MINUTES OF THE REGULAR MEETING OF THE ECONOMIC DEVELOPMENT BOARD CITY OF BEE CAVE October 8, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Mike Murphy, President Heather Cadenhead, Vice President Zelda Auslander, Director Bill Goodwin, Director Kara King, Director Scott Lineberry, Director

Absent:

Jim Boushka, Director

City Staff:

Frank Salvato, City Manager Patty Akers, City Attorney Travis Askey, Assistant City Manager Kaylynn Holloway, City Secretary

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, October 8, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Consider approval of minutes of the September 10, 2013 Meeting.

MOTION: A motion was made by Director Goodwin, seconded by Director Auslander, to approve the minutes of the Regular Meeting conducted on September 10, 2013 as amended.

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

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

Lineberry

Voting Nay: None

Absent: Director Boushka

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The motion carried.

<u>Discuss and consider action on the relocation of a city dog park and the extension of hike and bike trails in the City of Bee Cave Central Park.</u>

President Murphy reviewed the changes and the corresponding features to the dog park.

MOTION: A motion was made by Director Cadenhead, seconded by Director Lineberry, to approve the design of the dog park as presented and to authorize the staff to bid the project with the options.

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

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

Lineberry

Voting Nay: None

Absent: Director Boushka

The motion carried.

Executive Session

The Board closed the Open Session at 5:11 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.

A. Discussion regarding possible acquisition of land for economic development purposes.

The Board closed the Executive Session at 5:42 p.m. and reconvened in Regular Session in the Council Chambers.

<u>Adjournment</u>

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

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

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

Lineberry

Voting Nay: None

Absent: Director Boushka

The motion carried.

The Economic Development Board adjourned the meeting at 5:43 p.m.

PASSED AND APPROVED THIS _____ DAY OF ______, 2013.

Mike Murphy, President

Jim Boushka, Secretary/Treasurer

ATTEST: