



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:00 P.M. – Tuesday, October 20, 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

The City Council meeting will begin at 6:00 P.M.

B. INVOCATION

Mark Pecina of Faith Builders Worship Center

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. PROCLAMATION

National Fire Prevention Month, October 2015, to be accepted by Buda Fire Department Representatives

G. WORKSHOP

G.1 Workshop in regard to participation in the Lone Star Rail District and a potential commuter rail station in Buda

Planning Director Chance Sparks and Joe Black of Lone Star Rail District

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 October 13, 2015 City Council meeting minutes

City Secretary Alicia Ramirez

- H.2 Approval of the annual contract between Buda Public Library and Hays County for library services to the community in the amount of \$30,000.00**
Library Director Melinda Hodges
- H.3 Approval of a request to close the following streets: San Antonio Street (Main to Austin), Elm Street (Main to Austin), Ash Street (Main to Austin), and Main Street (railroad to FM 967) on December 5 and December 6 for the 36th Annual Budafest event**
Parks & Recreation Director Drew Wells
- H.4 Approval of a Resolution on Second Reading Authorizing Performance Agreement between the Buda Economic Development Corporation and Two Wheel Brewing Company**
EDC Director Ann Miller

I. PRESENTATIONS

- I.1 Presentation of Oak wilt disease centers in Buda and possible direction to staff regarding potential integrated oak wilt management plan**
Parks & Recreation Director Drew Wells
- I.2 Presentation and discussion of status of the Transit Development Plan in coordination with the Capital Metro**
Planning Director Chance Sparks
- I.3 Presentation and discussion with direction to staff regarding Hillside Terrace Subdivision Wastewater Improvements project for the City of Buda**
City Engineer Stanley Fees and Eric Nelson of Lockwood, Andrews & Newnam

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 Program Validation Program as designed by Page Architects regarding the municipal and public safety facilities of the 2014 Bond Program propositions**
Assistant City Manager Brian LaBorde
- K.2 Deliberation, discussion and possible action on the comprehensive overview in regard to the treatment options for the City of Buda wastewater**
City Engineer Stanley Fees
- K.3 Status update regarding the Hays Caldwell Public Utility Agency Interim Water Sharing Agreement between the cities of Buda, Kyle, and San Marcos**
Water Specialist Brian Lillibridge
- K.4 Presentation by Mr. Marty Rumbaugh (AECOM) regarding the next step to determine if Direct Potable Reuse is a viable water supply strategy for the City of Buda**
Marty Rumbaugh of AECOM

L. EXECUTIVE SESSION

City Council will recess its open session and convene in executive session pursuant to Government Code Sec. 551.071 Consultations with Attorney to deliberate and seek to the advice of the City Attorney regarding legal matters related to the 2014 Bond program, to deliberate and seek to the advice of the City Attorney regarding legal matters related to the pending agreement between Hays Caldwell Public Utility Agency and the City for water sharing, and to deliberate and seek to the advice of the City Attorney regarding legal matters related to an agreement with Electro Purification for water.

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

N. STAFF REPORT

N.1 Staff report regarding the 2015 Buda Trail of Lights event dates
Parks & Recreation Director Drew Wells

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

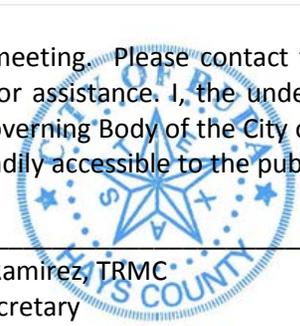
Q. ITEMS OF COMMUNITY INTEREST

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 16, 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.