

CALL TO ORDER

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

ROLL CALL

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

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

Mayor Pro Tem Bobby Lane was absent and excused from the meeting.

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, Parks and Recreation Director Drew Wells, Human Resources Manager Kristin Williams, and Executive Assistant Isabel Fernandez.

PUBLIC COMMENTS

Public comments were made by the following:

Mayor Ruge read her letter into the record by Kate Bell More of 129 Tarbox Brown, Buda, TX.

Joshua Harper of 549 Oyster Creek Drive presented a petition of the citizens regarding the proposed zoning of property at the northwest corner of Cole Springs Road and F.M. 967 from Single Family use to Multi-Family Use (proposed affordable housing development).

Further comments were made by Paul Morgan of 165 Enchanted Woods Trail, Buda, TX, Tish Birkland of 645 Middle Creek Dr., Pamela Fojtik of 878 Middle Creek Dr., Paul Daugereau of 241 Still Hollow Creek, Michelle Smith of 271 Meadow Creek Drive, Jennifer Brooke Davidson, Vicar of St. Elizabeth Church of 723 RR 967, J. Charles Deal 184 Still Hollow Creek, Buda, TX, Robin Kay (Katz), 2577 Garlic Creek Dr., Luis Calvo of 314 Nivens Way, Buda, TX, Terry Cummings of 2778 Garlic Creek Drive, Buda, TX, Meagan Owen of 294 Saffron Springs, Buda, TX, Daniel Owen of 294 Saffron Springs, Buda, TX, Colin Strother of 120 Madison, Buda, TX, Tommy Poer of 101 S. San Marcos, Buda, TX, and Owen Dundee, Orlando FL, Stern Real Estate Group.

RECESS

At 7:17 PM, Mayor Ruge called a recess.

RECONVENE

At 7:33 PM, Council reconvened, and the following business was transacted:

CONSENT AGENDA

APPROVAL OF THE FEBRUARY 12, 2015 CITY COUNCIL SPECIAL MEETING MINUTES AND FEBRUARY 17, 2015 CITY COUNCIL MEETING MINUTES

Motion, to approve the Consent Agenda, as presented, was made by Council Member Montoya and seconded Council Member Hopkins. Motion carried unanimously.

PRESENTATION

POST EVENT REPORT REGARDING THE 2015 BUDAFEST

Tourism Director Lysa Gonzalez and Event Sponsor Eileen Conley presented background information.

Mayor Ruge acknowledged the event came in under budget. Ms. Conley commented on the trash service and whether to negotiate such service within the existing waste contract. She also noted future consideration to extend the festivities with other downtown businesses. Mayor Ruge suggested contacting the hoteliers and possibly creating a Budafest Package.

REGULAR AGENDA

AUTHORIZATION OF THE SPECIAL EVENTS PACKET SUBMITTED BY THE BUDA LIONS CLUB FOR THE 18TH ANNUAL BUDA COUNTRY FAIR AND WIENER DOG RACES TO BE HELD AT CITY PARK ON APRIL 25 & 26, 2015, TO INCLUDE THE STREET CLOSURE REQUEST FOR DURATION OF EVENT ON SAN ANTONIO STREET

Drew Wells, Parks & Recreation Director presented background information. He informed the parking for the event would be free but the weekend admission amount would increase. Event Committee Representative Allan Robinson commented on working with vendor to obtain and expand the seating capacity of the visitor's seating stands.

Motion, to authorize the Special Events Packet submitted by the Buda Lions Club, including the street closure request, as presented, was made by Council Member Haehn and seconded by Council Member Montoya. Motion carried unanimously.

EXECUTIVE SESSION

At 7:44 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 §551.071 and §551.087 to seek legal advice and to discuss an offer of financial or other incentive to a company or companies with whom the City of Buda Economic Development Corporation is conducting economic development negotiations and which the City of Buda seeks to have, locate, stay or expand in Buda.

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

At 8:38 P.M., Council reconvened, and the following business was transacted, if any, on matters discussed in executive session.

STAFF REPORT

TABLING OF AN UPDATE ON THE BONITA VISTA 2014 RECONSTRUCTION PROJECT CONCERNING ADDITIONAL DRAINAGE IMPROVEMENTS AND AN UPDATED COMPLETION DATE

Mayor Ruge informed the item has been tabled due to Mayor Pro Tem Lanes absence.

TABLING OF AN UPDATE ON 2013-2014 AUDIT

Mayor Ruge informed the item has been tabled due to Mayor Pro Tem Lanes absence.

UPDATE ON THE 2014 ANNUAL REPORT

Lysa Gonzales presented background information. *A copy of the report is part of the permanent supplemental record.*

UPDATE ON PROHIBITION OF COMMERCIAL TRUCKS ON MAIN STREET

Chief of Police Bo Kidd presented background information and reviewed the ordinance prohibiting commercial trucks in the Main Street area.

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 on the following:

- 2014-15 discussion on the Drainage Fee and related matters: Mr. Williams suggested postponing the study. General discussion was held on the commencement and shelf life of the study. Staff informed the study takes approximately six months to complete. Staff also advised the study will identify and assist in scheduling future projects within the Capital Improvement Plan, ultimately assessing a fee for all users (baseline, methodology, and public input). City Attorney George Hyde commented on the 2014 Bond projects and related infrastructure noting such may have an effect on this particular study. Assistant City Manager Brian LaBorde informed postponement of the drainage fee would defer planned maintenance projects. By consensus, Mayor Ruge suggested moving forward with the study.
- TCMA Legislative Update. *A copy of the report is part of the permanent supplemental record.*

ITEMS OF COMMUNITY INTEREST

Council Member Montoya commended staff for being proactive and utilizing speed limit signs near the railroad tracks. City Manager Kenneth Williams informed the signs were approximately \$2,500 each.

CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS


- Council Member Kennedy requested an update on 2017 water projections recalling Planning Director Chance Sparks presentation on February 17, 2015.
- Council Member Montoya inquired whether the city may engage with Home Owners Associations (HOA) regarding the costs for the installation of additional traffic signage in a neighborhood, thereby creating more awareness in these neighborhoods. Per the City Attorney, the city may partner with the associations but further suggested staff present guidelines on Traffic Calming Policy.
- Council Member Haehn commented on the City's land lock situation and on the breakdown of the city's current zoning categories and suggested percentages, specifically commercial, residential, mixed use, etc. City Attorney further clarified the statement noting the undeveloped green field areas and the best use.

ADJOURNMENT

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

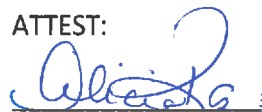
There being no further business, the meeting was adjourned at 9:06 p.m.

THE CITY OF BUDA, TEXAS



Todd Ruge, Mayor

ATTEST:



Alicia Ramirez, TRMC
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.)