

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
August 15, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Michelle Bliss, Council Member
Steve Braasch, Mayor Pro Tem
Kara King, Council Member
Paul Kline, Council Member

Absent:

Zelda Auslander, Council Member

City Staff:

Frank Salvato, City Manager
Travis Askey, Assistant City Manager
Patty Akers, City Attorney
Lindsey Withrow, Director of Community Services

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 6:01 p.m. on Thursday, August 15, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Second Public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 108.353 acres of land which is generally situated north and south of highway 71 just west of the current city limits of the City.

Mayor Murphy called the public hearing to order at 6:01 p.m.

Mike Koleber, owner of Nitro Swim Center, requested an explanation of what the annexation means for his property and business.

City Manager Frank Salvato commented that when a property is in the ETJ the only regulations that you are under is the subdivision ordinance, site and NPS ordinance, nuisance ordinance and signage. Once the property is annexed it will fall under all City ordinances. Since your business is already there and if you don't change anything, you are grandfathered with your

operations. Eventually the property will be zoned. The City will have to see if your current use comes under that zoning that the Council approves. If the use that you currently have is not under the new zoning then you are still grandfathered. The City has a .02 per \$100 valuation property tax rate. The Bee Cave Police Department will start patrolling the area.

There being no other public testimony, Mayor Murphy closed the public hearing at 6:06 p.m.

Adjournment

MOTION: A motion was made by Council Member Bliss, 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 Bliss, King and Kline
- Voting Nay: None
- Absent: Council Member Auslander

The motion carried.

The City Council adjourned the meeting at 6:06 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary