



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, September 15, 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. INNOVATION

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. PROCLAMATIONS

**F.1 Turkeys Tackling Hunger Action Month, September 2015, to be accepted by Mark Jones (R).
Hays County Commissioner, Precinct 2**

**F.2 Constitution Week, September 17th through September 23rd, 2015, to be accepted by the
Daughters of the American Revolution Representatives**

**F.3 National Night Out, October 6, 2015, to be accepted by Chief of Police Bo Kidd and Thomas
J. Ormsby, Deputy 1743, Hays County Sheriff's Office, Community Outreach**

G. 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.

**G.1 Approval of the September 1, 2015 and September 12, 2015 City Council meeting minutes
City Secretary Alicia Ramirez**

H. PRESENTATIONS

- H.1 Presentation and discussion on the Sunfield Municipal Utility District Wastewater Treatment Plant by David Malish with Murfee Engineering**
City Engineer Stanley Fees
- H.2 Presentation by Guadalupe-Blanco River Authority (GBRA) General Manager Bill West regarding Mid Basin Project**
Water Specialist Brian Lillibridge
- H.3 Presentation and discussion with direction to staff regarding United States Supreme Court decisions pertaining to the regulation of signage**
City Attorney Catarina Gonzales

I. PUBLIC HEARINGS

- I.1 Hold a public hearing regarding a request for a special use permit to operate a storage facility in C3/R3 zoning for 3.77 acres to be known as Lot 1 of the Buda Main Street Commercial Subdivision, located immediately south & adjacent to CMC Capitol City Steel and immediately east & adjacent to Comfort Suites (SUP 15-02)**
Planning Director Chance Sparks

J. REGULAR AGENDA

- J.1 Deliberation and possible action on a request by the Buda Public Library and the Parks and Recreation Department to close Loop 4/Main Street from San Antonio Street to FM 2770 for the 13th Annual Boo-da Halloween event on Saturday, October 24th**
Parks & Recreation Director Drew Wells
- J.2 Deliberation and possible action regarding a request for a special use permit to operate a storage facility in C3/R3 zoning for 3.77 acres to be known as Lot 1 of the Buda Main Street Commercial Subdivision, located immediately south & adjacent to CMC Capitol City Steel and immediately east & adjacent to Comfort Suites (SUP 15-02)**
Planning Director Chance Sparks
- J.3 Deliberation and possible action on adopting a resolution authorizing and directing staff to provide for public hearing notification, prepare a service plan and initiate annexation proceedings on approximately 81.25 +/- acres of land located east of Interstate 35, south of Suffield Drive and west of Dacy Lane**
Planning Director Chance Sparks
- J.4 Discussion and possible action regarding the approval of an Interjurisdictional Mutual Aid Agreement between the Capital Area Council of Governments ("CAPCOG") and the City of Buda, and authorization for the City Manager to execute said agreement**
Assistant City Manager Brian LaBorde and Chief of Police Bo Kid
- J.5 Discussion and possible action regarding the adoption of the City's Fee Schedule for the FY 2015-2016 budget**
Finance Manager Sidonna Foust
- J.6 Deliberation and possible action on the First Reading of an Ordinance Approving and Adopting a Budget for Operating the Municipal Government of the City of Buda for the Fiscal Year**

Beginning October 1, 2015 and ending September 30, 2016 and Adopting the Five Year Capital Improvement Program; Appropriating Money for the Various Funds and Purposes of Such Budget Including Appropriations of Money to Pay Interest and Principal Sinking fund Requirements on All Indebtedness; Repealing All Ordinances and Appropriations in Conflict with the Provisions of the Ordinance; and Establishing an Effective Date
Finance Manager Sidonna Foust

J.7 Deliberation and possible action on the First Reading of an Ordinance Approving and Adopting the Tax Rate of .3475 and Levying a Tax Upon All Property Subject to Taxation Within the City of Buda, Texas, for the 2015 Tax Year for the Use and Support of the Municipal Government of the City of Buda for the Fiscal Year Beginning October 1, 2015 and Ending September 30, 2016; Appropriating Said Levy Amount the Various Funds and Items for Which Revenue Must be Raised including Providing a Sinking Fund for the Retirement of the Bonded Debt of the city; and Establishing an Effective Date

Finance Manager Sidonna Foust

J.8 Deliberation and possible action to ratify the Property Tax Increase reflected in the 2015-2016 Budget in accordance with Local Government Code 102.007(c)

Finance Manager Sidonna Foust

J.9 Discussion and possible action regarding the adoption of the City's Debt Service Tax Rate for the FY 2015-2016

Finance Manager Sidonna Foust

J.10 Discussion and possible action regarding the adoption of the City's Maintenance & Operation Tax Rate for the FY 2015-2016

Finance Manager Sidonna Foust

K. EXECUTIVE SESSION

City Council will recess its open session and convene in executive session pursuant to Government Code §551.071 Consultations with Attorney to seek legal advice regarding the application of Reed v. Town of Gilbert to municipal regulation of signs, if necessary.

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

M. STAFF REPORT

M.1 Staff report on 2014 Bond Projects Update

ECM Representatives

N. CITY MANAGER'S REPORT

City Manager Kenneth Williams

- 2014 Bond Program
- Capital Improvement Projects
- Developments
- Drainage Projects
- Engineering Department
- Finance Department
- General/Special Election
- 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

O. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

P. ITEMS OF COMMUNITY INTEREST

Q. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

R. 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 September 11, 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.