



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, April 7, 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

Chaplain Don Muchow of the Buda Police Department

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. RECOGNITION

F.1 Presentation of Certificate of Appreciation to:

Parks and Recreation Commissioner Kim Howell

Zoning Board of Adjustments Members Benita Gunn and John Jackson

F.2 Proclamation declaring April 2015 Safe Digging Month

Acceptance by Assistant City Manager and One-Call Board Texas Board Member Brian LaBorde, Public Works Director Mike Beggs, Center Point Energy Operations Supervisor Wendy Jenschke, Center Point Energy Area Manager Jimmy Gambino, Center Point Energy South Texas District Director Nelda Juarez, CEO of Cox Utility Services and the South Texas Damage Prevention Committee Chairperson Mark Konwerski, and Damage Prevention Manager of Texas 811 Doug Meeks

F.3 Proclamation declaring April 2015 Child Abuse & Sexual Assault Awareness Month

Acceptance by Hays-Caldwell Women's Center, Community Partnerships Coordinator Garrie Borden

G. WORKSHOP

G.1 Workshop and presentation by Mr. Eric Nelson with Lockwood Andrews and Newnam regarding Hillside Terrace Subdivision Wastewater Improvements project for the City of Buda

H. PRESENTATIONS

- H.1 Presentation on the Hays County Emergency Services District No. 2 (ESD2) May 9, 2015 Special Election and related matters**
Fire Chief Clay Huckaby
- H.2 Presentation on the Water Tank Rehabilitation Repair and Public Notification Measures**
Public Works Director Mike Beggs
- H.3 Presentation and discussion with direction to staff regarding an update by ECM, Bond Program Manager, and Financial Advisor, Special Public Finance, on the implementation of the bond program and discussion on the first bond issue for the 2014 Bond Program**
Assistant City Manager Brian LaBorde

I. 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.

- I.1 Approval of the March 17, 2015 and March 30, 2015 City Council meeting minutes**
City Secretary Alicia Ramirez
- I.2 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
- I.3 Approval of a final plat for Sunfield Phase 2, section 5, being 26.292 acres located at the southeast corner of Sun Bright Boulevard and Tangerine Boulevard**
Planning Director Chance Sparks

J. PUBLIC HEARINGS

- J.1 Hold a public hearing in regards to the Clean Water State Revolving Fund Engineering Plan (CWSRF) for the Hillside Terrace Subdivision Wastewater Improvements Project for the purpose to discuss the potential impacts of the project and alternatives available**
City Engineer Stanley Fees

K. REGULAR AGENDA ITEMS

- K.1 Deliberation and possible action to authorize the City Manager to execute contract documents and purchase order through The Cooperative Purchasing Network for the procurement and installation of FY 2014-15 Capital Improvement Project: Lights for Jackson Tyler Norris Memorial Skate Park by T.F. Harper and Associates**
Parks & Recreation Director Drew Wells
- K.2 Deliberation and possible action authorizing payment to South Buda Water Control and Improvement District #1 toward the construction of Phase II Lift Station and Force Main Facilities pursuant to Section 7.2 of the Consent and Development Agreement dated November 2, 2005 between the City of Buda, South Buda Water Control and Improvement**

District #1, The Meadows at Buda Ltd., Lennar Buffington Horton, L.P. and NewStand Buda, Ltd. (FY 2014-15 Capital Improvement Project)

City Engineer Stanley Fees

K.3 Deliberation and possible action on the appointment and/or reappointment of up to five (5) Library Commission members for the City of Buda

Library Director Melinda Hodges

K.4 Deliberation and possible action regarding an appointment to the Planning & Zoning Commission to fill an unexpired term

Planning Director Chance Sparks

K.5 Deliberation and possible action regarding entering into a professional services agreement with The Eppstein Group to provide a communications plan for the city's water-planning and conservation efforts

Assistant City Manager Brian LaBorde

L. 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:

Consultation and deliberation with legal counsel for legal advice regarding the provision of public utilities within the City of Buda.

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

N. STAFF REPORT

O. CITY MANAGER'S REPORT

City Manager Kenneth Williams

- 2014 Bond Program
- Capital Improvement projects
- Developments
- Drainage projects
- Engineering Department
- Finance Department
- General May Election Update
- 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

P. ITEMS OF COMMUNITY INTEREST

Q. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

R. 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 April 2, 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.