

CALL TO ORDER

Mayor Ruge called the meeting to order at 6:31 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 LaBorde, City Secretary Alicia Ramirez, Finance Manager Sidonna Foust, City Engineer Stanley Fees, Planning Director Chance Sparks, Chief of Police Bo Kidd, Library Director Melinda Hodges, Tourism Director Lysa Gonzalez, Parks & Recreation Director Drew Wells, Water Specialist Brian Lillibridge, Economic Development Director Ann Miller, and Executive Assistant Isabel Fernandez.

PROCLAMATIONS

National Firefighter's Week, week of May 4th, 2015

Acceptance was made by Fire Chief Clay Huckaby and Fire Department Staff.

PUBLIC COMMENTS

Public comment was made by David Crowell of 4200 FM 150, Kyle, TX; Louie Bond of 1200 Todo Lane, Kyle, TX; Nancy Weaver of 515 Limestone, Driftwood, TX; Julie Renfro of 16227 Remuda Trail, Buda, TX; Cynthia Pickens of 851 Jennifer Ln, Driftwood, TX; Andrea Garcia of 190 Snow Owl Hollow, Buda, TX; and Hutch White of 673 Roseberry, Buda, TX.

WORKSHOP

PRESENTATION BY MR. ERIC NELSON WITH LOCKWOOD ANDREWS AND NEWNAM (LAN) WITH DIRECTION TO STAFF ON REVISING THE AUSTIN CRITERIA MANUALS ADOPTED BY THE CITY OF BUDA

Eric Nelson of LAN presented background information. *A copy of the presentation is part of the permanent supplemental record.*

General discussion was held on litter removal devices, option to install concrete thereby enhancing the asphalt; individual developments within the same corridor, closing the loop on potential negative impacts as a result of these individual developments combined suggesting the concept be reviewed by Planning & Zoning Commission (P&Z). Mr. Fees explained this presentation is the initial step/review and will be considered by P&Z for further review and recommendations to Council, specifically the street width.

Further discussion was held on the material choices for the spillways, the industry standards, and suggesting a more aesthetically pleasing option with a natural façade; street sweeping and disposing of debris; and Traffic Impact Analysis (TIA). Mr. Nelson informed the City is required to dispose such at the landfill. He noted such violations are a citable offense and permitted and monitored by city inspectors.

In conclusion, Council suggested P&Z review and submit their recommendations to Council.

CONSENT AGENDA

APPROVAL OF THE APRIL 21, 2015 CITY COUNCIL MEETING MINUTES

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

ADOPTION OF A RESOLUTION REVISING THE CITY OF BUDA INVESTMENT POLICY IN ACCORDANCE WITH THE TEXAS PUBLIC FUNDS INVESTMENT ACT (#2015-R-

Motion, to adopt the resolution, as presented, was made by Council Member Montoya and seconded by Council Member Hopkins. Motion carried unanimously

ADOPTION OF THE CITY OF BUDA UPDATED FINANCIAL POLICY DATED MAY 2015, INCLUDING REVISING THE HISTORICALLY UNDERUTILIZED BUSINESSES (HUB) SECTION PERTAINING TO THE CITY'S GOAL INCREASING THE PERCENTAGE TO 20% FOR ALL FUTURE PROJECTS HEREINAFTER MAY 5, 2015

Council Member Montoya suggested staff consider mirroring the Austin procurement program, specifically the state goals noting the \$100K threshold, and specific categories pertaining to construction and professional services.

Kenneth Williams, City Manager explained these suggestions came in working with the bond projects. Assistant City Manager Brian LaBorde stated the revisions and approval of the policy will assist in formalizing contracts on future bond project meetings.

Mayor Ruge requested staff provide the reference mentioned by Council Member Montoya. He also noted staff has followed such policy but has revised the policy to include the specific percentages. Mayor Ruge suggested informing the bond participants that this policy is being considered for review and may impact the project.

Council Member Kennedy suggested keeping the policy simple, as opposed to changing the policy mid-stream. She suggested revising the statement "the city's goal is 20% goal".

Finance Manager Sidonna Foust stated the bond team recognized no percentage was mentioned in the current policy. Therefore, they suggested the 10% goal reference.

Motion to approve the policy, as presented, and revising the Historically Underutilized Businesses (HUB) Section pertaining to the City's goal increasing the percentage to 20% for all future projects hereinafter May 5, 2015, was made by Mayor Pro Tem Bobby Lane and seconded by Council Member Haehn.

PRESENTATION

PRESENTATION BY THE CAPITOL AREA COUNCIL OF GOVERNMENTS (CAPCOG) ON THEIR AIR QUALITY PROGRAM

CAPCOG Air Quality Specialist Fred Blood presented background information. *A copy of the presentation is part of the permanent supplemental record.*

General discussion was held on the high Ozone levels in Hays County due to the proximity of the interstate in comparison to other counties, participating in the Ozone Advance Program Action Plan, contributing data, and education.

