
Lindsey Withrow, Director of Community Services
Amy Kelley, Systems Administrator
Russell Pancoast, Chief of Police
Giancarlo Patino, Engineer Associate
Barbara Hathaway, Library Director
Brooke Winburn, Administrative Associate

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 6:00 p.m. on Tuesday, July 24, 2012 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Pledge of Allegiance

Citizen Comments

There were not any citizen comments at this time.

Consent Agenda

- A. Consider approval of minutes of the Regular meeting conducted on July 10, 2012.
- B. Consider approval of the monthly financial and investment reports.

MOTION: A motion was made by Council Member Auslander, seconded by Council Member Goodwin, to approve the consent agenda.

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

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

The motion carried.

Discuss and consider action on a consulting agreement with Gallagher Benefit Services, Inc. for employee benefits. (Formally known as BeneTex Group)

Jeff Kloc, Benefits Broker with Gallagher, presented this item.

MOTION: A motion was made by Council Member Goodwin, seconded by Mayor Pro Tem McCool, to authorize staff to sign the agreement with Gallagher Benefit Services for FY 2012-13 for an annual fee of \$8,000.

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.

Discuss and consider action on renewing the contract with Texas Municipal League Intergovernmental Employee Benefits Pool for employee health insurance and benefits for fiscal year 2012-2013 or authorize staff to call for bids.

Mr. Kloc presented this item and explained the rate increase for the next fiscal year. TML requires approval of their renewal by August 13th; however, the City can still market the benefits to competitive carriers.

MOTION: A motion was made by Mayor Pro Tem McCool, seconded by Council Member Braasch, to approve the renewal of the current plan with TML and authorize the Staff to proceed with getting competitive quotes.

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.

Discuss and consider action on an update on Bee Cave Parkway Phase IIIB.

Casey Sledge of Sledge Engineering presented the update.

No action was taken on this item.

Discuss and consider action on Change Order No. 5 for the installation of a conduit across Bee Cave Parkway Phase III B from the Skaggs tract.

Mr. Sledge presented this item.

Tim Skaggs, owner, also reported on this item.

MOTION: A motion was made by Council Member Braasch, seconded by Council Member Auslander, to approve Change Order No. 5 and direct staff to draft an amendment to the Skaggs' Agreement for the Construction and Dedication of Right-of-Way to allow for the \$33,928.00 for the installation of the conduit to come from the \$134,612.10 currently escrowed by the City for the new drainage facilities.

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 action on an update on the renovations of City Hall including authorizing approval of change orders by the City Administrator or single member of Council.

Mr. Salvato reported on this item.

No action was taken on this item.

Discussion on a preliminary budget for Fiscal Year 2012-2013.

The City Staff reported on their proposed budgets for FY 2012-13.

The City Council agreed that some of the requested items should be purchased in this fiscal year if possible.

The Staff and Council will continue discussions of the budget at the next regular session.

Executive Session

The City Council closed the Open Session at 9:30 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.

The City Council closed the Executive Session at 10:38 p.m. and reconvened in Regular Session in the Council Chambers.

Adjournment

MOTION: A motion was made by Council Member Braasch, seconded by Council Member Auslander, 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 10:38 p.m.

PASSED AND APPROVED THIS ____ DAY OF _____, 2012.

Caroline Murphy, Mayor

ATTEST:

072412

Kaylynn Holloway, City Secretary