

MINUTES OF THE REGULAR MEETING OF THE  
ECONOMIC DEVELOPMENT BOARD  
CITY OF BEE CAVE  
May 28, 2013

STATE OF TEXAS       §

COUNTY OF TRAVIS    §

**Present:**

Mike Murphy, President  
Zelda Auslander, Director  
Jim Boushka, Director  
Heather Cadenhead, Vice President  
Scott Lineberry, Director

**Absent:**

Bill Goodwin, Director  
Jack McCool, Director

**City Staff:**

Frank Salvato, City Administrator  
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 regular meeting of the Bee Cave Economic Development Board was called to order by President Murphy at 5:00 p.m. on Tuesday, May 28, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Minutes for May 14, 2013**

**MOTION:** A motion was made by Director Lineberry, seconded by Director Auslander, to approve the minutes of the Regular Meeting conducted on May 14, 2013.

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

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

The motion carried.

**Discuss and consider action regarding an agreement for conveyance, subject to option for purchase/lease agreement of primitive park land at Falconhead West.**

**MOTION:** A motion was made by President Murphy, seconded by Director Auslander, to approve the agreement for conveyance of the primitive park land at Falconhead West.

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

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

The motion carried.

**MOTION:** A motion was made by Director Auslander, seconded by Director Cadenhead, to approve the lease agreement subject to final inspection of the existing improvements and authorize the President to sign the document.

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

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

The motion carried.

**Discuss and consider action on assembling a list of projects that may be considered for prioritization and funding by the EDC in the future.**

No action was taken on this item.

**Discuss and consider action on shifting park and trail development projects including maintenance to the Economic Development Board.**

President Murphy and City Administrator Frank Salvato reported on this item. The Board discussed having a public hearing and a formal presentation on the dog park and trail development.

John Colman, 5201 Great Divide, stated that the existing dog park has now become very dangerous because of the opening of Bee Cave Parkway. The location of the parking lot and walking distance is also a problem.

**MOTION:** A motion was made by President Murphy, seconded by Director Boushka, to direct the Staff to start the public hearing process for public testimony to examine the possibility of constructing and maintaining a new dog park within Central Park and trail connections in the park to the proposed trail from the Hill Country Galleria and Highway 620 and the possible addition of overflow pervious parking in the Park.

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

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

The motion carried.

**Discuss and consider action on amending the Economic Development Board Budget for FY 2012-13.**

Mr. Salvato presented this item.

**MOTION:** A motion was made by Director Lineberry, seconded by Director Cadenhead, to approve the Economic Development Board budget amendment for FY 2012-13 as presented.

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

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

The motion carried.

**Adjournment**

**MOTION:** A motion was made by Director Boushka seconded by Director Lineberry, to adjourn.

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

Voting Aye: President Murphy, Directors Auslander, Boushka, Cadenhead and Lineberry  
Voting Nay: None

Absent: Director Goodwin and McCool

The motion carried.

The Economic Development Board adjourned the meeting at 5:51 p.m.

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

\_\_\_\_\_  
Mike Murphy, President

ATTEST:

\_\_\_\_\_  
Jim Boushka, Secretary/Treasurer