MINUTES OF THE REGULAR MEETING OF THE ECONOMIC DEVELOPMENT BOARD CITY OF BEE CAVE May 14, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Mike Murphy, President Zelda Auslander, Director Heather Cadenhead, Vice President Bill Goodwin, Director Scott Lineberry, Director Jack McCool, Director

Absent:

Jim Boushka, Director

City Staff:

Frank Salvato, City Administrator Kaylynn Holloway, City Secretary Patty Akers, City Attorney Russell Pancoast, Police Chief

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 5:05 p.m. on Tuesday, May 14, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Minutes for April 23, 2013

MOTION: A motion was made by Director Goodwin, seconded by Director McCool, to approve the minutes of the Regular Meeting conducted on April 23, 2013.

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

Voting Aye:	President Murphy, Directors Auslander, Cadenhead, Goodwin, Lineberry,
	and McCool,
Voting Nay:	None
Absent:	Director Boushka

EDB051413 The motion carried.

Executive Session

The Board closed the Open Session at 5:06 p.m. to convene in Executive Session in the Conference Room.

At this point in the meeting, President 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 551.071 – 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. Discussion regarding possible acquisition of land for open space or primitive park.

The Board closed the Executive Session at 5:44 p.m. and reconvened in Regular Session in the Council Chambers.

Discuss and consider action regarding acquisition of primitive park land at Falconhead West.

MOTION: A motion was made by Director Cadenhead, seconded by Director Auslander, to approve the agreement for conveyance, subject to option for purchase/lease, of real property in the City of Bee Cave.

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

Voting Aye:	President Murphy, Directors Auslander, Cadenhead, Goodwin, Lineberry,
	and McCool,
Voting Nay:	None
Absent:	Director Boushka

The motion carried.

<u>Adjournment</u>

MOTION: A motion was made by Director Cadenhead, seconded by Director Auslander, to adjourn.

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

Voting Aye:	President Murphy, Directors Auslander, Cadenhead, Goodwin, Lineberry,
	and McCool,
Voting Nay:	None
Absent:	Director Boushka

EDB051413 The motion carried.

The Economic Development Board adjourned the meeting at 5:45 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Mike Murphy, President

ATTEST:

Jim Boushka, Secretary/Treasurer