# MINUTES OF THE REGULAR MEETING OF THE ECONOMIC DEVELOPMENT BOARD CITY OF BEE CAVE February 11, 2014

STATE OF TEXAS §

COUNTY OF TRAVIS §

# Present:

Mike Murphy, President
Heather Cadenhead, Vice President
Zelda Auslander, Director
Jim Boushka, Director
Bill Goodwin, Director
Kara King, Director
Scott Lineberry, Director (arrived at 5:06 p.m.)

## **City Staff:**

Frank Salvato, City Manager
Travis Askey, Assistant City Manager
Kaylynn Holloway, City Secretary
Patty Akers, City Attorney (arrived at 5:20 p.m.)
Russell Pancoast, Police Chief
Katie Griffin, Finance Director
Giancarlo Patino, City Engineer

## Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave Economic Development Board was called to order by President Murphy at 5:03 p.m. on Tuesday, February 11, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

## Consider approval of minutes of the October 8, 2013 Meeting.

**MOTION:** A motion was made by Director Cadenhead, seconded by Director Goodwin, to approve the minutes of the Regular Meeting conducted on October 8, 2013 as amended.

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

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin,

and King

Voting Nay: None

Absent: Director Lineberry

The motion carried.

## Discuss and consider action on bids received for the Central Park trail extension and dog park.

Stephen Dorman with Sledge Engineering presented this item.

Four (4) bids were received from the following firms:

Doyenne Constructors, LLC Zimmerman Construction Company Inc. Smith Contracting Company Inc. AGCM

Add alternate options are:

- (1) ADD stairs at Switchback ramp for Trail
- (2) DEDUCT boulders at trees and replace with granite with retaining wall.
- (3) ADD irrigation for area south of drainage way
- (4) SUBSTITUTE stamped/stained retaining wall with stone
- (5) ADD dog plaza quarry block wall limestone block

**MOTION:** A motion was made by President Murphy, seconded by Director Auslander, to approve the base bid from Zimmerman Construction in the amount of \$440,275.90 and including alternate options #2 (deduct \$11,972), #3 (add \$1,710), and #5 (add \$6,693) for a project total of \$436,706.90.

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

Voting Aye: President Murphy, Directors Auslander, Cadenhead, Goodwin, King and

Lineberry

Voting Nay: Director Boushka

Absent: None

The motion carried 6-1.

<u>Discuss and consider action on the FY 2013-14 Economic Development Board budget including expenditures related to the Central Park trail extension and dog park project.</u>

**MOTION:** A motion was made by President Murphy, seconded by Director Auslander, to approve the budget amendment for FY 2013-14 as proposed.

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

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin,

King and Lineberry

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Jim Boushka, Secretary/Treasurer

Voting Absen	,	None None
Adjournment	<u>t</u>	
MOTION: A	motion w	vas made by President Murphy, seconded by Director King, to adjourn.
The vote was taken on the motion with the following result:		
Voting	g Aye:	President Murphy, Directors Auslander, Boushka, Cadenhead, Goodwin, King and Lineberry
Voting Absen	5 ,	None None
The motion c	arried.	
The Economic Development Board adjourned the meeting at 6:08 p.m.		
PASSED AND APPROVED THIS DAY OF, 2014.		
		Mike Murphy, President
		wine marphy, i resident
ATTEST:		