



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, January 6, 2015
Council Chambers, 121 Main Street
Buda, TX 78610**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular City Council Meeting** of the City of Buda, Texas, will be held at which time the following subjects will be discussed and may be acted upon.

A. CALL TO ORDER

B. INVOCATION

Pastor Jennifer Brooke-Davidson of St. Elizabeth Episcopal 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

All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Council Member on any item, that item will be removed from the consent agenda and will be considered separately.

F.1 Approval of the December 16, 2014 City Council meeting minutes

Alicia Ramirez, City Secretary

F.2 Adoption of an ordinance on second reading amending the Unified Development Code Section 5.8(2) and Table 5-3, pertaining to Cluster Development Flexible Zoning

Chance Sparks, Planning Director

F.3 Approval of a revision to the Special Event Application Packet

Chance Sparks, Planning Director

G. WORKSHOP

None

H. PRESENTATIONS

H.1 Update and presentation on Pedernales Electric Cooperative (PEC)

Dr. Patrick Cox, PEC Board President, John Hewa, CEO, and Trista Fugate, PEC Community & Economic Development Supervisor

I. PUBLIC HEARINGS

- I.1 Hold a public hearing in regard to an ordinance amending the official zoning map of the City of Buda pertaining to 98.71 acres of land out of the SVR Eggleston Survey, Abstract No. 5, being generally located along the west side of FM 967, south of Cullen Country subdivision, east of Whispering Hollow subdivision and north of the St. Elizabeth Episcopal Church; the change will result in (a) 2.91 acres unchanged as C2/R2 zoning, (b) 76.80 acres currently pending annexation to establish initial zoning of MR with FZ1 zoning and (c) 19.00 acres currently zoned C2/R2 changed to MR with FZ1 zoning (Chitwood/Wentz Tract)**

Chance Sparks, Planning Director

J. REGULAR AGENDA ITEMS

- J.1 Deliberation and possible action on approval of a Professional Services Agreement between the City of Buda and Dunham Engineering for Professional Services for providing project management and oversight for the FY14-15 Water Tank Repairs and authorizing the City Manager to execute the Professional Services Agreement**

Mike Beggs, Public Works Director

- J.2 Deliberation and possible action regarding the renewal of managed information technology services with mindSHIFT and authorizing the City Manager to execute the agreement**

Brian LaBorde, Assistant City Manager

- J.3 Deliberation and possible action in regard to an ordinance annexing approximately 76.80 acres of land located on the west side of RM 967, south of Cullen Country subdivision, east of Whispering Hollow subdivision and north of the Saint Elizabeth's Episcopal Church (Chitwood/Wentz Tract)**

Chance Sparks, Planning Director

- J.4 Deliberation and possible action in regard to an ordinance amending the official zoning map of the City of Buda pertaining to 98.71 acres of land out of the SVR Eggleston Survey, Abstract No. 5, being generally located along the west side of FM 967, south of Cullen Country subdivision, east of Whispering Hollow subdivision and north of the St. Elizabeth Episcopal Church; the change will result in (a) 2.91 acres unchanged as C2/R2 zoning, (b) 76.80 acres currently pending annexation to establish initial zoning of MR with FZ1 zoning and (c) 19.00 acres currently zoned C2/R2 changed to MR with FZ1 zoning (Chitwood/Wentz Tract).**

Chance Sparks, Planning Director

- J.5 Deliberation and possible action regarding appointment of a seven (7) member Proposition 5 Park Advisory Committee**

Drew Wells, Parks & Recreation Director

K. EXECUTIVE SESSION

City Council will recess its open session and convene in executive session pursuant to Government Code §551.071 Consultations with Attorney and §551.072 Deliberations about Real Property to deliberate and seek the advice of the city attorney on the following items:

- a) land acquisition of real property related to the Garlic Creek Lift Station Project**
- b) land acquisition related to the city facilities**

L. CONVENE INTO REGULAR SESSION AND TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

- L.1 Action to ratify acceptance of deeds for the Garlic Creek Lift Station easement and real property for lift station on Bailey tract
- L.2 Action to ratify City Manager's execution of all documents in connection with the acquisition of 8.6 acres of land out of the S.V.R. Eggleston Survey situated in the City of Buda, Hays County, Texas, being a portion of that 24.994 acres of land described in Special Warranty Deed from Jardine Foods, Inc. (Grantor), to JF Landlord, LTD. (Grantee, recorded on June 20, 2008 as Document No. 2008-80016823, in Volume 3414, Page 287, Official Public Records, Hays County, Texas for use to construct new city hall, library and police facilities

M. STAFF REPORT

M.1 Staff Report regarding the Dance Unlimited 5k Event

Drew Wells, Parks & Recreation Director

N. CITY MANAGER'S REPORT

Kenneth Williams, City Manager

- 2014 Bond Program
- Capital Improvement projects
- Developments
- Drainage projects
- Engineering Department
- Finance Department
- Grant related projects
- Law Enforcement
- Legislative Update
- Library Projects
- Parks & Recreation Department
- Planning Department
- Road projects
- Special projects
- Tourism Projects
- Transportation
- Wastewater projects
- Water projects

O. ITEMS OF COMMUNITY INTEREST

P. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Q. ADJOURNMENT

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 5:00 pm on December 31, 2014.

/s/ _____
Alicia Ramirez, TRMC
City Secretary

Council Chambers are set up to publicly broadcast meetings. You may be audio and video recorded while in this facility.

In accordance with Article III, Section 3.10, of the Official Code of the City of Buda, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Secretary's Office, or video of the entire meeting may be downloaded from the website. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.