



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, February 17, 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 Caleb Larson of Good Shepherd Ministries

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 Workshop regarding water conservation, including discussion of direct potable reuse
Chance Sparks, Planning Director

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 February 3, 2015 City Council meeting minutes
Alicia Ramirez, City Secretary

G.2 Adoption of the second reading of an ordinance adopting the City of Buda Downtown Master Plan
Chance Sparks, Planning Director

G.3 Approval of a final plat for the Sunfield Phase 2, Section 10 Subdivision, being approximately 14.823 acres of land situated near the northeast corner of Sunbright Boulevard and the proposed Sunwheat Boulevard
Chance Sparks, Planning Director

H. PRESENTATION

- H.1 Presentation and discussion on countywide developments related to groundwater production out of the middle Trinity Aquifer by Electro Purification, LLC**
Brian LaBorde, Assistant City Manager

I. PUBLIC HEARINGS

- I.1 None**

J. REGULAR AGENDA ITEMS

- J.1 Deliberation and possible action authorizing the City Manager to award and execute a contract to ECM International, Inc., to provide program management services for the City of Buda for all five (5) propositions of the 2014 General Obligation Bond Program pursuant to terms approved to form by the City Attorney.**
Brian LaBorde, Assistant City Manager
- J.2 Deliberation and possible action approving the selection of the engineering firm Binkley & Barfield to provide engineering services from the Request for Qualifications submitted for the General Engineering Services for the City of Buda and authorizing the City Manager to execute such agreement**
Stanley Fees, City Engineer
- J.3 Deliberation and possible action on Renewal and extension of the Interlocal Agreement among Hays County, Caldwell County, City of Luling, City of Kyle, City of Buda, City of Lockhart, City of Umland, Guadalupe-Blanco River Authority, Plum Creek Conservation District, Caldwell-Travis Soil and Water Conservation District #304, and Hays County Soil and Water Conservation District #351, regarding implementation of the Plum Creek Watershed Protection Plan and authorizing the City Manager to execute such agreement.**
Stanley Fees, City Engineer
- J.4 Deliberation and possible action on awarding the bid for the Garlic Creek and Bonita Vista Water Storage Tanks Rehabilitation project and authorizing the City Manager to execute such agreement**
Stanley Fees, City Engineer
- J.5 Deliberation and possible action on the approval of a Change Order for the Bonita Vista 2014 Street Reconstruction project for additional driveway reconstruction, reconstructing the remaining sidewalks, making drainage improvements and installing 2 additional streetlights and authorizing the City Manager to execute such agreement**
Stanley Fees, City Engineer
- J.6 Deliberation and possible action of the adoption of a Resolution to Execute a Gateway Monument Agreement with the Texas Department of Transportation for the construction and maintenance of a City of Buda Monument Sign approximately 830 feet north of the intersection of County Road 149 (Kelly Smith Lane) between the IH-35 Main Lanes and frontage road and authorizing the City Manager to execute the agreement**
Stanley Fees, City Engineer
- J.7 Deliberation and possible action regarding adopting a resolution of support and/or resolution of financial commitment for Picerne Development, LLC's The Pointe at Overlook**

located near the corner of RM 967 and Cole Springs Road, being a Low Income Housing Tax Credit (LIHTC) application

Chance Sparks, Planning Director

- J.8 Deliberation and possible action regarding adopting a resolution expressing official intent to reimburse certain expenditures with regards to the facilitation and implementation of the 2014 General Obligation Bond**

Chance Sparks, Planning 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 on the following items:

Consideration of legal issues related to city's water supply contract with Electro Purification, legal obligations, impact and implications related to a proposed resolution supporting state legislation regulating groundwater production in areas not within conservation or other districts, and legal obligations, impact and implications related to proposed state legislation regulating groundwater production in areas not within conservation or other districts

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

Consideration and possible action on proposed Resolution supporting state legislation regulating groundwater production in areas not within conservation or other districts and consideration of proposed amendments to the proposed resolution by City Council

M. STAFF REPORT

- M.1 Staff report regarding the 2014 Buda Trail of Lights.**

Drew Wells, Parks & Recreation Director

- M.2 Staff report regarding the pedestrian crossing signal located on Main Street at Bradfield Park.**

Drew Wells, Parks & Recreation Director

- M.3 Staff report regarding the traffic system and signal queuing on Main Street at Interstate Highway (IH) 35 Frontage Road, and Cabela's Drive at IH 35 Frontage Road**

Mike Beggs, Public Works 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

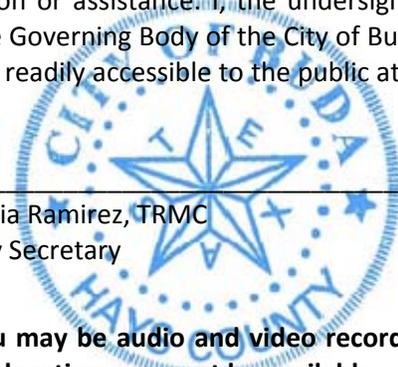
O. ITEMS OF COMMUNITY INTEREST

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 February 13, 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. Audio and video recordings at other meeting locations may not be available.

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.