

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF BEE CAVE  
August 6, 2013

STATE OF TEXAS       §

COUNTY OF TRAVIS    §

**Present:**

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

**Absent**

Michelle Bliss, Council Member  
Paul Kline, Council Member

**City Staff:**

Frank Salvato, City Manager  
Kaylynn Holloway, City Secretary  
Travis Askey, Assistant City Manager  
Barbara Hathaway, Library Director  
Angela Palmer, Technical Services Librarian

**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 5:00 p.m. on Tuesday, August 6, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Discuss and consider presentations on the library architectural and design services:**

**Komatsu Architecture**  
**pro-forma Architecture**  
**Hidell Associates Architect**

The Review Committee listened to presentations from the above firms. Each firm was scored by each member.

**Discuss and consider action to authorize the City Manager to negotiate a contract with a firm for architectural design services for the Library.**

**MOTION:** A motion was made by Council Member Auslander, seconded by Council Member King, to authorize the City Manager to negotiate a contract with pro-forma architecture, inc. for architectural design services for the library and city hall.

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

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

The motion carried.

**Adjournment**

**MOTION:** A motion was made by Council Member Auslander, seconded by Mayor Pro Tem Braasch, to adjourn.

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

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

The motion carried.

The City Council adjourned the meeting at 8:25 p.m.

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

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

ATTEST:

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