

The motion carried.

Discuss and consider action on the relocation of a city dog park and the extension of hike and bike trails in the City of Bee Cave Central Park.

President Murphy reviewed the changes and the corresponding features to the dog park.

MOTION: A motion was made by Director Cadenhead, seconded by Director Lineberry, to approve the design of the dog park as presented and to authorize the staff to bid the project with the options.

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

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

The motion carried.

Executive Session

The Board closed the Open Session at 5:11 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.

- A. Discussion regarding possible acquisition of land for economic development purposes.

The Board closed the Executive Session at 5:42 p.m. and reconvened in Regular Session in the Council Chambers.

Adjournment

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

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

Voting Aye: President Murphy, Directors Auslander, Cadenhead, Goodwin, King and Lineberry
Voting Nay: None

Absent: Director Boushka

The motion carried.

The Economic Development Board adjourned the meeting at 5:43 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Mike Murphy, President

ATTEST:

Jim Boushka, Secretary/Treasurer