

CALL TO ORDER

Mayor Ruge called the meeting to order at 6:30 p.m.

ROLL CALL

Alicia Ramirez, City Secretary, certified a quorum with the following Council Members present:

Mayor Todd Ruge
Mayor Pro Tem Bobby Lane
Council Member Angela Kennedy
Council Member Wiley Hopkins
Council Member Jose Montoya
Council Member George Haehn
Council Member Eileen Altmiller

Kenneth Williams, City Manager

City Staff in attendance: Assistant City Manager Brian La Borde, City Secretary Alicia Ramirez, Finance Director Sidonna Foust, City Engineer Stanley Fees, Planning Director Chance Sparks, Chief of Police Bo Kidd, Library Director Melinda Hodges, Tourism Director Lysa Gonzalez, and Parks and Recreation Director Drew Wells.

PUBLIC COMMENTS

Public comments was made by Citizen Paul Morgan of 165 Enchanted Woods Trail, Buda, TX; regarding the affordable housing application submitted by Picerne Development. He presented and submitted a petition in opposition of the requested zone change. *A copy of the petition is part of the permanent supplemental record.*

WORKSHOP

PRESENTATION BY MR. DREW HARDIN WITH LOCKWOOD ANDREWS AND NEWNAM REGARDING WATER SUPPLY PROJECTIONS FOR THE CITY OF BUDA

Public comments were made by: Lila Knight, 1707 N. Burleson, Kyle Tx; David Crowell, 4200 FM 150, Kyle, TX; Janice Ryals-Rogers of 1455 Rolling Oaks, Driftwood, TX; Julie Renfro of 16227 Remuda Trail, Buda TX; Sherrie Overton of 950 Lonesome Trail, Driftwood, TX; and Karen McBee, 1194 Rutherford Drive, Driftwood, TX.

Mr. Hardin and City Engineer Stanley Fees presented background information. *A copy of the presentation is part of the permanent supplemental record.*

General discussion was held on the projected 600,000 gallons per day (gpd) for Centex noting the request was due to the annexation service plan and their demand for that amount, the City's conservations measures, 10% contingency, Electro Purification's (EP) level of contingency, use of water

by large businesses; Texas Commission on Environmental Quality (TCEQ) variance process noting the process should be completed within 30 days, effects on Hays County Public Utility Agency (HCPUA), the additional ground storage tank at HPCUA site noting the tank was at the end of system and will not be shared; and the projected 420 connections through 2020 noting the projections take into consideration current development agreements.

DIRECTION TO STAFF REGARDING WATER CONSERVATION AND DIRECT POTABLE REUSE

Planning Director Chance Sparks presented background information. *A copy of the presentation is part of the permanent supplemental record.*

City Manager Kenneth Williams informed the direct potable reuse (DPR) will be paid from this fiscal year's budget and commented on other cities in Texas utilizing the same concept: Brownwood, Wichita fall, El Paso, and Big Spring. He also informed the City hired a Water Specialist with 16-17 years of experience from the San Antonio Water System and Edwards Aquifer Agency.

General discussion was held on the May 2015 Budget Workshop noting a water conservation model will be reviewed and possibly approved by October 2015, providing a retroactive incentive for vested development projects; and ways to use purple pipe. Council directed staff to move forward as described with a few additional items.

EXECUTIVE SESSION

At 7:48 P.M., Council convened in Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open §551.071 Consideration on litigation for the collection of delinquent occupancy taxes from the Microtel hotel in Buda.

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

At 9:18 P.M., Council reconvened, and the following business was transacted, if any, on matters discussed in executive session.

Motion to approve the settlement amount, was made by Council Member Montoya and seconded by Mayor Pro Tem Lane. Motion carried unanimously.

CONSENT AGENDA

APPROVAL OF THE MARCH 3, 2015 CITY COUNCIL SPECIAL MEETING MINUTES AND FEBRUARY 17, 2015 CITY COUNCIL MEETING MINUTES

Motion, to approve the Consent Agenda, as presented, was made by Council Member Montoya and seconded Council Member Hopkins. Motion carried unanimously.

APPROVAL OF THE MARCH 3, 2015 CITY COUNCIL MEETING MINUTES

Motion, to approve the minutes, as presented, was made by Mayor Ruge and seconded Council Member Haehn. Motion carried unanimously. Mayor Pro Tem Bobby Lane abstained from the vote.

