

MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL
CITY OF BEE CAVE
July 8, 2014

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Bill Goodwin, Mayor Pro Tem
Michelle Bliss, Council Member
Kara King, Council Member
Tom Matzen, Council Member

Absent:

Marie Lowman, Council Member

City Staff:

Frank Salvato, City Manager
Travis Askey, Assistant City Manager
Kaylynn Holloway, City Secretary
Patty Akers, City Attorney
Katherine Griffin, Director of Finance
Vince Montez, Lieutenant
Lindsey Oskoui, Director of Planning and Development
Giancarlo Patino, City Engineer
Barbara Hathaway, Library Director
David Theriault, Systems Analysis

Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:00 p.m. on Tuesday, July 8, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Pledge of Allegiance

Citizen Comments

Joe Jarrett, 13411 Overland Pass, stated that the traffic turning off Highway 71 West into the Homestead was hazardous. He asked the Council to make changes to the striping.

City Manager Frank Salvato reported that the Staff had contacted TxDot regarding the restriping. It should be complete by the end of the week.

Sheila Leech, 5202 High Canyon Pass, also spoke on the hazardous turn lane into the Homestead.

Carrell Killebrew, 5410 Great Divide, commented that TxDot should not have restriped the lane without the input from the local government. He stated that the City is following protocol but putting the citizens at risk.

Dean Appling, 13105 Roundtop Circle, also commented on the traffic and restriping. He stated that he does not want this to happen again. He suggested that the City get a paint bucket and fix the problem.

Mr. Salvato commented that it is a State Highway and the City does not have the authority to paint the highway.

Terri Mitchell, 5400 Great Divide, also commented on the restriping of Highway 71 West and the dangerous turn lane onto Great Divide.

Rick Scadden, 5400 Great Divide, also commented on the traffic turn lane onto Great Divide. He cautioned the Council about dealing with developers who may not have the City's best interest.

Karen Phillips, Homestead, commented that the distance of the turn lane was not enough for turning onto Great Divide. She stated that a traffic accident was going to happen.

Mr. Killebrew commented that the Council is here to protect the citizens. He suggested that the Staff paint over the stripe and deal with the fall-out with TxDot later.

Consider approval of minutes of the Regular meeting conducted on June 24, 2014.

MOTION: A motion was made by Council Member King, seconded by Mayor Pro Tem Goodwin, to approve the minutes of June 24, 2014.

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

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

The motion carried.

Presentation and discussion on the rate increase for the Texas Municipal Retirement System for the year 2015.

Anthony Mills, TMRS Regional Manager and Leslee Hardy, TMRS Actuarial Services Director, discussed the contribution rate and the changes associated with the rate calculation.

No action was taken on this item.

Presentation and discussion related to film industry in Texas and discuss and consider action to authorize the City Manager to contract for an economic feasibility consultant to assist City with review of applications associated with the Backyard and Terrace projects.

Heather Page, Director of the Texas Film Commission/Office of the Governor, spoke to the Council regarding the film industry. She fielded numerous questions from the Council regarding incentive funding, market fluctuations and economic viability.

Jack McCool, 3504 Avendale, commented that he was against the Council spending money for a feasibility study. He stated that he believed that the Milam projects will be feasible if it is managed properly and the Council needs to make a significant effort to see who is going to run the projects.

Mr. Killebrew commented that he likes the project but there needs to be a commitment from someone that will move in. He also suggested that the Council prepare a map to determine where all the film studios are located.

No action was taken on this item.

Discuss and consider action on Ordinance No. 201, amending Ordinance 12-113, Planned Development-Retail (PD-R), for Hill Country Indoor, located on Lot 1, Block A, HCI Subdivision, City of Bee Cave, Texas, as recorded in document number 201300022 of the official public records of Travis County, Texas, consisting of 8.60 acres generally north of Highway 71, west of Highway 620, and south of Bee Cave Parkway, adjacent to the Backyard property, to amend the Concept Plan (Exhibit "B") for location of buildings, site improvements, and building elevations, and to amend the Planned Development Standards (Exhibit "C").

Planning and Development Director Lindsey Oskoui updated the Council on this item.

MOTION: A motion was made by Mayor Pro Tem Goodwin, seconded by Council Member Bliss, to postpone this item until July 22nd.

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

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

The motion carried.

Executive Session:

The City Council closed the Open Session at 7:53 p.m. to convene in Executive Session on the above item 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 551.074 – Personnel Matters; Section 551.072 – Deliberation regarding real property; and 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 CCNG/Spanish Oaks Development Agreement.
- Personnel matters - Discuss candidates for Police Chief position and employment

The City Council closed the Executive Session at 8:40 p.m. and reconvened in Regular Session in the Council Chambers.

Adjournment

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

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

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

The motion carried.

The City Council adjourned the meeting at 8:40 p.m.

MN070814

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary