



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS**
June 4, 2013 at 7:00 p.m.
121 Main St, Buda TX 78610

A. CALL TO ORDER

B. INVOCATION

Pastor J.D. Elshoff of New Life Christian Church

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENTS

At this time, comments will be taken from the audience on non -agenda related topics for a length of time not to exceed three minutes per person. To address the City Council, please submit a Citizen 's Comment Form to the City Secretary prior to the start of the meeting. No action may be taken by the City Council during Public Comments

F. CONSENT AGENDA

F.1. APPROVAL OF A REQUEST FOR RED, WHITE AND BUDA STREET CLOSING

Andrew Czimskey, Director of Parks and Recreation

Documents: red white and buda street closure 2013.pdf

F.2. APPROVAL OF A REQUEST FOR A NEIGHBORHOOD BLOCK PARTY STREET CLOSURE ON ROCKHURST ST. IN THE BRADFIELD SUBDIVISION FROM 3 PM TO 9 PM ON SATURDAY, JUNE 8TH.

Andrew Czimskey, Director of Parks & Recreation

Documents: bradfield street closing 2013.pdf

F.3. APPROVAL OF A RESOLUTION AUTHORIZING THE REVISION OF THE CORPORATE AUTHORIZATION RESOLUTION TO ALLOW THE MAYOR, CITY SECRETARY, FINANCE MANAGER, AND THE CITY MANAGER TO EXERCISE CERTAIN POWERS OF THE RESOLUTION REGARDING ALL ACCOUNTS HELD BY THE CITY.

Sidonna Foust, Finance Manager

Documents: staff report.pdf

F.4. APPROVAL OF REPRESENTATIVES TO SERVE ON THE PSAP CO-LOCATED PROJECT EXECUTIVE COMMITTEE AND PROJECT TASK FORCE.

Bo Kidd - Chief of Police

Documents: 325.pdf, psap co-located management structure.pdf, psap co-location project-final.pdf

F.5. APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF 05/21/2013

Danny Batts, City Secretary

Documents: 05-21-2013.pdf

G. PRESENTATION

G.1. DISCUSSION ON THE ADMINISTRATION OF CITY ELECTIONS.

Danny Batts, City Secretary

Joyce Cowan, Hays County Elections Administrator

Documents: staff report 3.pdf

G.2. PRESENTATION AND DISCUSSION ON THE 2013 UPDATE TO THE PARTNERS AND STAKEHOLDERS OF THE PLUM CREEK WATERSHED PARTNERSHIP.

Nick Dornak, Plum Creek Watershed Coordinator

Documents: pcwp watershed coordinator update 2013.pdf

H. PUBLIC HEARINGS

- H.1. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS IN REGARD TO AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO ESTABLISH THE INITIAL ZONING, PROPOSED AS C3/R3, ON APPROXIMATELY 34.19 ACRES OF LAND GENERALLY LOCATED EAST OF OLD SAN ANTONIO ROAD, NORTH MAIN STREET, WEST OF INTERSTATE HIGHWAY 35 AND SOUTH MANCHACA SPRINGS ROAD.**

Chance Sparks, Director of Planning

Documents: ph060413- north ih-35 initial zoning.pdf

- H.2. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS IN REGARD TO AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO ESTABLISH THE INITIAL ZONING, PROPOSED AS I1, ON APPROXIMATELY 1.00 ACRES OF LAND LOCATED AT 830 SOUTH LOOP 4 (SOUTH FM 967).**

Chance Sparks, Director of Planning

Documents: ph060413- precision drive initial zoning.pdf

- H.3. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS IN REGARD TO AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO ESTABLISH THE INITIAL ZONING, PROPOSED AS I2, I1, C3/R3 AND C2/R2, ON APPROXIMATELY 619.77 ACRES OF LAND GENERALLY LOCATED ON THE EAST SIDE OF TEXAS LEHIGH CEMENT COMPANY, NORTH OF THE CITY OF KYLE CITY LIMITS, WEST OF DACY LANE AND SOUTH OF WINDMILL WAY.**