Responding to a question by Council Member Haehn, Mr. Blood stated there are no costs to participate in the program.

In conclusion, Council expressed interest in participating in the program and suggested staff present the item for approval at a future meeting.

REGULAR AGENDA

APPROVAL OF A SUPPLEMENTARY AGREEMENT WITH AECOM FOR THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT FOR DESIGNING A NEW EFFLUENT FORCE MAIN AND UPSIZING THE GARRISON ROAD INFLUENT GRAVITY WASTEWATER LINE TO THE WASTEWATER TREATMENT PLANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUPPLEMENTARY AGREEMENT

City Engineer Stanley Fees and AECOM Representative Martin Rambaugh presented background information.

General discussion was held on the recycle reuse concept, the required permitted discharge point, and the expansion capacity.

Motion, to approve the agreement, as presented, was made by Mayor Ruge and seconded by Mayor Pro Tem Bobby Lane. Motion carried unanimously.

APPROVAL TO MOVE FORWARD WITH THE TEXAS DEPARTMENT OF AGRICULTURE, "CERTIFIED RETIREMENT COMMUNITY PROGRAM" APPLICATION PROCESS WITH THE PROVISION THE ECONOMIC DEVELOPMENT COMMISSION PROVIDE THE FINANCIAL SUPPORT

Economic Development Director Ann Miller presented background information. *A copy of the presentation is part of the permanent supplemental record.* She explained that only counties and cities may apply for the program, but the EDC may pay the fee.

General discussion was held on potential policy changes the City may have to adopt, transportation, and connectivity.

Motion, to move forward with application process with the provision the EDC provide the financial support, was made by Council Member Kennedy and seconded by Mayor Pro Tem Bobby Lane. Motion carried unanimously.

EXECUTIVE SESSION

At 8:12 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 to deliberate 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 9:56 P.M., Council reconvened, and the following business was transacted, if any, on matters discussed in executive session.

Mayor Ruge announced Council Member Haehn left during executive session at 8:55 p.m.

STAFF REPORT

Stanley Fees provided an update on Stormwater Drainage Study and Survey. General discussion was held on the participation groups, advertising the study, and indicating the problem areas within the City.

Chief of Police Bo Kidd announced the rescheduling of the Bicycle Safety class on Saturday, May 9, 2015.

Tourism Manager Lysa Gonzales announced the 1st Thursday Mother's Day Out on May 7, 2015.

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
- Wastewater projects
- Water projects

City Manager Kenneth Williams distributed the Bond Ratings Report.

He informed Council on the Pending Future Items Report noting the report will be emailed periodically and distributed at future meetings.

ITEMS OF COMMUNITY INTEREST

Council Member Kennedy public congratulated Hays Caldwell Public Utility Agency (HCPUA) for their approval for State Water Implementation Fund for Texas (SWIFT) funding through the Texas Water Development Board.

Mayor Pro Tem Bobby Lane mentioned Monday's Firefighter Appreciation Dinner with 200+ attendees. Mayor Ruge also recognized Former Citizens Academy Graduate Stacy Morgan for organizing the event.

City Manager Kenneth Williams recognized Executive Assistant Isabel Fernandez for submitting an article to Texas Municipal League (TML) regarding the Citizens Academy.

CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Kennedy requested an action item for joining the Ozone Advance Program Action Plan

Mayor Ruge requested an update on the Oak Wilt issue and inquired whether the City has a plan to address the issue, e.g. tree mitigation plan.

City Manager Kenneth Williams announced the budget retreat will be held on Wednesday, May 13, 2015 at 5:30 p.m. Location to be announced.

ADJOURNMENT

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

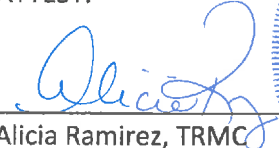
There being no further business, the meeting was adjourned at 10:08 p.m.

THE CITY OF BUDA, TEXAS

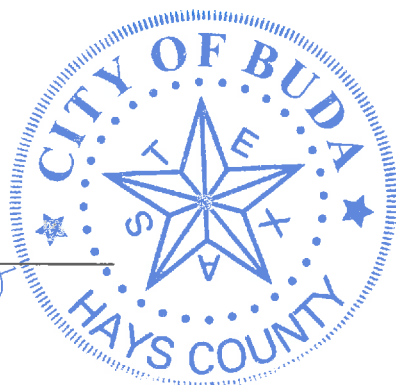


Todd Ruge, Mayor

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.)

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