



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
5:30 P.M. – Tuesday, July 28, 2015
Cabela's Meeting Room, 15570 South IH-35 Frontage Rd.
Buda, TX 78610**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special 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. ROLL CALL

C. Workshop Introduction/Overview

Kenneth Williams, City Manager

D. PRESENTATIONS

D.1 Current Water Supply Overview & Westside Well Update

Brian Lillibridge, Water Specialist
Eric Nelson, P.E., LAN Inc.

D.2 Projected Water Demands

Drew Hardin, P.E., LAN, Inc.

D.3 Update on Hays Caldwell Public Utilities Agency (HCPUA) Activities

Graham Moore, P.E., HCPUA Executive Director

- Phase 1A Update
- Water Sharing Agreement Update
- Options to Increase Project Share

Tom Owens, P.E., K Friese Associates

- Interim Water Supply Improvements

D.4 Electro Purification

Brian Lillibridge, Water Specialist

- Barton Springs Edwards Aquifer Conservation District Annexation Rules Summary
Catarina Gonzales, DNRBH&Z

D.5 Presentation and Discussion of Water Supply Options

- **Additional HCPUA Supply**
Humberto Ramos, Canyon Regional Water Authority
- **Lower Colorado River Authority (LCRA) Supplies**
Brian Lillibridge, Water Specialist
- **Higginbotham Well**
Brian Lillibridge, Water Specialist
- **Direct Potable Reuse (DPR)**
Marty Rumbaugh, P.E., AECOM

- **Trinity Aquifer Storage and Recovery (ASR)**
Brian Lillibridge, Water Specialist
Brian Hunt, P.G., Barton Springs Edwards Aquifer Conservation District
- **Brackish Edwards Desalination Feasibility Study**
Brian Hunt, P.G., Barton Springs Edwards Aquifer Conservation District

D.6 Presentation and Discussion of Wastewater Topics

- **Regional Wastewater Treatment Study**
Shay Roalson, P.E., HDR Inc.
- **Wastewater Projections and Capacities Evaluation**
Brian Rice, P.E., Binkley & Barfield
- **Buda Wastewater Treatment Plant Expansion**
Marty Rumbaugh, P.E., AECOM
- **Effluent Outfall Options**
Marty Rumbaugh, P.E., AECOM

D.7 Budget Considerations

Grady Reed, HDR, Inc.

E. Direction By Council Concerning Priorities for Water and Wastewater Options

Kenneth Williams, City Manager

F. 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 July 24, 2015.

/s/ _____
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, including an audio recording, of this Council meeting may be obtained from the City Secretary's Office. (Portions of the Supplemental Minute Record audio 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 /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.