Chance Sparks, Director of Planning

Documents: ph060413- robert s light et al initial zoning.pdf

- H.4. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS IN REGARD TO AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE SECTION 3.9 AND THE GLOSSARY PERTAINING TO CERTIFICATES OF DESIGN COMPLIANCE AND ADOPTION OF DESIGN STANDARDS & GUIDELINES.**

Chance Sparks, Director of Planning

Documents: ph 060413 udc text amendment.pdf

- H.5. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS IN REGARD TO AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE PERTAINING TO REGULATION OF ELECTRONIC READER BOARD SIGNS.**

Chance Sparks, Director of Planning

Documents: ph060413 - electronic reader signs.pdf

I. REGULAR AGENDA ITEMS

- I.1. DISCUSS AND CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF 05/18/2013**

Danny Batts, City Secretary

Documents: 05-18-2013.pdf

- I.2. DISCUSSION AND POSSIBLE ACTION ON CITY POLICY REGARDING THE PLACEMENT OF POLITICAL SIGNAGE.**

Danny Batts, City Secretary/Chance Sparks, Planning Director

Documents: agenda summary political signs.pdf

- I.3. DELIBERATION AND POSSIBLE ACTION REGARDING APPROVAL OF THE CITY RESOLUTION FOR THE PERFORMANCE AGREEMENT BETWEEN THE BUDA EDC AND BUDA MILL & GRAIN.**

Ann Miller, Buda EDC

Documents: staff report.pdf

- I.4. DELIBERATION AND POSSIBLE ACTION TO APPROVE AN AMENDMENT IN THE FISCAL YEAR 2012-2013 BUDA ECONOMIC DEVELOPMENT CORPORATION BUDGET.**

Ann Miller, Buda EDC

Documents: staff report 2.pdf

- I.5. DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION DIRECTING PUBLICATION OF THE NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION FOR A PROJECT WITH THE TEXAS WATER DEVELOPMENT BOARD FOR THE PLANNING AND DESIGN FOR THE EXTENSION OF WASTEWATER SERVICE TO THE HILLSIDE TERRACE SUBDIVISION AND AUTHORIZE THE LETTER OF ENGAGEMENT FOR MCCALL PARKHURST & HORTON LLP.**

Stanley R. Fees, P.E., CFM, City Engineer

Documents: sr06042013 hillside terrace funding and backup.pdf

- I.6. DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF BUDA, TEXAS, AMENDING CHAPTER 4 (ANIMALS), ARTICLE 4.01 (GENERAL PROVISIONS) OF THE CODE OF ORDINANCES OF THE CITY OF BUDA, TEXAS, BY ADDING REQUIREMENTS FOR THE CARE AND CONTROL OF ANIMALS WITHIN THE CITY; PROVIDING A PENALTY CLAUSE, REPEALER CLAUSE, SAVINGS CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**

Bo Kidd - Chief of Police

Documents: staff report 2.pdf

- I.7. DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE CITY OF BUDA, TEXAS, AMENDING CHAPTER 4 (ANIMALS), ARTICLE 4.04 (ANIMAL CARE AND CONTROL) OF THE CODE OF ORDINANCES OF THE CITY OF BUDA, TEXAS, BY ADDING REQUIREMENTS FOR THE CARE AND CONTROL OF ANIMALS WITHIN THE CITY; PROVIDING A PENALTY CLAUSE, REPEALER CLAUSE, SAVINGS CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**

Bo Kidd, Chief of Police

Documents: staff report 3.pdf

- I.8. DELIBERATION AND POSSIBLE ACTION IN REGARD TO AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE PERTAINING TO REGULATION OF ELECTRONIC READER BOARD SIGNS AND PROHIBITED SIGNS.**

Chance Sparks, Director of Planning

Documents: sr060413 - electronic reader signs.pdf

- I.9. DELIBERATION AND POSSIBLE ACTION IN REGARD TO AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE SECTION 3.9 AND THE GLOSSARY PERTAINING TO CERTIFICATES OF DESIGN COMPLIANCE AND ADOPTION OF DESIGN STANDARDS & GUIDELINES.**

