

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF BEE CAVE
June 26, 2012

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Jack McCool, Mayor Pro Tem
Zelda Auslander, Council Member
Steve Braasch, Council Member
Bill Goodwin, Council Member

Absent:

Bob Dorsett, Jr., Council Member

City Staff:

Frank Salvato, City Administrator
Patty Akers, City Attorney
Brooke Winburn, Administrative Associate
Lindsey Withrow, Director of Community Services
Amy Kelley, Systems Administrator
Russell Pancoast, Chief of Police
Stephen Myrick, Building Official
Giancarlo Patino, Engineer Associate

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 6:09 p.m. on Tuesday, June 26, 2012 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Pledge of Allegiance

Citizen Comments

Adrian Overstreet, Asset Manager Hill Country Galleria, invited everyone to attend the festival being held at the Hill Country Galleria on Saturday, June 30th.

Consent Agenda

MOTION: A motion was made by Council Member Goodwin, seconded by Council Member Auslander, to approve the consent agenda.

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

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

The motion carried.

Discuss and consider action on a request for IT Equipment including phone system, door system and replacement switches.

Systems Administrator Amy Kelley presented this item.

Council Member Braasch has a background in Information Technology and phone systems. He has a concern over the barracuda system since it's a lot like the asterisk system we have now. He would like to go over all the options with Ms. Kelley before voting on this item.

MOTION: A motion was made by Council Member Auslander, seconded Council Member Braasch, to postpone this item to the next meeting.

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

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

The motion carried.

Discuss and consider action on eliminating the noise from the council chamber's doors including an estimate of architectural fees in the amount of \$6,000 from Downing Ferguson.

No action taken.

Discuss and consider action on a request to convert the Police Chief position from full-time to part-time regular status.

Chief Pancoast is currently eligible for retirement. He has discussed several options with Mr. Salvato. This part-time request would only extend how much time he takes off during the year. He would still work close to the same amount of hours each week.

This plan would also help with the succession plan for a future Chief. His two direct reports would be Acting Chiefs in his absence. This would begin with FY 2012-13 on a trial basis.

No action taken.

Discuss and consider action on the creation of a City Engineer position including job description and compensation.

MOTION: A motion was made by Council Member Goodwin, seconded Mayor Pro Tem McCool, to approve naming Giancarlo Patino as City Engineer with an annual salary of \$90,000.

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

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

The motion carried.

Executive Session

The City Council closed the Open Session at 7:09 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 551.074 – Personnel; 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. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
- B. Discussion regarding creation of City Engineer position and job description.
- C. Discussion regarding position and duties of the Police Chief.

The City Council closed the Executive Session at 8:45 p.m. and reconvened in Regular Session in the Council Chambers.

Executive Session Item A:

MOTION: A motion was made by Mayor Pro Tem McCool, seconded by Council Member Braasch, to approve the settlement agreement with Auspro Enterprises.

Voting Aye: Mayor Murphy, Mayor Pro Tem McCool and Council Member Braasch
Voting Nay: Council Members Auslander and Goodwin
Absent: Council Member Dorsett

The motion carried 3-2.

The City Council adjourned the meeting at 8:48 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2012.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary