



**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF BUDA, TEXAS  
6:30 P.M. – Tuesday, August 18, 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 August 4, 2015 and August 11, 2015 City Council meeting minutes**  
City Secretary Alicia Ramirez

**F.2 Second reading and adoption of 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**  
City Engineer Stanley Fees

**F.3 Second reading and adoption of an Ordinance amending 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. PRESENTATIONS**

- G.1 Mayor Ruge and City Council to formally recognize the winners of the Friends of the Buda Library's Young Writers Contest**  
Library Director Melinda Hodges
- G.2 Mayor Ruge and City Council to formally recognize the top readers of the Buda Public Library's Summer Reading Club**  
Library Director Melinda Hodges
- G.3 Mayor Ruge and City Council to formally recognize the top readers of the Buda Public Library's Teen Reading Club**  
Library Director Melinda Hodges
- G.4 Presentation regarding the activities and impact of recent projects of the Buda Economic Development Corporation**  
Economic Development Director Ann Miller

## **H. REGULAR AGENDA**

- H.1 Deliberation and possible action regarding the White Oak Preserve Subdivision Preliminary Plan, being 98.71 acres of land located on the west side of FM 967 between Cullen Country and Stonewood Commons and commonly referred to as the Chitwood/Wentz Tract (PP 15-06)**  
Planning Director Chance Sparks
- H.2 Deliberation and possible action regarding an amended 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 approving the selection of the engineering firm Klotz Associates to provide engineering services related to the 2014 General Obligation Bond Proposition 3 Projects to the intersection of FM 967 and Main Street, other Main Street improvements, improvements to Old Goforth Road and San Antonio Street and/or other streets and road projects and authorizing the City Manager to execute the agreement**  
City Engineer Stanley Fees
- H.4 Deliberation and possible action approving the selection of the engineering firm Freese & Nichols to provide engineering services related to the 2014 General Obligation Bond Proposition 4 Projects for flood control and drainage projects and authorizing the City Manager to execute the agreement**  
City Engineer Stanley Fees
- H.5 Deliberation and possible action approving the selection of Page Architects to provide architectural services related to the 2014 General Obligation Bond Propositions 1 and 2**

**Projects for the municipal library, municipal court, city hall and community multi-purpose and emergency preparedness space; a public safety facility and training facilities, and authorizing the City Manager to execute the agreement**

City Engineer Stanley Fees

**H.6 Deliberation and possible action approving the selection of JE Dunn to provide Construction Manager at Risk services related to the 2014 General Obligation Bond Propositions 1 and 2 Projects for the municipal library, municipal court, city hall and community multi-purpose and emergency preparedness space; a public safety facility and training facilities, and authorizing the City Manager to execute the agreement**

City Engineer Stanley Fees

**H.7 Deliberation and possible action regarding the Special Events Packet submitted by the Buda Area Chamber of Commerce for the 2nd Annual Fajita Fiesta Cook-Off to be held at City Park on September 25 & 26, 2015**

Parks & Recreation Director Drew Wells

**H.8 Discussion and possible action approving the Fiscal Year 2015-2016 Buda Economic Development Corporation budget**

Economic Development Director Ann Miller

**H.9 Discussion and possible action regarding the formation of a Water & Wastewater Steering Committee to review water supply and wastewater issues and make recommendations to City Council for consideration and action**

Water Specialist Brian Lillibridge

## **I. EXECUTIVE SESSION**

City Council will recess its open session and convene in executive session pursuant to Government Code §551.071 Consultations with Attorney, §551.072 Deliberations about Real Property, and §551.087 Deliberations regarding Economic Development Negotiations to deliberate and seek the advice of the city attorney on real property and an offer or financial or other incentive to a company or companies with whom the City of Buda Economic Development Corporation is conducting economic development negotiations and which the City of Buda seeks to have, locate, stay, or expand in Buda.

## **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 2014 Bond Program**

## **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**

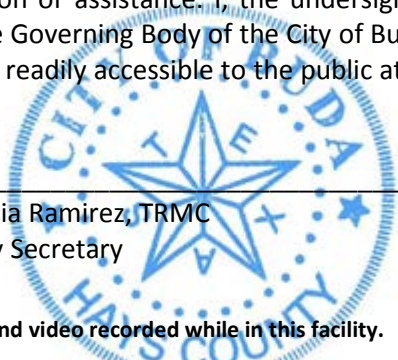
**N. ITEMS OF COMMUNITY INTEREST**

**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 8:00 pm on August 13, 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.