



**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF BUDA, TEXAS**  
August 6, 2013 at 6:30 p.m.  
121 Main St, Buda TX 78610

**A. CALL TO ORDER**

**B. INVOCATION**

**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. WORKSHOP**

**F.1. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE GUADALUPE-BLANCO RIVER AUTHORITY PROPOSED WORK PLAN AND BUDGET FOR THE FISCAL YEAR ENDING AUGUST 31, 2014.**

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

Documents: sr08062013 gbra ww 2013-2014 budget with backup.pdf

**F.2. DELIBERATION AND POSSIBLE ACTION ON THE SUNFIELD REGIONAL WASTEWATER SYSTEM FEASIBILITY STUDY FOR THE GUADALUPE BLANCO RIVER AUTHORITY, CITY OF BUDA AND THE SUNFIELD MUNICIPAL DISTRICT NO. 4.**

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

Documents: sr08062013 per presentation and unit cost of treatment summary study by hdr with backup.pdf

**F.3. DELIBERATION AND POSSIBLE ACTION REGARDING PROPOSED FISCAL YEAR 2013-2014 WATER AND WASTEWATER RATES.**

*Brian LaBorde, ACM / Grady Reed, HDR*

Documents: sr080613\_rate presentation.pdf, fy14 rate presentation.pdf

**F.4. DISCUSSION AND DIRECTION TO STAFF ON PROPOSED FEE SCHEDULE UPDATE.**

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

Documents: sr08062013 discussion and direction to staff on fee schedule update with backup.pdf

**F.5. SUBMITTAL OF THE CITY OF BUDA'S PROPOSED FISCAL YEAR 2013-2014 BUDGET**

Documents: submittal of budget item - sf.pdf

**F.6. DISCUSSION AND POSSIBLE ACTION TO SET PUBLIC HEARINGS FOR THE CITY OF BUDA'S PROPOSED FISCAL YEAR 2013-2014 BUDGET**

Documents: ag item - set ph.pdf

**F.7. PRESENTATION AND DISCUSSION ON REQUESTS FROM NON-PROFIT ORGANIZATIONS FOR 2013-2014 BUDGET YEAR**

Documents: ag item - non profit.pdf

**F.8. DISCUSSION AND DIRECTION TO STAFF IN CONSIDERING REQUESTS FROM LOCAL ORGANIZATIONS FOR HOTEL OCCUPANCY TAX (HOT) FUNDING IN THE FY 2013-2014 BUDGET**

*Lysa Gonzalez, Director of Tourism*

Documents: agenda attachment, tourism.pdf

**F.9. DISCUSSION AND ACTION REGARDING THE PROPOSED FY 2013-2014 TAX RATE, AND SCHEDULE OF PUBLIC HEARINGS**

Documents: ag item - prop tax rate.pdf

**G. CONSENT AGENDA**

**G.1. APPROVAL OF THE MINUTES OF THE 07/11/2013 CITY COUNCIL SPECIAL MEETING.**

*Isabel Fernandez, Executive Assistant*

Documents: 07-11-2013.pdf

**G.2. APPROVAL OF A REQUEST BY THE BUDA DOWNTOWN MERCHANTS' GROUP TO CLOSE ASH STREET BETWEEN MAIN STREET AND AUSTIN STREET FROM 5-9 P.M. FOR FIRST THURSDAY FESTIVITIES TO BE HELD SEPTEMBER 5, 2013.**

*Chance Sparks, Director of Planning*

Documents: agenda report - first thursday event street closure.pdf

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

Documents: res for bank auth.pdf, ag item - bank auth.pdf

**H. REGULAR AGENDA ITEMS**

**H.1. APPROVAL OF THE MINUTES OF THE 07/16/2013 CITY COUNCIL MEETING.**

*Isabel Fernandez, Executive Assistant*

Documents: cc 7-16-13.pdf

**H.2. DISCUSSION AND POSSIBLE ACTION ON APPOINTING MEMBERS TO THE PARKS AND RECREATION COMMISSION**

*Andrew Czimskey, Director, Parks and Recreation Department*

Documents: parks commission applicants 08-06-2013.pdf, appt of parks commission.pdf

**H.3. DELIBERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUDA, TEXAS ADOPTING PERSONNEL POLICIES FOR THE ADMINISTRATION OF EMPLOYEES OF THE CITY**

*Brian LaBorde, ACM*

Documents: sr080613 -personnel policy.pdf, personnel policy adoption 07.12.13.pdf

**H.4. DELIBERATION AND POSSIBLE ACTION ON AN ORDINANCE ANNEXING APPROXIMATELY 13.85 ACRES OF LAND LOCATED ON THE WEST SIDE OF FM 1626 APPROXIMATELY 1,200 FEET NORTH OF ITS INTERSECTION WITH FM 967.**

*Chance Sparks, Director of Planning*

Documents: sr080613 - sportsplex east annexation.pdf

**H.5. DELIBERATION AND POSSIBLE ACTION ON AN ORDINANCE ANNEXING APPROXIMATELY 5.05 ACRES OF LAND LOCATED AT 2122 GREEN MEADOWS LANE, BEING LOT 4 OF BLOCK A, GREEN CORNERS COMMERCIAL SUBDIVISION SECTION 1.**

*Chance Sparks, Director of Planning*

Documents: sr080613 - olympia hills annexation.pdf

**H.6. DELIBERATION AND POSSIBLE ACTION ON THE SECOND READING OF AN ORDINANCE AMENDING ARTICLE 14.03 OF THE CODE OF ORDINANCES REGARDING THE SALE AND USE OF FIREWORKS WITHIN 5,000 FEET OF THE CITY LIMITS.**

*Chance Sparks, Director of Planning*

Documents: sr080613 - fireworks.pdf

**H.7. DELIBERATION AND POSSIBLE ACTION ON AN ORDINANCE AMENDING ARTICLE 1.02, ARTICLE 18.02 AND ARTICLE 18.03 OF THE CODE OF ORDINANCES PERTAINING TO THE REQUIREMENTS,**

## **QUALIFICATIONS AND COMPOSITION OF ALL CITY BOARDS AND COMMISSIONS.**

*Chance Sparks, Director of Planning*

Documents: sr080613 - board and commission qualifications.pdf

### **I. STAFF REPORTS**

#### **I.1. STAFF REPORT REGARDING BUDA CITIZEN'S ACADEMY**

Documents: buda citizens academy outline.pdf

### **J. 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

### **K. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

### **L. 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 6:30 p.m. on August 2, 2013.

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Joy Hart, TRMC, CMC  
City Secretary