

MINUTES OF THE REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT BOARD
CITY OF BEE CAVE
April 23, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Mike Murphy, President
Heather Cadenhead, Vice President
Jim Boushka, Director
Bill Goodwin, Director
Scott Lineberry, Director (arrived at 5:37 p.m.)

Absent:

Zelda Auslander, Director
Jack McCool, Director

City Staff:

Frank Salvato, City Administrator
Kaylynn Holloway, City Secretary
Patty Akers, City Attorney
Russell Pancoast, Police Chief

Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave Economic Development Board was called to order by President Murphy at 5:00 p.m. on Tuesday, April 23, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Minutes for January 22, 2013

MOTION: A motion was made by Director Goodwin, seconded by Director Boushka, to approve the minutes of the Regular Meeting conducted on January 22, 2013.

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

Voting Aye: President Murphy and Directors Boushka, Cadenhead and Goodwin
Voting Nay: None
Absent: Directors Auslander, Lineberry and McCool

The motion carried.

Executive Session

The Board closed the Open Session at 5:07 p.m. to convene in Executive Session in the Conference Room.

At this point in the meeting, President 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 551-072 – Deliberation regarding Real Property; 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 Texas Department of Licensing and Regulation and Federal A.D.A. requirements associated with property acquisition of primitive park.

The Board closed the Executive Session at 5:51 p.m. and reconvened in Regular Session in the Council Chambers.

Adjournment

MOTION: A motion was made by Director Goodwin, seconded by Director Boushka, to adjourn.

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

- Voting Aye: President Murphy and Directors Boushka, Cadenhead, Goodwin and Lineberry
- Voting Nay: None
- Absent: Directors Auslander and McCool

The motion carried.

The Economic Development Board adjourned the meeting at 5:52 p.m.

PASSED AND APPROVED THIS ____ DAY OF _____, 2013.

President

ATTEST:

Secretary/Treasurer