



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, August 4, 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 July 21, 2015 and July 28, 2015 City Council meeting minutes

City Secretary Alicia Ramirez

F.2 Consideration of adopting an ordinance amending Ordinance #2014-08 to modify Section 18.02.062, Public Park Hours of Operation, of the City's Code of Ordinances, to establish hours of operation for the Jackson Tyler Norris Memorial Skate Park; providing for penalties for violations of these regulations; providing a severability clause and providing an effective date

Parks & Recreation Director Drew Wells

G. PUBLIC HEARINGS

G.1 Hold a public hearing regarding a request to amend the official zoning map of the City of Buda from AG to C2/R2 for approximately 7.89 acres southwest of the intersection of FM 1626 and FM 967, including a portion of Eulalah Lane, and portions of Marlboro Country Subdivision including Lot 1-A & Lot 2 of Block A, Lots 1, 2 & 6 of Block B and Lot 5 of Block E (Z 15-02)

Planning Director Chance Sparks

- G.2 Hold a public hearing regarding a variance request from the Water Quality Ordinance to exceed the 15% impervious cover limit for properties located in the Edwards Aquifer Recharge Zone for a portion of the CVS Buda Subdivision located near the southwest corner of FM 1626 and FM 967 (V 15-01)**
Planning Director Chance Sparks
- G.3 Hold a public hearing regarding a re-plat of the CVS Buda Subdivision, being 14.9874 acres of land located at the southwest corner of FM 1626 and FM 967, including all of the CVS Buda Subdivision, a portion of Eulalah Lane, and portions of Marlboro Country Subdivision including Lot 1-A & Lot 2 of Block A, Lots 1, 2 & 6 of Block B and Lot 5 of Block E (RP 15-03)**
Planning Director Chance Sparks

H. REGULAR AGENDA ITEMS

- H.1 Deliberation and possible action regarding a request to amend the official zoning map of the City of Buda from AG to C2/R2 for approximately 7.89 acres southwest of the intersection of FM 1626 and FM 967, including a portion of Eulalah Lane, and portions of Marlboro Country Subdivision including Lot 1-A & Lot 2 of Block A, Lots 1, 2 & 6 of Block B and Lot 5 of Block E (Z 15-02)**
Planning Director Chance Sparks
- H.2 Deliberation and possible action regarding a variance request from the Water Quality Ordinance to exceed the 15% impervious cover limit for properties located in the Edwards Aquifer Recharge Zone for a portion of the CVS Buda Subdivision located near the southwest corner of FM 1626 and FM 967 (V 15-01)**
Planning Director Chance Sparks
- H.3 Deliberation and possible action regarding a re-plat of the CVS Buda Subdivision, being 14.9874 acres of land located at the southwest corner of FM 1626 and FM 967, including all of the CVS Buda Subdivision, a portion of Eulalah Lane, and portions of Marlboro Country Subdivision including Lot 1-A & Lot 2 of Block A, Lots 1, 2 & 6 of Block B and Lot 5 of Block E (RP 15-03)**
Planning Director Chance Sparks
- H.4 Discussion and possible direction to staff regarding a request to allow the extension of hours of alcohol service to 2 A.M. for TABC mixed beverage or beer permit holders under Texas Alcoholic Beverage Code Sections 105.03(d) and 105.05(d)**
Planning Director Chance Sparks
- H.5 Deliberation and possible action on awarding the bid for the Gate Valve Installations: Bonita Vista, East Street and Austin Street project and authorizing the City Manager to execute the contract**
City Engineer Stanley Fees
- H.6 Discussion and consideration of introducing an Ordinance amending Chapter 22.04, Code of Ordinances, City of Buda, Texas by adding a new Article 32, Prohibiting the Parking or Standing of Vehicles Within Proscribed Times, and Allowing a Tow-Away Zone for such vehicles parked within the City Limits of the City of Buda, Texas; providing for penalties for failure to comply with such Ordinance; providing a severability clause; repealing all Ordinances in conflict therewith; and providing for an effective date**
Stanley Fees, City Engineer

- H.7 Deliberation and possible action on approval of an Agreement Regarding Water Service Territory between the City of Buda and Monarch Utilities I, L.P. for the Bella Vita Section 3 Subdivision and authorizing the City Manager to execute the agreement.**
Stanley Fees, City Engineer
- H.8 Discussion and possible action regarding public hearings schedule for the City's proposed FY 2015-2016 Budget**
Finance Manager Sidonna Foust
- H.9 Discussion and direction to staff for the Wastewater Treatment Plant new Effluent Force Main discharge location to either Onion Creek or Plum Creek**
City Engineer Stanley Fees
- H.10 Deliberation and possible action on the approval of a Supplementary Agreement with AECOM for the Wastewater Treatment Plant expansion project for designing a new Effluent Force Main to Onion Creek and authorizing the City Manager to execute the Supplementary Agreement**
City Engineer Stanley Fees
- H.10 Consideration of adopting a Resolution of the City of Buda, Texas ordering a General Election to be held in the City of Buda, Texas, on Tuesday, November 3, 2015 for the purposes of electing two (2) councilmembers and establishing an early voting location and polling place for this election; and making provisions for the conduct of the election (Consideración de la adopción de una Resolución de la Ciudad de Buda, Texas ordenar una Elección General que se celebrará en la Ciudad de Buda , Texas, el Martes, 03 de noviembre 2015 con el propósito de la elección de dos (2) miembros del concejo y el establecimiento de un centro de votación anticipada y lugar de votación para esta elección; y haciendo disposiciones para la conducta de dichas elecciones)**
City Secretary Alicia Ramirez

I. EXECUTIVE SESSION

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

K. STAFF REPORT

- K.1 Staff report and update on LoneStar Rail Project**
Assistant City Manager Brian LaBorde
- K.2 Staff report and update on 2014 Bond Program**
Assistant City Manager Brian LaBorde

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. CITY COUNCIL’S BOARD AND COMMITTEE REPORTS

N. ITEMS OF COMMUNITY INTEREST

O. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

P. 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 31, 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.