

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF BEE CAVE  
November 3, 2014

STATE OF TEXAS       §

COUNTY OF TRAVIS    §

**Present:**

Mayor Caroline Murphy  
Michelle Bliss, Council Member  
Bill Goodwin, Mayor Pro Tem  
Marie Lowman, Council Member  
Tom Matzen, Council Member

**Absent:**

Kara King, Council Member

**City Staff:**

Travis Askey, Interim City Manager  
Patty Akers, City Attorney  
Kaylynn Holloway, City Secretary  
Lindsey Oskoui, Director of Planning and Development  
Gary Miller, Police Chief  
Amy Kelley, Chief Technology Officer

**Call to Order and Announce a Quorum is Present at 6:00 p.m.**

**First public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 127.982 acres of land generally located North of Bee Cave Parkway including the West Travis County Public Utility Agency Effluent Storage Pond and Wastewater Treatment Plant and a portion of the Balcones Canyon Land.**

Planning and Development Director Lindsey Oskoui reported on this item.

Mayor Murphy called the public hearing to order at 6:03 p.m.

There being no person wishing to speak, the public hearing was closed at 6:03 p.m.

**First public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 284.400 acres of land generally located East and West of Hamilton Pool Road and Southwest of the current city limits.**

Director Oskoui reported on this item.

Mayor Murphy called the public hearing to order at 6:07 p.m.

Nathan Smith, 15818 Hamilton Pool Road, inquired about the annexation process and how the zoning would be established. He also asked how the annexation would affect his development plans.

Glenn Steele, 15760 Hamilton Pool Road, inquired about the services that would be provided by the City. He stated that internet services would be appreciated. He also stated that he had begun the process to try bee keeping and wanted to know how this would be affected.

Cecil Perkins, 15728 Hamilton Pool Road, asked why the City wanted to annex his property. He also inquired about the Development Agreement and Agriculture exemption.

There being no other person wishing to speak, the public hearing was closed at 6:30 p.m.

**First public hearing regarding the intent of the City of Bee Cave to annex into the city limits approximately 32.7 acres of land generally located South of Highway 71 and West of Great Divide Drive near the low water crossing.**

Director Oskoui reported on this item.

Mayor Murphy called the public hearing to order at 6:30 p.m.

Lamar Brown, 4800 Great Divide, stated that he had signed the Development Agreement on his 32.7 acres.

There being no other person wishing to speak, the public hearing was closed at 6:31 p.m.

The City Council recessed the Special Session at 6:32 p.m.

The Special Session reconvened at 6:58 p.m.

**Executive Session:**

The City Council closed the Open Session at 6:59 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 section of the Open Meeting Law under which the meeting would be held.

Open Executive Session. Executive session in accordance with the Texas Government Code, 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. The Council may adjourn into the Conference Room for the executive session.

- Consultation with attorney regarding a strategic partnership in the Extra Territorial Jurisdiction.

The City Council closed the Executive Session at 8:15 p.m. and reconvened in Special Session in the Council Chambers.

**Adjournment.**

A motion was made by Mayor Murphy, seconded by Council Member Bliss, to adjourn the City Council meeting at 8:15 p.m.

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

Voting Aye: Mayor Murphy, Council Members Bliss, Goodwin, Lowman and Matzen  
Voting Nay: None  
Absent: Council Member King

The motion carried.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.

\_\_\_\_\_  
Caroline Murphy, Mayor

ATTEST:

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Kaylynn Holloway, City Secretary