Chance Sparks, Director of Planning

Documents: sr060413 - historic preservation.pdf

- I.10. DELIBERATION AND POSSIBLE ACTION IN REGARD TO AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO ESTABLISH THE INITIAL ZONING, PROPOSED AS C3/R3, ON APPROXIMATELY 34.19 ACRES OF LAND GENERALLY LOCATED EAST OF OLD SAN ANTONIO ROAD, NORTH MAIN STREET, WEST OF INTERSTATE HIGHWAY 35 AND SOUTH MANCHACA SPRINGS ROAD.**

Chance Sparks, Director of Planning

Documents: sr060413 north ih-35 initial zoning.pdf

- I.11. DELIBERATION AND POSSIBLE ACTION IN REGARD TO AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO ESTABLISH THE INITIAL ZONING, PROPOSED AS I1, ON APPROXIMATELY 1.00 ACRES OF LAND LOCATED AT 830 SOUTH LOOP 4 (SOUTH FM 967).**

Chance Sparks, Director of Planning

Documents: sr060413 - prevision drive initial zoning.pdf

- I.12. DELIBERATION AND POSSIBLE ACTION IN REGARD TO AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO ESTABLISH THE INITIAL ZONING, PROPOSED AS I2, I1, C3/R3 AND C2/R2, ON APPROXIMATELY 619.77 ACRES OF LAND GENERALLY LOCATED ON THE EAST SIDE OF TEXAS LEHIGH CEMENT COMPANY, NORTH OF THE CITY OF KYLE CITY LIMITS, WEST OF DACY LANE AND SOUTH OF WINDMILL WAY.**

Chance Sparks, Director of Planning

Documents: sr060413 - staff report robert s light et al initial zoning.pdf

J. EXECUTIVE SESSION

- J.1. PURSUANT TO GOVERNMENT CODE 551.071 AND 552.072, THE CITY COUNCIL WILL MEET IN CLOSED SESSION TO DELIBERATE THE ACQUISITION OF REAL PROPERTY FROM THE TALIAFERRO S. HIGGINBOTHAM PROPERTY FOR THE GARLIC CREEK FORCE MAIN PROJECT**

AND TO SEEK THE ADVICE OF THE CITY ATTORNEY ON LEGAL ISSUES RELATED TO SAID LAND ACQUISITION, INCLUDING CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY.

Erin Higginbotham, City Attorney

J.2. CONSIDERATION AND POSSIBLE ACTION ON THE ACQUISITION OF REAL PROPERTY FROM THE TALIAFERRO S. HIGGINBOTHAM PROPERTY FOR THE GARLIC CREEK FORCE MAIN PROJECT, FINDING PUBLIC CONVENIENCE AND NECESSITY AND AUTHORIZING EMINENT DOMAIN PROCEEDINGS, IF NECESSARY, FOR ACQUISITION OF A PERMANENT WASTEWATER EASEMENT AND FIVE TEMPORARY CONSTRUCTION EASEMENTS TO EFFECTUATE THE GARLIC CREEK FORCE MAIN WASTEWATER UTILITY IMPROVEMENTS PROJECT.

Erin Higginbotham, City Attorney

Documents: pcn-ed resolution higginbotham and field notes.pdf

K. STAFF REPORTS

K.1. CITY MANAGER'S REPORT

Kenneth Williams, City Manager

- *Planning Department*
- *Engineering Department*
- *Water projects*
- *Wastewater projects*
- *Drainage projects*
- *Road projects*
- *Finance Department*
- *Capital Improvement projects*
- *Grant related projects*
- *Special projects*
- *Developments*
- *Law Enforcement*
- *Library Projects*
- *Tourism Projects*
- *Parks & Recreation Department*
- *Legislative Update*

L. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

M. ADJOURNMENT

The City Council reserves the right to adjourn into Executive session at any time regarding any issue on this agenda for which it is legally permissible. City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512)312 -0084, or FAX (512) 312-1889 for information or assistance. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Buda, was posted on the bulletin board in front of Buda City Hall, which is readily accessible to the public at all times, by 7:00 p.m. on 05/31/2013.

Danny S. Batts II City Secretary