



**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF BUDA, TEXAS  
6:00 P.M. – Tuesday, January 20, 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 Jim Hayes of Southern Hills Church of Christ

**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 Presentation by Mr. Drew Hardin with Lockwood Andrews and Newnam regarding wholesale water supply opportunities for the City of Buda including their effect(s) on the region and consideration of and possible action to authorize the City Manager to execute all documents necessary to enter into a Water Supply Agreement between the City of Buda and Electro Purification LLC. (If necessary, City Council may elect to recess the meeting and retire into executive session to seek legal advice from the City Attorney's Office on the matter, pursuant to Texas Government Code Section 551.071)**

*Brian LaBorde, Assistant City Manager and Drew Hardin of Lockwood Andrews & Newnam*

**G. 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.*

**G.1 Approval of the January 6, 2015 City Council meeting minutes**

*Alicia Ramirez, City Secretary*

**G.2 Approval of an ordinance on second reading 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*

- G.3 Approval of an ordinance on second reading 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*

## **H. PRESENTATIONS**

None

## **I. PUBLIC HEARINGS**

- I.1 Hold a public hearing in regard to a request to amend the official zoning map of the City of Buda to change the existing zoning of Light Industrial (I1) to Interstate Commercial/Retail/Office (C3/R3) for the property located at 17020 IH 35, Buda, Texas 78610, being Lot 1, Block A, Park 35 South Section 1 (Dollar Tile)**

*Chance Sparks, Planning Director*

## **J. REGULAR AGENDA ITEMS**

- J.1 Deliberation and possible action to authorize the City Manager to execute a purchase order through Buy Board Cooperative Purchasing for the procurement and installation of multiple modern shade canopies in various parks by T.F. Harper and Associates (FY 14-15 CIP)**

*Drew Wells, Parks & Recreation Director*

- J.2 Discussion and direction to staff on No Parking Zone at Traffic Control Devices**

*Stanley Fees, City Engineer*

- J.3 Deliberation and possible action in regard to an ordinance amending the official zoning map of the City of Buda to change the existing zoning of Light Industrial (I1) to Interstate Commercial/Retail/Office (C3/R3) for the property located at 17020 IH 35, Buda, Texas 78610, being Lot 1, Block A, Park 35 South Section 1 (Dollar Tile)**

*Chance Sparks, Planning Director*

- J.4 Discussion and possible direction to staff regarding the parking of vehicles on unimproved surfaces**

*Chance Sparks, Planning Director*

- J.5 Deliberation and possible action regarding an ordinance on second reading amending the Unified Development Code Section 5.8(2) and Table 5-3, pertaining to Cluster Development Flexible Zoning (#2015-01)**

*Chance Sparks, Planning Director*

## **K. STAFF REPORT**

None

## L. 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

## M. ITEMS OF COMMUNITY INTEREST

## N. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

## O. 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 January 16, 2015.

/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.