



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:00 P.M. – Tuesday, October 13, 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 (rescheduled from October 3, 2015)** 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

Caleb Larson of Good Shepherd Ministries

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

National Domestic Violence Awareness Month, October 2015, to be accepted by Representatives from the Hays-Caldwell Women's Center and Police Chief Bo Kidd.

National Friends of Libraries Week, October 18th - 24th, to be accepted by the Friends of the Library.

G. WORKSHOP

G.1 Presentation and discussion with direction to staff on program validation on municipal and public safety facilities regarding the 2014 Bond Program propositions
Representatives from Page Architects

H. 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.

H.1 Approval of the September 15, 2015 and September 18, 2015 City Council meeting minutes
City Secretary Alicia Ramirez

- H.2 Approval of a Preliminary Plan for Frank Y Smith Subdivision, being approximately 14.127 acres and located along the south and northeast side of Robert S Light, immediately east of its intersection with South FM 967 (PP 15-16)**
Planning Director Chance Sparks
- H.3 Approval of a Preliminary Plan for the Buda Business Center subdivision, being approximately 29.389 acres of land situated on the westbound side of Robert S. Light Boulevard approximately 1,500 feet east of its intersection with South FM 967 (PP 15-10)**
Planning Director Chance Sparks
- H.4 Approval of a Re-Plat of Lots 7 and 8 at Shops at Sunfield Subdivision Phase 3, being approximately 19.29 acres and located at the intersection of White Wing Trail and Fire Cracker Drive (RP 15-19)**
Planning Director Chance Sparks

I. PRESENTATIONS

- I.1 Presentation, discussion, and possible action on the “Buda Water Conservation Public Information Plan” designed by the Eppstein Group**
Water Conservationist Brian Lillibridge and Bryan Eppstein of The Eppstein Group
- I.2 Presentation and discussion with direction to staff regarding summary and availability of high speed internet services in the City**
Assistant City Manager Brian LaBorde

J. PUBLIC HEARINGS

- J.1 Hold a public hearing to receive written and oral comments regarding a service plan and annexation proceedings on approximately 79.71 acres of land located east of Interstate 35, south of Suffield Drive and west of Dacy Lane**
Planning Director Chance Sparks

K. REGULAR AGENDA

- K.1 Deliberation and possible action approving the selection of Design Workshop to provide architectural services related to the 2014 General Obligation Bond Projects for park and recreational improvements as identified in the City Parks, Recreation, Trails and Open Space Master Plan and authorizing the City Manager to execute the agreement**
City Engineer Stanley Fees
- K.2 Deliberation and possible action regarding consideration of adopting a resolution giving consent to the issuance of unlimited tax road bonds by Sunfield Municipal Utility District No.1, a conservation and reclamation district located within the Extraterritorial Jurisdiction of the City**
Assistant City Manager Brian LaBorde
- K.3 Deliberation and possible action to authorize the City Manager to execute a purchase order through Buy Board Cooperative Purchasing for the procurement of three Hustler Super 104 Zero Turn mowers from C&M Air Cooled Engine, Inc.**
Parks & Recreation Director Drew Wells

K.4 Deliberation and possible action approving the Buda Economic Development Corporation Policy Regarding Expenditures for Special EDC Fund Allocated for Incentives, Business Projects, and Capital Improvements
EDC Director Ann Miller

L. EXECUTIVE SESSION

City Council will recess its open session and convene in executive session pursuant to Government Code §551.071 Consultations with Attorney, 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 Two Wheel Brewing Company 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.

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

M.1 Consideration and possible action on proposed Resolution authorizing performance agreement between the Buda Economic Development Corporation and Two Wheel Brewing Company.

N. STAFF REPORT

N.1 Update on 2014 Bond Program

O. 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

P. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

Update from Water/Wastewater Committee

Q. ITEMS OF COMMUNITY INTEREST

R. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

S. 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 October 9, 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.