APPROVAL OF THE 3RD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF BUDA, TEXAS AND HAYS COUNTY, TEXAS FOR THE IMPROVEMENTS OF BUDA SKATE PARK AND BRADFIELD PARK, PUBLIC PROPERTIES OWNED BY THE CITY OF BUDA, TEXAS AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE AMENDMENT

Motion, to approve the 3rd Amendment, as presented, was made by Council Member Altmiller and seconded by Mayor Pro Tem Lane. Motion carried unanimously.

POSTPONEMENT OF 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)

Mayor Ruge noted the item has been postponed at the request of staff.

PRESENTATIONS

DIRECTION TO STAFF REGARDING THE CITY OF BUDA FY 14-15 CAPITAL IMPROVEMENT PLAN PROJECTS

City Engineer Stanley Fees presented background information. *A copy of the presentation is part of the supplemental minute record.*

In conclusion, Council directed staff on the following:

- Right turn lane at FM 967 and Main Street project – continue with proposed project
- Greenbelt Trail to Jackson Tyler Norris Memorial Skate Park Project – continue with Phase I with the understanding to schedule the drainage project early to complete Phase II.
- Bradfield Trail Project – directed staff to conduct a cost analysis to raise the sidewalk two feet and installing drainage underneath.

REGULAR AGENDA

APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITY OF BUDA TO DEVELOP A TRANSIT DEVELOPMENT PLAN

Planning Director Chance Sparks presented background information.

General discussion was held on the composition of the steering committee.

Motion, to authorize the Interlocal Agreement with Cap Metro, as presented, was made by Mayor Pro Tem Lane and seconded by Council Member Altmiller. Motion carried unanimously.

DELIBERATION AND POSSIBLE ACTION REGARDING APPOINTMENTS AND/OR REAPPOINTMENTS TO THE PLANNING & ZONING COMMISSION, ZONING BOARD OF ADJUSTMENT, HISTORIC PRESERVATION COMMISSION, AND PARKS AND RECREATION COMMISSION

Planning Director Chance Sparks and Parks & Recreation Director Drew Wells presented background information. The following individuals were nominated:

Planning & Zoning Commission:

John Ellis for unexpired term

Motion, to nominate John Ellis for the unexpired term, was made by Council Member Altmiller and seconded Mayor Ruge. Motion carried unanimously.

Motion, to nominate Colin Strother, was made by Mayor Pro Tem Lane and seconded by Council Member Haehn. Motion carried unanimously.

Motion, to nominate Shawn Graham, was made by Mayor Ruge and seconded by Council Member Montoya. Motion carried unanimously.

Motion, to nominate Henry Altmiller, was made by Council Member Montoya and seconded by Mayor Ruge. Motion carried unanimously.

Zoning Board of Adjustment:

Motion, to nominate and appoint Tom Dalstrom, was made by Council Member Haehn and seconded by Mayor Pro Tem Lane. Motion carried unanimously.

Motion, to nominate and appoint Mark Brinkley, was made by Council Member Altmiller and seconded by Council Member Montoya. Motion carried unanimously.

Motion, to nominate and appoint Evan Ture, was made by Mayor Pro Tem Lane and seconded by Council Member Haehn. Motion carried unanimously.

Motion, to nominate and appoint Janie Coy for the full time alternate position, was made by Mayor Ruge and seconded by Council Member Altmiller. Motion carried unanimously.

Motion, to nominate and appoint Angela Britain, was made by Council Member Altmiller and seconded by Mayor Pro Tem Lane. Motion carried unanimously.

Mayor Ruge stated he served as member on the ZBA. Mayor commended outgoing member Benita Gunn for her service.

Historic Preservation Commission:

Motion, to nominate and appoint Brenda Ellis, was made by Mayor Ruge and seconded by Mayor Pro Tem Bobby Lane. Motion carried unanimously.

Motion, to nominate and appoint Thomas Hughes, was made by Council Member Altmiller and seconded by Mayor Pro Tem Lane. Motion carried unanimously.

Motion, to nominate and appoint Holly Glickler, was made by Council Member Hopkins and seconded by Mayor Ruge. Motion carried unanimously.

Motion, to nominate and appoint Leonard Diggs for the unexpired term, was made by Mayor Ruge and seconded by Council Member Altmiller. Motion carried unanimously.

