

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF BEE CAVE  
July 14, 2014

STATE OF TEXAS       §

COUNTY OF TRAVIS    §

**Present:**

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

**City Staff:**

Frank Salvato, City Manager  
Travis Askey, Assistant City Manager  
Kaylynn Holloway, City Secretary

**Call to Order**

**Executive Session:**

The City Council closed the Open Session at 6:32 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 551.074 – Personnel Matters. The Council may adjourn into the Conference Room for the executive session.

- Personnel matters - Discuss candidates for Police Chief position and employment

The City Council closed the Executive Session at 7:08 p.m. and reconvened in Special 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,  
Lowman and Matzen  
Voting Nay: None  
Absent: None

The motion carried.

The City Council adjourned the meeting at 7:08 p.m.

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

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

ATTEST:

\_\_\_\_\_  
Kaylynn Holloway, City Secretary