



**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF BUDA, TEXAS  
6:30 P.M. – Tuesday, June 2, 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 Kirby Garner of Santa Cruz Catholic 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. 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.*

**F.1 Approval of the May 13, 2015 and May 19, 2015 City Council meeting minutes.**

City Secretary Alicia Ramirez

**G. PRESENTATIONS**

**G.1 Presentation and update by Ivan Jaime, Public Affairs Director with Union Pacific, regarding railroad repairs and related matters**

**G.2 Presentation, discussion and possible action for the Buda Public Library's proposed Youth Programming Strategic Plan**

Library Director Melinda Hodges

**G.3 Presentation regarding a post-event report on the 18th Annual Buda Lions Club Country Fair & Wiener Dog Races held April 25 – 26, 2015**

Tourism Director Lysa Gonzales

**H. REGULAR AGENDA ITEMS**

**H.1 Discussion regarding a request from the public to modify the City Code of Ordinances pertaining to fireworks**

Planning Director Chance Sparks

**H.2 Deliberation and possible action regarding a resolution to join the Capitol Area Council of Governments Central Texas Clean Air Coalition, and appointment of a representative**

Planning Director Chance Sparks

**H.3 Deliberation and possible action regarding the appointment process and establishment of Certified Retirement Community Board/Panel**

Economic Development Director Ann Miller

**I. EXECUTIVE SESSION**

City Council will recess its open session and convene in executive session pursuant to Government Code §551.071 Consultation with Attorney to deliberate with legal counsel for legal advice regarding the provision of public utilities within the City of Buda.

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

**K. STAFF REPORT**

**K.1 Update on local and county storm recovery efforts**

Public Works Director Mike Beggs

**L. CITY MANAGER'S REPORT**

*City Manager Kenneth Williams*

- 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

**M. ITEMS OF COMMUNITY INTEREST**

**N. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**O. 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 May 29, 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.