

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF BEE CAVE  
July 28, 2014

STATE OF TEXAS           §

COUNTY OF TRAVIS       §

**Present:**

Caroline Murphy, Mayor  
Bill Goodwin, Mayor Pro Tem  
Michelle Bliss, Council Member  
Kara King, Council Member  
Marie Lowman, Council Member  
Tom Matzen, Council Member

**City Staff:**

Frank Salvato, City Manager  
Kaylynn Holloway, City Secretary  
Travis Askey, Assistant City Manager  
Katie Griffin, Director of Finance  
Lindsey Oskoui, Director of Planning and Development  
Giancarlo Patino, City Engineer  
Vincent Montez, Acting Chief  
Barbara Hathaway, Library Director

**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, July 28, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Discuss and consider action on a preliminary budget forecast of revenue and expense for the FY 2014-15 including supplemental requests, salary survey and capital improvement projects.**

The City Council and Staff discussed the Staff supplemental requests, salary survey and the City Hall/Library expansion. The Council agreed that several of the supplemental requests should be purchased with funds from this fiscal year.

Staff will update the salary survey for the Council's consideration.

**Adjournment**

**MOTION:** A motion was made by Council Member Matzen, seconded by Mayor Murphy, to adjourn.

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

Voting Aye: Mayor Murphy, Mayor Pro Tem Goodwin, Council Members Bliss, King, Lowman and Matzen  
Voting Nay: None  
Absent: None

The motion carried.

The City Council adjourned the meeting at 8:50 p.m.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.

\_\_\_\_\_  
Caroline Murphy, Mayor

ATTEST:

\_\_\_\_\_  
Kaylynn Holloway, City Secretary