

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF BEE CAVE  
September 19, 2013

STATE OF TEXAS           §

COUNTY OF TRAVIS       §

**Present:**

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

**City Staff:**

Frank Salvato, City Manager  
Travis Askey, Assistant City Manager  
Kaylynn Holloway, City Secretary  
Patty Akers, City Attorney  
Russell Pancoast, Police Chief  
Katie Griffin, Director of Finance

**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 Thursday, September 19, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Discuss and consider action to appoint a person to serve on the City Council to fill the vacancy until a Special election in May 2014.**

The City Council interviewed four candidates for the vacancy on the City Council: Bill Goodwin, Marie Lowman, Richard Schmidt and Bruce Schwaegel.

The candidates introduced themselves and then fielded numerous questions from the Council and the public.

**Executive Session:**

The City Council closed the Open Session at 7:34 p.m. to convene in Executive Session in the Conference Room.

At this point in the meeting, Mayor Murphy publicly announced that a closed, executive session would be held 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 551.071 – 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 City Council closed the Executive Session at 8:02 p.m. and reconvened in Regular Session in the Council Chambers.

Members of the public were invited to speak.

Maureen Appling, 13105 Roundtop Circle, endorsed Bill Goodwin for the vacancy on Council.

John Colman, 5201 Great Divide, commented that the Council needed to ask the candidates if they were aware of the time commitments.

George Kennebeck, 13517 Overland Pass, endorsed Bill Goodwin for the vacancy on Council.

Tony Crossley, 5607 Great Divide, endorsed Bill Goodwin for the vacancy on Council.

Ed Krach, 13421 Overland Pass, endorsed Bill Goodwin for the vacancy on Council.

Ann Molineux, 13714 Overland Pass, endorsed Bill Goodwin for the vacancy on Council.

Christy McGuire, 13609 Saddle Back Pass, endorsed Bill Goodwin for the vacancy on Council.

Erika Bledsoe, 5403 Carbine Circle, endorsed Bill Goodwin for the vacancy on Council.

Mike Murphy, 4010 Lochwood Bend, endorsed Bill Goodwin for the vacancy on Council.

Ben King, 16005 Snowdonia Cove, commented that whoever the Council chose to fill the vacancy, he wants that person to review issues before the Council by doing their research and weigh the benefits and costs.

Veronica Putney, endorsed Bill Goodwin for the vacancy on Council.

Carroll Killebrew, 5410 Great Divide, endorsed Bill Goodwin for the vacancy on Council.

Penny Laney, Saddle Back Pass, endorsed Bill Goodwin for the vacancy on Council.

Debbie Davidsson, Saddle Back Pass, endorsed Bill Goodwin for the vacancy on Council.

Allison Gouris, 13405 Saddle Back Pass, endorsed Bill Goodwin for the vacancy on Council.

Duncan McGee, 5101 Gillians Walk, endorsed Bill Goodwin for the vacancy on Council.

Jennifer Walker, 13304 Lone Rider Trail, endorsed Bill Goodwin for the vacancy on Council.

Steve Albert, 5308 Great Divide, commented that all candidates should be given equal consideration.

Mark Anthony, 13505 Lone Rider Trail, endorsed Bill Goodwin for the vacancy on Council.

Leslie Wood, 13429 Saddle Back Pass, endorsed Bill Goodwin for the vacancy on Council.

At this point each candidate was asked to give a closing statement.

City Attorney Patty Akers explained the process for the Council to select a candidate to fill the vacancy.

The City Council, by a show of hands, indicated their support of a candidate. Bill Goodwin received 3 and Marie Lowman received 2.

**MOTION:** A motion was made by Mayor Murphy, seconded by Council Member Bliss, to appoint Bill Goodwin to fill the vacancy on City Council until a Special Election in May of 2014.

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

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

The motion carried.

### **Adjournment**

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

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

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

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The motion carried.

The City Council adjourned the meeting at 9:28 p.m.

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

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

ATTEST:

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