

7/2/2013 - Minutes

**A. CALL TO ORDER**

**B. INVOCATION**

Invocation was delivered by Rev Jennifer Brooke-Davidson of St. Elizabeth's Episcopal Church

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

Members of the Buda City Council:

Mayor Todd Ruge, Mayor Pro Tem Bobby Lane, and Councilmembers Ron Fletcher, Wiley Hopkins, Jose Montoya, George Haehn, and Eileen Altmiller

City Council Members Absent:

Jose Montoya and George Haehn

City Staff Present:

City Manager Kenneth Williams, City Attorney George Hyde, Police Chief Bo Kidd, Library Director Melinda Hodges, Parks and Recreation Director Andy Czimskey, Tourism Director Lysa Gonzalez, Planning Director Chance Sparks, Executive Assistant Isabel Fernandez

**E. RECOGNITION**

**E.1. APPROVAL OF A RESOLUTION EXPRESSING GRATITUDE TO SENATOR JUDITH ZAFFIRINI FOR HER SERVICE TO THE CITIZENS OF BUDA DURING THE 83RD SESSION OF THE TEXAS LEGISLATURE.**

*This item was presented by Brian LaBorde, Assistant City Manager.*

*Councilmember Hopkins moved to approve this item. Mayor Pro Tem Lane seconded the motion, which carried unanimously.*

*Mayor Ruge presented the resolution to Mr. Michael Dole, who accepted the resolution for Senator Zaffirini.*

**E.2. APPROVAL OF A LETTER EXPRESSING GRATITUDE TO JIM BOYLE FOR HIS SERVICE TO THE CITIZENS OF BUDA DURING THE 83RD SESSION OF THE TEXAS LEGISLATURE.**

*This item was presented by Brian LaBorde, Assistant City Secretary.*

*Councilmember Altmiller moved to approve this item. Councilmember Hopkins seconded the motion, which passed unanimously.*

*The letter will be mailed to Mr. Boyle.*

**E.2.1. APPROVAL OF A RESOLUTION EXPRESSING GRATITUDE TO SENATOR DONNA CAMPBELL FOR HER SERVICE TO THE CITIZENS OF BUDA DURING THE 83RD SESSION OF THE TEXAS LEGISLATURE.**

*This item was presented by Brian LaBorde, Assistant City Manager.*

*Mayor Pro Tem Lane moved to approve this item. Councilmember Altmiller seconded the motion, which passed unanimously.*

*Mayor Ruge presented the resolution to Senator Donna Campbell.*

**E.2.2. APPROVAL OF A RESOLUTION EXPRESSING GRATITUDE TO REPRESENTATIVE JASON ISAAC FOR HIS SERVICE TO THE CITIZENS OF BUDA DURING THE 83RD SESSION OF THE TEXAS LEGISLATURE.**

*This item was presented by Brian LaBorde, Assistant City Manager.*

*Councilmember Hopkins moved to approve this item. Mayor Pro Tem Lane seconded the motion, which passed unanimously.*

*Mayor Ruge presented the resolution to Representative Jason Isaac.*

**F. PUBLIC COMMENTS**

There were no public comments.

**G. CONSENT AGENDA**

The items on the consent agenda were considered routine and were approved by one motion. Mayor Pro Tem Lane moved to approved the items on the consent agenda. Councilmember Hopkins seconded the motion, which passed unanimously.

**G.1. APPROVAL OF THE MINUTES OF THE 06/18/2013 CITY COUNCIL MEETING.**

*Approved by consent.*

**G.2. APPROVAL OF THE SECOND READING OF AN ORDINANCE OF THE CITY OF BUDA, TEXAS ON SECOND READING AMENDING CHAPTER 4 (ANIMALS) ARTICLE 4.01 (GENERAL PROVISIONS) OF THE CODE OF ORDINANCES, BY ADDING DEFINITIONS; A PENALTY CLAUSE, REPEALER CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**

*Approved by consent.*

**G.3. APPROVAL OF THE SECOND READING OF AN ORDINANCE OF THE CITY OF BUDA, TEXAS ON SECOND READING AMENDING CHAPTER 4 (ANIMALS) ARTICLE 4.04 (ANIMAL CARE AND CONTROL) OF THE CODE OF ORDINANCES, BY ADDING REQUIREMENTS FOR THE CARE AND CONTROL OF ANIMALS WITHIN THE CITY; PROVIDING A PENALTY CLAUSE, REPEALER CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**

*Approved by consent.*

**H. PRESENTATION**

**H.1. PRESENTATION REGARDING A POST-EVENT REPORT ON THE WIENER DOG RACES HELD APRIL 27, 2013**

*This item was introduced by Lysa Gonzalez, Tourism Director.*

*Mr. Alan Robinson presented a post-event report on the Wiener Dog Races 2013.*

**H.2. PRESENTATION AND DISCUSSION WITH DIRECTION TO STAFF REGARDING REVISIONS AND UPDATES TO THE CITY'S PERSONNEL POLICY**

*This item was presented by Brian LaBorde, Assistant City Secretary.*

*No action was taken.*

**I. PUBLIC HEARINGS**

**I.1. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS REGARDING THE SERVICE PLAN AND ANNEXATION PROCEEDINGS ON APPROXIMATELY 14.00 ACRES OF LAND LOCATED ON THE WEST SIDE OF FM 1626 APPROXIMATELY 1,200 FEET NORTH OF ITS INTERSECTION WITH FM 967.**

*This item was presented by Chance Sparks, Planning Director.*

*Mr. Michael Thames spoke against this item.*

**I.2. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS REGARDING THE SERVICE PLAN AND ANNEXATION PROCEEDINGS ON APPROXIMATELY 5.05 ACRES OF LAND LOCATED AT 2122 GREEN MEADOWS LANE, BEING LOT 4 OF BLOCK A, GREEN CORNERS COMMERCIAL SUBDIVISION SECTION 1.**

*This item was presented by Chance Sparks, Planning Director.*

*No members of the Public spoke during the public hearing.*

## **J. STAFF REPORTS**

City Attorney George Hyde gave a staff report on consideration of non-profit requests for public funding.

### **J.1. CITY MANAGER'S REPORT**

*City Manager Kenneth Williams updated the Council on the following topics:*

*Noted that there will be a 4th of July celebration, which will include a parade, children's activities, and a fireworks display in the evening.*

*Noted that TxDot held a meeting at which they approved speed limit changes on FM 967. The changes will be presented to council for approval at a future meeting.*

*Noted that staff is monitoring water usage and may need to go to Stage 3 conditions.*

*Noted that we will be holding a Budget Retreat with City Council on July 11th, at 4:00 PM*

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

Councilmember Fletcher requested a briefing on the status of the convenience store on FM 967.

Mayor Ruge requested further discussion regarding the sale of fireworks within 5,000 feet from the city limits.

## **L. ADJOURNMENT**

There being no further business to come before the Council, Councilmember Hopkins moved to adjourn the meeting. Councilmember Altmiller seconded the motion, which carried unanimously.

I certify that the above minutes were approved by the City Council of the City of Buda on 7/11/2013.

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Isabel Fernandez, Executive Assistant