

**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 Eileen Altmiller  
Council Member Wiley Hopkins  
Council Member Jose Montoya  
Council Member George Haehn  
  
Brian LaBorde, Assistant City Manager

City Manager Kenneth Williams was absent and excused from the meeting to attend a conference.

City Staff in attendance: City Secretary Alicia Ramirez, City Engineer Stanley Fees, Chance Sparks, Planning Director, Chief of Police Bo Kidd, Library Director Melinda Hodges, Tourism Director Lysa Gonzalez, Parks & Recreation Director Drew Wells, Public Works Director Mike Beggs, Water Specialist Brian Lillibridge, Economic Development Director Ann Miller, and Executive Assistant Isabel Fernandez.

**PROCLAMATIONS**

**NATIONAL LIBRARY WEEK**

Acceptance was made by Library Director Melinda Hodges and Library Commission Members.

**NATIONAL CRIME VICTIM RIGHTS WEEK APRIL 19-25, 2015**

Acceptance was made by Hays County Crime Victims Services Representatives Gabriella Lara and Maggie Alvos, and City of Buda Police Department Crime Victim Service Coordinator Brittany Tate.

**PUBLIC COMMENTS**

Public comment was made by Stacy Morgan of 165 Enchanted Woods Trail, Buda, TX, inviting the public to the National Fire Fighters day event at Fire Station #1 5:30 -7 on Monday, May 4<sup>th</sup>.

Brian Poff of 726 Mesa Drive, Buda, TX; Grey Whittenburger of 407 Dawn View, Dripping Springs, TX; David Crowell of 4200 FM 150, Kyle, TX; Lila Knight of 1701 Burleson, Kyle, TX; Louie Bond of 1200 Todo Lane, Kyle, TX; Vicky Hujsak of 505 Deer Lake Road, Wimberley, TX; Ashley Wittenburger of 407 Dawn View, Dripping Spring, TX; Sherry Overton of 950 Lonesome Trail, Driftwood, TX; Susan Gates of 598 Lame Hoss Lane, Driftwood, TX; Craig Smith of 12910 Buckwheat Pass, Buda, TX; John Sanford of 12909 Lantana Trail, Buda, TX; Karen McBee of 1194 Rutherford Dr., Buda, TX; Daryl Raymond of 4111 Loma

Verde of Buda, TX; John Hatch of 216 Lear Avenue, Buda, TX; Billy Gray of 767 Main Street, Buda, TX; Rebecca Hatch of 216 Lear Avenue, Buda, TX; Ron Bell of 207 Bugtussle Lane, Lulling, TX; and Eddy O'Dell of 1194 Rutherford Dr., Driftwood, TX.

### **EXECUTIVE SESSION**

At 7:25 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 Consultations with Attorney and §551.072 on 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; and consultation and deliberation with legal counsel for legal advice regarding the provision of public utilities within the City of Buda.

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

At 10:20 P.M., Council reconvened, and the following business was transacted, if any, on matters discussed in executive session.

Motion, to authorize the City Manager to enter into purchasing agreement for fee simple title to property described in Exhibit A of said agreement as attested by the City Attorney, including all deeds and encumbrances, was made by Mayor Pro Tem Lane and seconded by Council Member Altmiller.

### **CONSENT AGENDA**

#### **APPROVAL OF THE APRIL 7, 2015 AND APRIL 11, 2015 CITY COUNCIL MEETING MINUTES**

#### **ADOPTION OF A RESOLUTION OF SUPPORT FOR THE EXPANSION OF FM 1626 BETWEEN FM 2770 TO RM 967 TO A FOUR-LANE FACILITY (#2015-R-06)**

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

### **PRESENTATIONS**

#### **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**

HPCUA Executive Director Graham Moore presented background information. *A copy of the presentation is part of the supplemental minute record.*

General discussion was held on the various crossings particularly due to the challenging topography.

### **REGULAR AGENDA**

#### **POSTPONEMENT OF THE PRESENTATION, DELIBERATION AND POSSIBLE ACTION REGARDING TEXAS DEPARTMENT OF AGRICULTURE, "CERTIFIED RETIREMENT COMMUNITY PROGRAM"**

Mayor Ruge informed the item has been postponed until the next meeting.

## **STAFF REPORT**

### **REPORT ON ELECTRONIC HANDHELD DEVICES**

Chief of Police Bo Kidd presented background information noting the Legislature passed House Bill 80; however, the bill only addresses texting whereas the Austin's city ordinance prohibits any electronic handheld device.

Council Member Hopkins noted reports indicate a 90% decrease in device usage with an effective ordinance. Mayor Ruge added Austin received push back but have complied.

City Attorney George Hyde suggested if Council finds the City of Austin's ordinance satisfactory, Buda should adopt a similar ordinance to avoid confusion due to proximity of the city, specifically in dealing with Municipal Court proceedings.

Responding to questions by Council, Mr. Hyde stated should state law pass, the state law would preempt the local law.

### **CITY MANAGER'S REPORT**

Assistant City Manager Brian LaBorde

- 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
- Wastewater projects
- Water projects

Parks & Recreation Director Drew Wells presented an update on the recent fishing event and thanked the Buda Fire Department for their assistance.

He announced the following upcoming events:

Buda Lions Club Weiner Races – April 25<sup>th</sup> and 26<sup>th</sup>.

City Spring Clean Up - May 2<sup>nd</sup>. He informed participants may bring non-hazardous materials to the Public Works Department site. Mr. Wells stated the event qualification is for city residents and staff will conduct verification.

### **ITEMS OF COMMUNITY INTEREST**

None.

### **CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**


Mayor Ruge requested a National Fire Fighter Day, May 4<sup>th</sup> Proclamation for the next meeting.

**ADJOURNMENT**

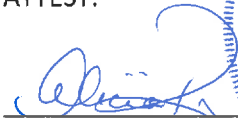
Motion, to adjourn the meeting, was made by Council Member Montoya and seconded by Mayor Pro Tem Bobby Lane. Motion carried unanimously.

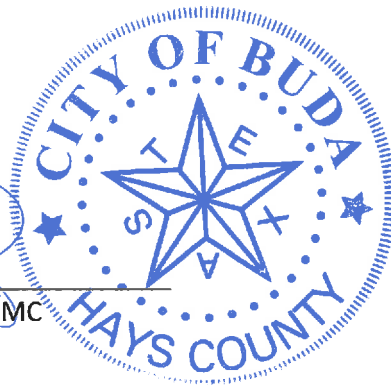
There being no further business, the meeting was adjourned at 11:16 p.m.

**THE CITY OF BUDA, TEXAS**

  
\_\_\_\_\_  
Todd Ruge, Mayor

ATTEST:

  
\_\_\_\_\_  
Alicia Ramirez, TRMC  
City Secretary



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.)