Parks and Recreation Commission:

Motion, to nominate and appoint Jennielle Strother, was made by Council Member Montoya and seconded by Mayor Ruge. Motion carried unanimously.

Motion, to nominate and appoint John Montez, was made by Mayor Ruge and seconded by Council Member Haehn. Motion carried unanimously.

Motion, to nominate and appoint Vincent Lecca, was made by Mayor Pro Tem Lane and seconded by Mayor Ruge. Motion carried unanimously.

AWARD OF BID TO KUTSCHER DRILLING IN THE AMOUNT OF \$293,439.90 FOR THE WESTSIDE WELL TEST WELLS AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE CONTRACT

City Engineer Stanley Fees presented background information.

Motion, to award bid to Kutscher Drilling in the amount of \$293,439.90, as presented, was made by Council Member Altmiller and seconded by Mayor Pro Tem Bobby Lane. Motion carried unanimously.

APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC., IN THE AMOUNT OF \$74,894.00, TO PROVIDE ENGINEERING SERVICES FOR THE DRAINAGE UTILITY FEE STUDY AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE THE AGREEMENT

City Engineer Stanley Fees presented background information.

General discussion was held on funding source and completion.

Motion, to approve, as presented, was made by Council Member Haehn and seconded by Mayor Pro Tem Lane. Motion carried unanimously.

STAFF REPORT

UPDATE ON THE BONITA VISTA 2014 RECONSTRUCTION PROJECT CONCERNING ADDITIONAL DRAINAGE IMPROVEMENTS AND AN UPDATED COMPLETION DATE

City Engineer Stanley Fees and Project Contractor Allan Crozier presented background information. Mr. Allan informed a change order had been submitted for the additional work on LaJolla Street and pending approval. He noted the anticipated completion date is late April or early May 2015 commenting the original completion date was scheduled for mid to late May as well as noting the project was under budget.

UPDATE ON 2013-2014 AUDIT

Finance Manager Sidonna Foust presented background information. She advised that Council may require a special audit and meeting to approve the audit in order to conduct the bond issuance. Mayor Ruge suggested Thursday, March 26, 2015.

SPRING BREAK ACTIVITIES OFFERED BY THE BUDA PUBLIC LIBRARY, BUDA POLICE DEPARTMENT, AND THE BUDA PARKS AND RECREATION DEPARTMENT

Library Director Melinda Hodges, Police Chief Bo Kidd, and Parks & Recreation Director Drew Wells presented background information.

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
- Transportation projects
- Tourism projects
- Wastewater projects
- Water projects

Mr. Williams informed on the following:

Budget Calendar suggesting City Council consider a date for the council retreat.

Charter Review Committee noting those participating included the City Attorney and City Manager as Liaison. Council requested the list of the participants and suggested nominating and approving the Citizens Academy participants.

Easter Egg Hunt at Buda Sportsplex on April 4th

Prop 5 Park Committee meeting on April 1, 2015

Parks Committee meeting rescheduled for April 25th

ITEMS OF COMMUNITY INTEREST

Mayor Pro Tem Lane commented on the Main Street signal systems and commended staff for their efforts.

CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Hopkins commented on the safety for drivers and suggested consideration on a prohibition of hand held devices in vehicles.


Council Member Altmiller commented on the Central Texas Environmental Summit and the Capital Area Council of Governments presentation on air quality.

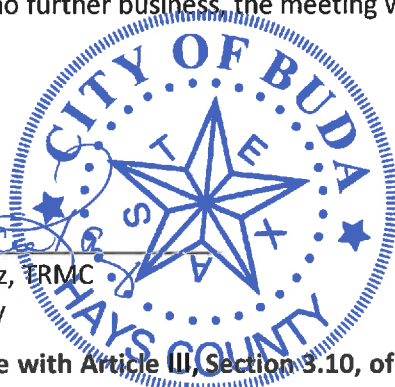
ADJOURNMENT

Motion, to adjourn the meeting, was made by Mayor Ruge and seconded by Council Member Montoya. Motion carried unanimously.

There being no further business, the meeting was adjourned at 10:22 p.m.

ATTEST:


Alicia Ramirez, TRMC
City Secretary



THE CITY OF BUDA, TEXAS


Todd Ruge, Mayor

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.)