



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, February 3, 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 Doug Walker of Legacy 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 January 20, 2015 City Council meeting minutes

Alicia Ramirez, City Secretary

F.2 Approval of a preliminary plan for the Shops at Sunfield Phase III subdivision, being approximately 28.00 acres of land situated east of IH 35, north of FM 2001, and west of Firecracker Drive

Chance Sparks, Planning Director

F.3 Approval of a final plat for the Shops at Sunfield Phase III subdivision, being approximately 28.00 acres of land situated east of IH 35, north of FM 2001, and west of Firecracker Drive

Chance Sparks, Planning Director

F.4 Adoption of an ordinance on second reading 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

G. PRESENTATIONS

G.1 Presentation and discussion of racial profiling statistics from 2014

Bo Kidd, Chief of Police

G.2 Presentation and discussion of unaudited 2013-2014 Year-End Financials and 2014-2015 1st Quarter financial review

Sidonna Foust, Finance Manager

H. REGULAR AGENDA ITEMS

H.1 Deliberation and possible action on awarding the bid for the Garlic Creek Force Main Directional Drilling project (FY 14-15 CIP) and authorizing the City Manager to execute the contract

Stanley Fees, City Engineer

H.2 Deliberation and possible action on an ordinance adopting the City of Buda Downtown Master Plan

Chance Sparks, Planning Director

H.3 Deliberation and possible action to authorize the city manager to execute a purchase order for L.J Power for the purchase of a 400 KW trailer mounted diesel generator

Mike Beggs, Public Works Director

I. EXECUTIVE SESSION

City Council will recess its open session and convene in executive session pursuant to Government Code §551.071 Consultations with Attorney on contemplation of litigation for the collection of delinquent occupancy taxes by the Microtel hotel in Buda and deliberate regarding any action to be taken.

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

K. STAFF REPORT

K.1 Update and report on condition of Stagecoach House & Visitors Center

Stanley Fees, City Engineer

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 30, 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.