

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
September 18, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

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

Absent:

Kara King, Council Member

City Staff:

Frank Salvato, City Manager
Travis Askey, Assistant City Manager
Kaylynn Holloway, City Secretary
Patty Akers, City Attorney
Lindsey Withrow, Director of Community Services
Giancarlo Patino, City Engineer

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 6:00 p.m. on Wednesday, September 18, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

First Public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 58.441 acres of land which is generally situated east and west of highway 620 just north of the current city limits of the City of Bee Cave and across from Home Depot subdivision.

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

John Morgan, 25222 River Road, Spicewood, stated that he is the owner of some of the property to be annexed and that he is opposed to the annexation. He asked the Council to defer annexation of their 11 acre tract.

There being no other public testimony, Mayor Murphy closed the public hearing at 6:05 p.m.

Discuss and consider action regarding Ordinance No. 166 declaring intent of the City of Bee Cave to annex into the city limits approximately 139.778 acres of land which is generally situated north and south of Hamilton Pool Road approximately 900 feet west of Cueva Drive.

Richard Grumbles, 15318 Hamilton Pool Road, stated that he is the owner of the acreage proposed for annexation. He asked the City to not annex his land and commented that the City had no benefits to offer them. He stated that it would be difficult to keep his agriculture exemption once annexed.

Members of the City Council encouraged to Mr. Grumbles to work with the Council and City Staff to prepare a development agreement relating to his property that would be beneficial for him and the City.

MOTION: A motion was made by Council Member Auslander, seconded by Mayor Pro Tem Braasch, to approve Ordinance No. 166 as presented.

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

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

The motion carried.

Discuss and consider action on the site and NPS plan amendment for Hill Country Galleria, Lot 12, Block A (Chili's), located at 12713 Galleria Circle.

Adrian Overstreet, Manager Partner of the Hill Country Galleria, commented that the applicant brought samples of the awning material and color. He encouraged the Council to approve the site and NPS plan amendment.

J.J. Jamadar representing Chili's was present at the meeting to answer questions.

Council Member Auslander asked the applicant if he would be willing to landscape or add a trellis around the dumpster.

Mr. Jamadar agreed.

MOTION: A motion was made by Council Member Bliss, seconded by Mayor Pro Tem Braasch, to approve the site and NPS plan amendment for Lot 12, Block A, (Chili's), including approval of the striped and patterned awning material as presented and to add a trellis with foliage on the dumpster on the Right South Elevation.

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

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

The motion carried.

Adjournment

MOTION: A motion was made by Council Member Mayor Pro Tem Braasch, seconded by Bliss, 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 Bliss
Voting Nay: None
Absent: Council Member King

The motion carried.

The City Council adjourned the meeting at 6:51 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Steve Braasch, Mayor Pro Tem

ATTEST:

Kaylynn Holloway, City Secretary