

MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF BEE CAVE
Tuesday, May 21, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Zelda Auslander, Council Member
Steve Braasch, Council Member
Bill Goodwin, Council Member

Absent:

Bob Dorsett, Council Member
Jack McCool, Council Member

City Staff:

Frank Salvato, City Administrator
Kaylynn Holloway, City Secretary
Amy Kelley, Chief Information Officer
Russell Pancoast, Police Chief

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 5:00 p.m. on Tuesday, May 21, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Discuss and consider action on Ordinance No. 146, an ordinance canvassing the returns of the 2013 General and Special Elections.

MOTION: A motion was made by Council Member Goodwin, seconded by Council Member Braasch, to approve Ordinance No. 146 canvassing the returns of the 2013 General and Special Elections.

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

Voting Aye: Council Members Auslander, Braasch, and Goodwin
Voting Nay: None
Absent: Council Members Dorsett and McCool

The motion carried.

Certificates of Election and Oath of Office for newly elected Council Members.

Mayor Murphy issued the certificates of election and administered the oath of office to Michelle Bliss and Kara King.

Mayor Murphy recognized Bill Goodwin for his service to the City.

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: Council Members Auslander, Braasch, and Goodwin
Voting Nay: None
Absent: Council Members Dorsett and McCool

The motion carried.

The City Council adjourned the meeting at 5:40 p.m.

PASSED AND APPROVED THIS ____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary