



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, March 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 Jennifer Brooke-Davidson of Saint 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. WORKSHOP

F.1 Presentation by Mr. Drew Hardin with Lockwood Andrews and Newnam regarding water supply projections for the City of Buda

City Engineer Stanley Fees

F.2 Update regarding water conservation and direct potable reuse, with possible direction to staff

Planning Director Chance Sparks

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 March 3, 2015 City Council meeting minutes

City Secretary Alicia Ramirez

G.2 Approval of the 3rd Amendment to the Interlocal Agreement between the City of Buda, Texas and Hays County, Texas for the Improvements of Buda Skate Park and Bradfield Park, Public Properties owned by the City of Buda, Texas and authorizing the City Manager to execute the Amendment

Parks & Recreation Director Drew Wells

- G.3 Approval of a final plat for the resubdivision of Lot 2B, Block A of the resubdivision of Lot 2A, Block A, Bella Vita Phase 2, totaling 1.368 acres and located at the eastern terminus of Via Verona Private Street (establishing Bella Vita Phase 3)**

Planning Director Chance Sparks

H. PRESENTATIONS

- H.1 Discussion, presentation, and direction to staff on the City of Buda FY 14-15 Capital Improvement Plan projects**

Stanley Fees, City Engineer

I. PUBLIC HEARINGS

- I.1 None**

J. REGULAR AGENDA ITEMS

- J.1 Deliberation and possible action regarding an Interlocal Agreement between Capital Metropolitan Transportation Authority and the City of Buda to develop a Transit Development Plan**

Planning Director Chance Sparks

- J.2 Deliberation and possible action regarding appointments and/or reappointments to the Planning & Zoning Commission, Zoning Board of Adjustment, Historic Preservation Commission, and Parks and Recreation Commission**

Planning Director Chance Sparks and Parks & Recreation Director Drew Wells

- J.3 Deliberation and possible action on awarding the bid for the Westside Well Test Wells and authorizing the City Manager to execute the contract**

City Engineer Stanley Fees

- J.4 Deliberation and possible action on the approval of a Professional Services Agreement to provide engineering services for the Drainage Utility Fee Study and authorizing the City Manager to execute the Agreement**

City Engineer Stanley Fees

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:

Consideration on litigation for the collection of delinquent occupancy taxes from the Microtel hotel in Buda.

Consideration of legal issues related to city's water supply contract with Electro Purification, legal obligations, impact and implications related to proposed state legislation relating thereto.

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

M. STAFF REPORT

M.1 Update on the Bonita Vista 2014 Reconstruction project concerning additional drainage improvements and an updated completion date

Stanley Fees, City Engineer

M.2 Update on 2013-2014 Audit

Sidonna Foust, Finance Manager

M.3 Spring Break activities offered by the Buda Public Library, Buda Police Department and the Buda Parks and Recreation Department.

Melinda Hodges, Library Director, Bo Kidd, 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 March 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.

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.