



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, April 21, 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 Mark Pecina with Faith Builders Worship Center

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. PROCLAMATIONS

F.1 National Library Week

Acceptance by Library Director Melinda Hodges

F.2 National Crime Victim Rights Week April 19-25, 2015

Acceptance by Roya Williamson of San Marcos Police Department

G. WORKSHOP

G.1 Workshop and presentation by Mr. Grady Reed with HDR with direction to staff on creating a Stormwater Utility

City Engineer Stanley Fees

H. 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.

H.1 Approval of the April 7, 2015 and April 11, 2015 City Council meeting minutes

City Secretary Alicia Ramirez

H.2 Consideration of adopting a Resolution of support for the expansion of FM 1626 between FM 2770 to RM 967 to a four-lane facility

Requested by Hays County Commissioner Mark Jones

I. PRESENTATIONS

- I.1 Presentation and discussion with possible direction to staff on the Hays Caldwell Public Utility Agency (HPCUA) of the Phase 1A infrastructure for the City of Buda**
Stanley Fees, City Engineer

J. REGULAR AGENDA ITEMS

- J.1 Presentation, deliberation and possible action regarding Texas Department of Agriculture, "Certified Retirement Community Program"**
Economic Development Director Ann Miller

K. EXECUTIVE SESSION

City Council will recess its open session and convene in executive session pursuant to Government Code §551.071 Consultations with Attorney and §551.072 on the following items:

- Deliberations about Real Property to deliberate and seek the advice of the city attorney on the following items: a) land acquisition of real property related to the Wastewater Treatment Plant Expansion Project; b) land acquisition related to the city facilities. Possible action may follow in open session.
- Consultation and deliberation with legal counsel for legal advice regarding the provision of public utilities within the City of Buda.

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

M. STAFF REPORT

- M.1 Report on electronic handheld devices**
Chief of Police Bo Kidd

N. CITY MANAGER'S REPORT

Assistant City Manager Brian LaBorde

- 2014 Bond Program
- Capital Improvement Projects
- Developments
- Drainage Projects
- Election Update
- 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

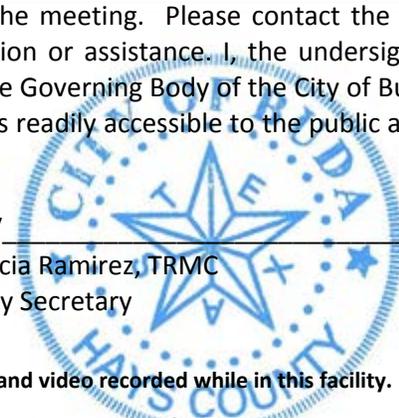
O. ITEMS OF COMMUNITY INTEREST

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 April 17, 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.