

MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF BEE CAVE
Tuesday, May 21, 2014

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Michelle Bliss, Council Member
Bill Goodwin, Council Member
Kara King, Council Member

Absent:

Caroline Murphy, Mayor
Zelda Auslander, Council Member
Steve Braasch, Mayor Pro Tem

City Staff:

Travis Askey, Assistant City Manager
Brooke Winburn, Human Resources Coordinator

Call to Order and Announce a Quorum is Present

With a quorum present, the special meeting of the Bee Cave City Council was called to order by Council Member Bliss at 4:01 p.m. on Wednesday, May 21, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Discuss and consider action on Ordinance No. 203, an ordinance canvassing the returns of the 2014 General and Special Elections.

MOTION: A motion was made by Council Member Goodwin, seconded by Council Member King, to approve Ordinance No. 203 canvassing the returns of the 2014 General and Special Elections.

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

Voting Aye: Council Members Bliss, Goodwin and King
Voting Nay: None
Absent: Mayor Murphy, Mayor Pro Tem Braasch and Council Member Auslander

The motion carried.

Adjournment

MOTION: A motion was made by Council Member King, seconded by Council Member Goodwin, to adjourn.

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

Voting Aye: Council Members Bliss, Goodwin and King
Voting Nay: None
Absent: Mayor Murphy, Mayor Pro Tem Braasch and Council Member Auslander

The motion carried.

The City Council adjourned the meeting at 4:02 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary