

MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL
CITY OF BEE CAVE
February 6, 2024

STATE OF TEXAS §
COUNTY OF TRAVIS §

Present:

Kara King, Mayor
Andrew Clark, Mayor Pro Tem
Courtney Hohl, Council Member
Kevin Hight, Council Member
Andrew Rebber, Council Member
Andrea Willott, Council Member

City Staff:

Clint Garza, City Manager
Lindsey Oskoui, Assistant City Manager
Travis Askey, Finance Director
Rebecca Regueira, Executive Assistant
Dori Kelley, Business Relations Manager

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 Mayor King at 4:31 p.m. on Tuesday, February 6, 2024.

Executive Session:

The City Council closed the Open Session at 4:32 p.m. to convene in Executive Session.

At this point in the meeting, Mayor King 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-to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. A quorum of the City Council will be present for the executive session.

Personnel – City Manager

The City Council closed the Executive Session at 7:23 p.m. and reconvened in Special Session.

In Open Session:

Discussion and possible action for the appointment of an Interim City Manager.

MOTION: A motion was made by Mayor Pro Tem Clark, seconded by Council Member Hohl, to appoint Lindsey Oskoui & Travis Askey as Co-Interim City Managers upon Clint Garza's departure.

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

Voting Aye: Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay: None
Absent: None

The motion carried 6-0.

Adjournment:

MOTION: A motion was made by Council Member Rebber, seconded by Council Member Hight, to adjourn.

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

Voting Aye: Mayor King, Mayor Pro Tem Clark, Council Members Hight, Hohl, Rebber and Willott
Voting Nay: None
Absent: None

The motion carried 6-0.

The City Council meeting adjourned at 7:24 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2024.

Kara King, Mayor

ATTEST:

Kaylynn Holloway, City Secretary