

MINUTES OF THE REGULAR MEETING OF THE  
ECONOMIC DEVELOPMENT BOARD  
CITY OF BEE CAVE  
July 22, 2014

STATE OF TEXAS       §

COUNTY OF TRAVIS    §

**Present:**

Mike Murphy, President  
John Colman, Director  
Bill Goodwin, Director  
Kara King, Director  
Scott Lineberry, Director

**Absent:**

Heather Cadenhead, Vice President  
Jim Boushka, Director

**City Staff:**

Frank Salvato, City Manager  
Travis Askey, Assistant City Manager  
Kaylynn Holloway, City Secretary  
Patty Akers, City Attorney  
Katie Griffin, Finance Director  
Giancarlo Patino, City Engineer

**Call to Order and Announce a Quorum is Present**

With a quorum present, the regular meeting of the Bee Cave Economic Development Board was called to order by President Murphy at 5:03 p.m. on Tuesday, July 22, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Consider approval of minutes of the June 24, 2014 Meeting.**

**MOTION:** A motion was made by Director Goodwin, seconded by Director Lineberry, to approve the minutes of the Regular Meeting conducted on June 24, 2014.

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

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

The motion carried.

**Discussion and update on the Bee Cave Central Park trail and dog park and trail systems on RR 620.**

Stephen Dorman, with Sledge Engineering, updated the Board on the progress of the dog park. The construction of the dog park should be complete in the next two weeks. The irrigation system needs to be tested so the opening would probably be September 1<sup>st</sup>.

Mr. Dorman reported that the Central Park trail extension should be complete by the middle of August. The top part of the switchback ramp has a drop off from the street. An option would be to re-grade to eliminate the drop off or add a retaining wall. The re-grade would be approximately \$10,000 but the last change order was a reduction for that amount.

The Board asked the staff to do whatever is prudent but to not exceed the contract price.

Mr. Dorman also presented their review of three routes for a trail extension from Central Park to Falconhead Boulevard along RR620.

Members of the Board commented on the expense for all options.

Scott Morledge of Ash Creek Homes commented that the cost is higher but he did not want the Council to throw out the options. He stated that if they wait to acquire the easements it will get more expensive. He suggested that they get a plan, acquire the easements and then get the funding.

The developers of Morningside and Gateway to Falconhead will be constructing a portion of the trail on their property.

**Discuss and consider action on a reciprocal easement agreement between the Falconhead West Homeowners Association, Bee Cave Economic Development Board and Ash Creek Homes, Inc.**

Scott Morledge of Ash Creek Homes spoke on this item.

**Executive Session**

The Board closed the Open Session at 5:49 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 on the above item 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; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Board may adjourn into the Conference Room for the executive session.

The Board closed the Executive Session at 6:17 p.m. and reconvened in Regular Session in the Council Chambers.

President Murphy stated that the Board could offer Ash Creek Homes and the Homeowners Association the redline version of the reciprocal easement as prepared by the City Attorney.

No action was taken on this item.

**Discuss and consider action on assembling a list of projects that may be considered for prioritization and funding by the EDC in the future.**

This item will be postponed until the next meeting.

**Adjournment**

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

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

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

The motion carried.

The Economic Development Board adjourned the meeting at 6:24 p.m.

EDB072214

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

\_\_\_\_\_  
Mike Murphy, President

ATTEST:

\_\_\_\_\_  
Jim Boushka, Secretary/Treasurer