

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF BEE CAVE  
June 10, 2013

STATE OF TEXAS       §

COUNTY OF TRAVIS    §

**Present:**

Caroline Murphy, Mayor  
Steve Braasch, Mayor Pro Tem  
Zelda Auslander, Council Member  
Michelle Bliss, Council Member  
Kara King, Council Member

**Absent**

Paul Kline, Council Member

**City Staff:**

Frank Salvato, City Administrator  
Kaylynn Holloway, City Secretary  
Katie Griffin, Director of Finance  
Lindsey Withrow, Director of Community Services  
Giancarlo Patino, City Engineer  
Russell Pancoast, Police Chief  
Amy Kelley, Chief Information Officer  
Barbara Hathaway, Library Director  
Brooke Winburn, Administrative Associate

**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 4:07 p.m. on Monday, June 10, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Planning Workshop.**

The City Council and Staff discussed their goals and objectives including guiding principles, comprehensive plan, zoning, traffic, code enforcement, city beautification and staffing workloads.

Top priorities set at this meeting included annexation, comprehensive plan update along with zoning ordinance update, code enforcement and city beautification.

The City Council also agreed to schedule an additional workshop to further discuss goals and objectives on Monday, June 24<sup>th</sup>. Budget workshops were scheduled for July 22<sup>nd</sup> and August 5<sup>th</sup>.

**Adjournment**

**MOTION:** A motion was made by Mayor Murphy, seconded by Council Member Auslander, 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 King  
Voting Nay: None  
Absent: Council Member Kline

The motion carried.

The City Council adjourned the meeting at 7:10 p.m.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.

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

ATTEST:

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