



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, November 10, 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

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

Wednesday, November 11, 2015, "VETERANS DAY", to be accepted by Steve Cook, Veterans of Foreign Wars Post 12058 Commander

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 October 20, 2015 City Council meeting minutes

City Secretary Alicia Ramirez

G.2 Approval of a Final Plat 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 (FP 15-11)

Planning Director Chance Sparks

G.3 Approval of a Final Plat for the Big Tex Trailers Subdivision, being approximately 4.745 acres of land located at the northwest corner of Interstate 35 and Paradise Mountain (FP 15-24)

Planning Director Chance Sparks

- G.4 Approval of a Memorandum of Understanding between the Kyle/Buda Veterans of Foreign Wars (VFW) Post 12058 and the City of Buda to maintain the Veterans Memorial at Bradfield Park**
VFW Commander Steve Cook

H. PRESENTATIONS

- H.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 and Texas A&M Staff Forester Eric Becker
- H.2 Post-event report regarding the 2nd Annual Fajita Fiesta held September 25 and 26, 2015**
Tourism Director Lysa Gonzalez

I. REGULAR AGENDA

- I.1 Deliberation and possible action to approve a Professional Services Agreement between the City of Buda and Binkley & Barfield, Inc. for Professional Services for providing the design of the GBRA IH-35 Treated Water Delivery Interim Improvements project listed in the CIP for FY 15-16 and authorizing the City Manager to execute the Professional Services Agreement**
City Engineer Stanley Fees
- I.2 Consider and possible action regarding the installation of a Born Learning Trail at Bradfield Park by United Way of Hays County**
Parks & Recreation Director Drew Wells
- I.3 Discussion and possible action to authorize a Legal Representation Agreement by Mr. Kent A. Sick for the City of Buda for the purposes of eminent domain proceedings relating to construction of the Hays Caldwell Public Utility Agency (HCPUA) Phase 1A pipeline segment, and authorize the City Manager to execute said agreement**
City Attorney Catarina Gonzales
- I.4 Discussion and possible action to authorize an Interlocal Agreement between the Hays Caldwell Public Utility Agency (HCPUA) and the City of Buda for cooperation in eminent domain proceedings relating to construction of the HCPUA Phase 1A Project, and authorize the City Manager to execute said agreement**
City Attorney Catarina Gonzales

J. EXECUTIVE SESSION

City Council will recess its open session and convene in executive session pursuant to Government Code §551.071 Consultation with Attorney to deliberate with legal counsel for legal advice regarding the provision of public utilities within the City of Buda and §551.072 to deliberate about Real Property.

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

L. STAFF REPORT

L.1 Staff report regarding the 2014 Bond Projects

Assistant City Manager Brian LaBorde

L.2 Staff Report October 30th 2015 Flash Flood Event

Public Works Director Mike Beggs

L.3 Staff Report pertaining to the City of Buda's production permit from the Barton Springs Edwards Aquifer Conservation District (BSEACD) and related inquiries regarding rule changes pertaining to conservation incentives and water use

Water Specialist Brian Lillibridge

M. 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

N. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

O. ITEMS OF COMMUNITY INTEREST

P. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Q. 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 November 6, 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.