

**CALL TO ORDER**

Mayor Ruge called the meeting to order at 6:30 p.m.

**ROLL CALL**

Alicia Ramirez, City Secretary, certified a quorum with the following Council Members present:

Mayor Todd Ruge  
Mayor Pro Tem Bobby Lane  
Council Member Angela Kennedy  
Council Member Eileen Altmiller  
Council Member Wiley Hopkins  
Council Member Jose Montoya  
Council Member George Haehn  
Kenneth Williams, City Manager

City Staff in attendance: Assistant City Manager Brian La Borde, City Secretary Alicia Ramirez, Finance Director Sidonna Foust, City Engineer Stanley Fees, Planning Director Chance Sparks, Chief of Police Bo Kidd, Library Director Melinda Hodges, Tourism Director Lysa Gonzalez, and Economic Development Executive Director Ann Miller.

**PUBLIC COMMENTS**

Public comment was made by Janice Ryals-Rogers of 1455 Rolling Oaks, Driftwood, TX; Cynthia Pickers, 851 Jennifer Lane of Driftwood, TX; Louie Bond, 1200 Todo Lane, Driftwood, TX; Ashley Wittenburger of 407 Dawn View, Dripping Springs, TX; Bob Gillespie of 101 Cowpoke Canyon, Driftwood, TX; Jennifer Ober of 3100 FM 3237, Wimberley, TX; Julie Renfroe of 16227 Bermuda Trail, Buda, TX; and David Crowell of 4200 FM 105, Kyle, TX.

**CONSENT AGENDA**

**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**

**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**

**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) (#2015-05)**

Mayor Ruge suggested considering the minutes as a separate item. Council concurred.

Motion, to approve the Consent Agenda, as presented, with the exception of the minutes, was made by Council Member Montoya and seconded Council Member Altmiller. Motion carried unanimously.

#### **APPROVAL OF THE JANUARY 20, 2015 CITY COUNCIL MEETING MINUTES**

Mayor Ruge noted a clarification on the minutes regarding his statement pertaining to the Electro Purification discussion, specifically regarding the contracts with EP that do not have a mitigation clause. He also noted Bob Hardin was the presenter.

Motion, to approve the minutes, as presented and clarified, was made by Mayor Ruge and seconded Council Member Altmiller. Motion carried unanimously.

#### **PRESENTATIONS**

##### **PRESENTATION OF RACIAL PROFILING STATISTICS FROM 2014**

Chief of Police Bo Kidd presented background information. *A copy of the presentation is part of the supplemental minute record.*

##### **PRESENTATION OF UNAUDITED 2013-2014 YEAR-END FINANCIALS AND 2014-2015 1ST QUARTER FINANCIAL REVIEW**

Finance Manager Sidonna Foust presented background information. *A copy of the presentation is part of the supplemental minute record.*

City Manager Kenneth Williams commented on the fluctuation within the individual department's monthly percentages noting some fees are due in full, thereby, creating slightly higher percentages than in normal quarters.

#### **PUBLIC HEARINGS**

None

#### **REGULAR AGENDA**

##### **AWARD THE BID FOR THE GARLIC CREEK FORCE MAIN DIRECTIONAL DRILLING PROJECT (FY 14-15 Capital Improvement Project/CIP) AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE CONTRACT**

City Engineer Stanley Fees presented background information.

Motion, to award and authorize to execute the contract, as presented, was made by Council Member Haehn and seconded Council Member Altmiller. Motion carried unanimously.

##### **ADOPTION OF AN ORDINANCE ON SECOND READING ADOPTING THE CITY OF BUDA DOWNTOWN MASTER PLAN (#2015-06)**

Planning Director Chance Sparks and Halff & Associates Consultant Jim Carrillo presented background information.

General discussion was held on the sidewalk installation, width, the plan as a designated road map to future improvements, future adjustments and/or revisions to the plan document, available funding, and sharing the plan information.

Motion, to adopt the Ordinance on second reading, as presented, was made by Mayor Ruge and seconded Council Member Montoya. Motion carried unanimously.

**AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR L.J. POWER FOR THE PURCHASE OF A 400 KW TRAILER MOUNTED DIESEL GENERATOR**

Public Works Director Mike Beggs presented background information.

Motion, to authorize the purchase, as presented, was made by Mayor Ruge and seconded Council Member Altmiller. Motion carried unanimously.

**EXECUTIVE SESSION**

At 7:43 P.M., Council convened in Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open, 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.

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

At 7:56 P.M., Council reconvened, and the following business was transacted, if any, on matters discussed in executive session.

Motion, to ratify the City Manager's decision to instruct the City Attorney to begin and collect Hotel Occupancy Tax (HOT) penalties and interest from Microtel, was made by Mayor Ruge and seconded by Council Member Haehn. Motion carried unanimously.

**STAFF REPORT**

**UPDATE AND REPORT ON CONDITION OF STAGECOACH HOUSE & VISITORS CENTER**

City Engineer Stanley Fees presented background information noting the improvements may take approximately 40 days to resolve at an approximate cost of \$35-40K. He suggested the repairs should be considered as an emergency purchase and costs may be split between Hotel Occupancy Tax revenue and General funds.

Mayor Ruge commented on the age of the house and the required maintenance. He spoke in support of the repairs based on the structure's historical value.

**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
- Transportation projects
- Tourism projects
- Wastewater projects
- Water projects

Mr. Williams informed the City would not conduct a spring Citizen’s Academy due to the lack of participants.

He announced the following meetings:

- Hays Government Center Special Commissioner’s Meeting, February 5, 2015 at 5:30 p.m.
- Wimberley Town Hall Meeting, February 10, 2015 at 6:00 p.m.
- City Council special workshop meeting, February 12, 2015.

Mr. Williams informed Kelim Warren resigned as Planner from the Planning Department.

**ITEMS OF COMMUNITY INTEREST**

Council Member Hopkins commented on the press release regarding Economic Development Director Ann Miller as a 40 and Under Award Recipient.

Mayor Ruge announced the Community Garage Sale benefit for the family in Whispering Hollow who lost their home to a fire for this weekend. He noted the list of addresses will be posted on his social media facebook page.

**CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

Council Member Kennedy commented on the traffic backup issue on FM 1626 and the common courtesy expressed by the drivers.

Council Member Montoya commended the Police Officer for his patrolling of the Eulalah Drive cross through traffic.

**ADJOURNMENT**

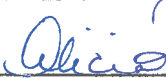
Motion, to adjourn the meeting, was made by Mayor Ruge and seconded by Council Member Kennedy. Motion carried unanimously.

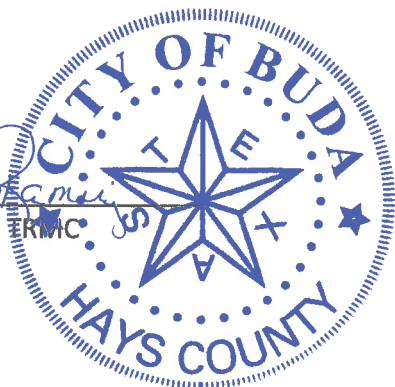
There being no further business, the meeting was adjourned at 8:09 p.m.

**THE CITY OF BUDA, TEXAS**

  
\_\_\_\_\_  
Todd Ruge, Mayor

ATTEST:

  
\_\_\_\_\_  
Alicia Ramirez, RMC  
City Secretary



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.)