

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
June 24, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor (arrived at 6:09 p.m.)
Steve Braasch, Mayor Pro Tem
Zelda Auslander, Council Member
Kara King, Council Member
Paul Kline, Council Member

Absent

Michelle Bliss, Council Member

City Staff:

Frank Salvato, City Manager
Kaylynn Holloway, City Secretary
Travis Askey, Assistant City Manager
Katie Griffin, Director of Finance
Lindsey Withrow, Director of Community Services
Giancarlo Patino, City Engineer
Bill Pitmon, Interim Police Chief
Vincent Montez, Police Lieutenant
Amy Kelley, Chief Information Officer
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 Pro Tem Braasch at 6:00 p.m. on Monday, June 24, 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 update of the comprehensive plan and citizen surveys, zoning and land use, traffic, code enforcement, water quality ponds and the new city website.

Top priorities set at this meeting included annexation, comprehensive plan update along with zoning ordinance update and citizen surveys, code enforcement and inspections of water quality ponds.

The City Council confirmed that budget workshops are scheduled for July 22nd and August 5th.

Adjournment

MOTION: A motion was made by Council Member King, seconded by Council Member Kline, to adjourn.

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

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

The motion carried.

The City Council adjourned the meeting at 8:40 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary