



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

Pastor Jennifer Brooke-Davidson of St. Elizabeth's 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 June 16, 2015 and June 25, 2015 City Council meeting minutes**

City Secretary Alicia Ramirez

**F.2 Approval of a Preliminary Plan for Green Corners, located on the southeast corner of Green Meadows Lane and Old Goforth Road (PP 15-02)**

Planning Director Chance Sparks

**F.3 Approval of a Final Plat for Faith Builders Worship Center, located on Robert S. Light Boulevard immediately north and west of the Trails at Buda Ranch apartments (FP 15-07)**

Planning Director Chance Sparks

**G. PRESENTATIONS**

**G.1 Presentation by Jack Andersen, Troop 1913, regarding his Boy Scout Eagle Service Project of Distance Markers for Stagecoach Park Trail**

Parks & Recreation Director Drew Wells

**G.2 Presentation by Dr. Donald Taylor, Immediate Past President of Capital Area Dental Society, regarding fluoridation of water and consideration of adopting a Resolution in support of fluoridation of water**

**H. REGULAR AGENDA**

**H.1 Consideration of adopting a Resolution in support of Cultural Diversity**

City Manager Kenneth Williams

**H.2 Consideration of adopting a Resolution in response to request for interim rate increase by Centerpoint Energy Resources Corp., South Texas Division (“Centerpoint”); finding that rates could not be set; recommending that the statute authorizing interim rate relief known as the “Gas Reliability Infrastructure Program” be amended during the 85th session of the Texas Legislature so that costs of the program can be reviewed in a timely and meaningful manner in order for just and reasonable rates to be established by the City Council; determining that the meeting at which this resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date**

Planning Director Chance Sparks

**H.3 Consideration and adopting 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

**H.4 Deliberation and possible action regarding appointments to the Parks and Recreation Commission**

Parks & Recreation Director Drew Wells

**H.5 Deliberation and possible action regarding appointments to the Certified Retirement Community Board**

BEDC Executive Director Ann Miller

**H.6 Deliberation and possible action concerning renewal of a Memorandum of Understanding between the City of Buda and Buda Economic Development Corporation in relation to human resource services**

BEDC Executive Director Ann Miller

**I. EXECUTIVE SESSION**

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

**K. STAFF REPORT**

## 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 6:00 pm on July 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.