

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
October 28, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Zelda Auslander, Council Member
Michelle Bliss, Council Member
Steve Braasch, Mayor Pro Tem
Bill Goodwin, Council Member

Absent:

Kara King, Council Member

City Staff:

Travis Askey, Assistant City Manager
Kaylynn Holloway, City Secretary
Lindsey Withrow, Director of Planning and Development
Starr Davey, City Planner

Call to Order and Announce a Quorum is Present

With a quorum present, the special meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:00 p.m. on Monday, October 28, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Discuss and consider action to select a firm to conduct the citizen survey for the Comprehensive Master Plan Update:

Wilson Perkins Allen Opinion Research
CDS Market Research

The City Council interviewed the above principals of both firms and discussed the proposals they submitted. They fielded questions from the Council and discussed their work product and similar comprehensive plan surveys that they had prepared in the past.

Discuss and consider action to authorize the City Manager to negotiate a contract with a firm to conduct the citizen survey for the Comprehensive Master Plan Update.

MOTION: A motion was made by Council Member Auslander, seconded by Council Member Bliss, to authorize the City Manager to negotiate a contract with CDS Market Research to conduct the citizen survey for the Comprehensive Master Plan update.

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

Voting Aye: Mayor Murphy, Mayor Pro Tem Braasch, Council Members Auslander, Bliss and Goodwin
Voting Nay: None
Absent: Council Member King

The motion carried.

Adjournment

MOTION: A motion was made by Mayor Murphy, seconded by Mayor Pro Tem Braasch, to adjourn.

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

Voting Aye: Mayor Murphy, Mayor Pro Tem Braasch, Council Members Auslander, Bliss and Goodwin
Voting Nay: None
Absent: Council Member King

The motion carried.

The City Council adjourned the meeting at 8:00 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary