

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF BEE CAVE  
November 10, 2014

STATE OF TEXAS §

COUNTY OF TRAVIS §

**Present:**

Bill Goodwin, Mayor Pro Tem  
Michelle Bliss, Council Member  
Kara King, Council Member  
Marie Lowman, Council Member  
Tom Matzen, Council Member

**Absent:**

Mayor Caroline Murphy

**City Staff:**

Travis Askey, Interim City Manager  
Patty Akers, City Attorney  
Kaylynn Holloway, City Secretary  
Gary Miller, Police Chief

**Call to Order and Announce a Quorum is Present at 5:00 p.m.**

**Discussion regarding the West Travis County Public Utility Agency (“PUA”) and its relationship to the Participants and issues of importance to the City including capital improvement projects proposed by the PUA or by the Participants and how such projects will impact customers in the future, whether the current agreements in place between the Participants can adequately address the future needs of the PUA and its customers, whether the funding mechanisms in effect within the Participation Agreements are adequate and fair to customers to fund future growth of the systems if growth needed by one or more Participants is disproportionate to growth needed by another Participant, possible legislative issues and other water and wastewater issues of importance between the City and the PUA.**

Don Rauschuber, Lauren Kalisek and Pix Howell representing the West Travis County Public Utility Agency were present at the meeting.

The Council and representatives of the PUA discussed issues of importance to the City including capital improvement projects proposed by the PUA or by the Participants and how such projects will impact customers in the future, ii) whether the current agreements in place between the Participants can adequately address the future needs of the PUA and its

customers; iii) whether the funding mechanisms in effect within the Participation Agreements are adequate and fair to customers to fund future growth of the systems if growth needed by one or more Participants is disproportionate to growth needed by another Participant; and iv) possible legislative issues.

**Adjournment.**

A motion was made by Council Member Lowman, seconded by Council Member King, to adjourn the City Council meeting at 5:57 p.m.

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

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

The motion carried.

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

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Caroline Murphy, Mayor

ATTEST:

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Kaylynn Holloway, City Secretary