

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF BEE CAVE
NOVEMBER 8, 2011

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Chad Bockius, Council Member
Bill Goodwin, Council Member
Jack McCool, Mayor Pro Tem
Mike Murphy, Council Member

Absent:

Bob Dorsett, Jr., Council Member

City Staff:

Frank Salvato, City Administrator
Travis Askey, Deputy City Administrator
Patty Akers, City Attorney
Kaylynn Holloway, City Secretary
Amy Kelley, Systems Administrator
Vincent Montez, Police Lieutenant
Giancarlo Patino, Engineer Associate
Stephen Myrick, Building Official
Barbara Hathaway, Library Director

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:00 p.m. on Tuesday, November 8, 2011 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Pledge of Allegiance

Citizen Comments

Robert Salgo, 3506 Normandy Ridge, spoke to the City Council about the LCRA divestiture.

Barbara Hathaway, Library Director, reported that the Bee Cave Library had once again been selected as a Star Library and received the highest 5-star rating.

Minutes.

MOTION: A motion was made by Council Member Goodwin, seconded by Council Member Bockius, to approve the minutes of October 25, 2011 as presented.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Goodwin,
and Murphy
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

Discuss and consider action on letter agreements with Home Depot and Taylor Morrison for the completion of Home Depot Boulevard.

MOTION: A motion was made by Council Member Goodwin, seconded by Council Member Bockius, to approve the letter agreements with Home Depot and Taylor Morrison for the completion of Home Depot Boulevard.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Goodwin,
and Murphy
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

Discuss and consider action on Ordinance No. 103, an ordinance renaming Home Depot Boulevard to Ladera Boulevard.

MOTION: A motion was made by Council Member Bockius, seconded by Council Member Goodwin, to approve Ordinance No. 103 renaming Home Depot Boulevard to Ladera Boulevard.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Goodwin,
and Murphy

Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

Discuss and consider approval of a landscape license for portions of Ladera Boulevard right-of-way.

Adib Khoury of Taylor Morrison was present at the meeting.

MOTION: A motion was made by Council Member Murphy, seconded by Council Member Bockius, to approve a landscape license for portions of Ladera Boulevard right-of-way.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Goodwin,
and Murphy
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

Discuss and consider acceptance of conveyance for 2.5 acres of Bee Cave Parkway right-of-way easement from Ladera Ranch to the City of Bee Cave.

MOTION: A motion was made by Council Member Goodwin, seconded by Mayor Pro Tem McCool, to accept the conveyance for 2.5 acres of Bee Cave Parkway right-of-way easement from Ladera Ranch to the City of Bee Cave.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Goodwin,
and Murphy
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

Executive Session

The City Council closed the Open Session at 6:10 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 551.072 – Deliberation regarding Real Property; Section 551.074 – Personnel 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.

- A. LCRA Rate Case litigation
- B. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.
- C. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
- D. City Administrator annual review
- E. Consider appointment of City Prosecutor and/or Assistant City Prosecutor.

The City Council closed the Executive Session at 8:58 p.m. and reconvened in Regular Session in the Council Chambers.

Discuss and consider action on the appointment of a City Prosecutor, approval of contract and/or appointment of an Assistant City Prosecutor.

MOTION: A motion was made by Mayor Pro Tem McCool, seconded by Council Member Goodwin, to approve the appointment of Jason King as City Prosecutor and Brad Young as Assistant Prosecutor.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Goodwin,
and Murphy
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

ITEM D. from Executive Session

MOTION: A motion was made by Council Member Murphy, seconded by Council Member Bockius, to increase the base salary of the City Administrator to \$144,000.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Goodwin,
and Murphy
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

Adjournment

MOTION: A motion was made by Council Member Bockius, seconded by Mayor Pro Tem McCool, to adjourn.

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

Voting Aye: Mayor Pro Tem McCool, Council Members Bockius, Goodwin,
and Murphy
Voting Nay: None
Absent: Council Member Dorsett

The motion carried.

The City Council adjourned the Regular Session at 9:00 p.m.

PASSED AND APPROVED this 22nd day of November, 2011.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary

[SEAL]