



**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF BUDA, TEXAS  
6:30 P.M. – Tuesday, June 16, 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**

Chaplin Don Muchow of the Buda Police Department

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. PROCLAMATION**

Proclamation in honor of the families of the Old Antioch Community to be accepted by Minnie Nelson and Winnie Moyer and their families.

**F. 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.*

**G. 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.*

**G.1 Approval of the June 2, 2015 City Council meeting minutes.**

City Secretary Alicia Ramirez

**G.2 Approval of a license agreement between the City of Buda and Stoneridge Subdivision Homeowner's Association for the placement of a subdivision entry sign and landscaping in the right of way of Stone Crest Blvd**

Planning Director Chance Sparks

**G.3 Approval of a drainage easement along the south boundary of Buda Austin Hospitality Subdivision, located south of the Comfort Suites and proposed as a Best Western Plus**

Planning Director Chance Sparks

## H. PRESENTATIONS

- H.1 Presentation and discussion by Hays Consolidated Independent School District (HCISD) regarding capacity, growth planning, and growth management**  
HCISD Deputy Superintendent Chief Operations Officer Carter Scherff
- H.2 Presentation, discussion and possible action on the City of Buda July 4th Celebration: The Red, White 'N Buda Community Walk and Bike Parade and fireworks show and City Staff's request for necessary authority and permits to conduct the celebration, including the temporary closure of Main Street and Garison Road (parade route) and a temporary limited suspension of Ordinance 2013-4 to permit the public use of a supervised Cabela's portable BB gun target station as part of the celebration activities**  
Parks & Recreation Director Drew Wells
- H.3 Presentation and possible direction on the "Notify Me" feature on the City of Buda's website**  
Tourism Director Lysa Gonzales

## I. REGULAR AGENDA

- I.1 Discussion and consideration of adopting an Ordinance on first and final reading amending Section 14.03.003 of the Code of Ordinances to establish a fireworks display permit and adding Section 10.02.009 to authorize the Fire Marshal to administer public display permits**  
Planning Director Chance Sparks
- I.2 Deliberation and possible action regarding a request for permission to install public on-street parking on Elm Street between Main Street and Austin Street, and on Austin Street between near its intersection with Elm Street, for a proposed development at the southwest corner of Main Street and Elm Street**  
Planning Director Chance Sparks
- I.3 Discussion and consideration of introducing an Ordinance amending Chapter 14 of the Code of Ordinances of the City of Buda by prohibiting the use of a portable electronic device to engage in a call, or send, read or write a text message, or engage in any other use of the device while operating a moving motor vehicle or bicycle within the city limits of Buda, Texas; providing definitions, defenses, and a penalty; containing a severability clause and effective date**  
Chief of Police Bo Kidd
- I.4 Discussion with direction to staff on the Stormwater Utility Feasibility Report**  
City Engineer Stanley Fees

## J. 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.

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

**L. STAFF REPORT**

**M. 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

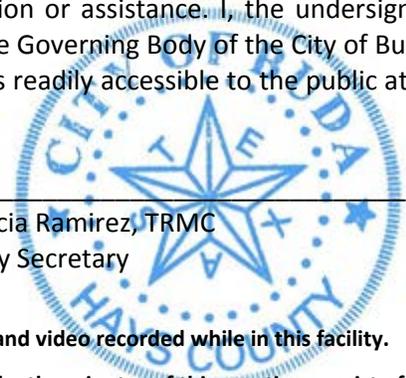
**N. ITEMS OF COMMUNITY INTEREST**

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

**P. 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 June 12, 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.