



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, November 17, 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 – Father Kirby of Santa Cruz Catholic 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 NOVEMBER 10, 2015 CITY COUNCIL MEETING MINUTES

City Secretary Alicia Ramirez

G. REGULAR AGENDA

G.1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUDA, TEXAS ORDERING A RUNOFF ELECTION TO BE HELD IN THE CITY OF BUDA, TEXAS, ON TUESDAY, DECEMBER 8, 2015 FOR THE PURPOSES OF ELECTING ONE CITY COUNCILMEMBER FOR PLACE THREE BY THE QUALIFIED VOTERS OF THE CITY OF BUDA; ESTABLISHING AN EARLY VOTING LOCATION AND POLLING PLACE FOR THIS ELECTION; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION (UNA RESOLUCIÓN DE LA CIUDAD DE BUDA, TEXAS ORDENAR UNA SEGUNDA VUELTA ELECTORAL QUE SE CELEBRARÁ EN LA CIUDAD DE BUDA, TEXAS, EL MARTES, 08 DE DICIEMBRE 2015 PARA EL PROPÓSITO DE ELEGIR UN OFICIAL DE LA CIUDAD PARA PUESTO TRES DEL CONCEJO; Y EL ESTABLECIMIENTO DE UN CENTRO DE VOTACIÓN ANTICIPADA Y LUGAR DE VOTACIÓN PARA ESTA ELECCIÓN; Y HACIENDO DISPOSICIONES PARA LA CONDUCTA DE DICHAS ELECCIONES)

City Secretary Alicia Ramirez

- G.2 DELIBERATION AND POSSIBLE ACTION ON AN ORDINANCE ANNEXING APPROXIMATELY 79.71 ACRES OF LAND LOCATED EAST OF INTERSTATE 35, SOUTH OF SUFFIELD DRIVE AND WEST OF DACY LANE (COTTON TRACT).**

Planning Director Chance Sparks

- G.3 A RESOLUTION BY THE CITY OF BUDA IN SUPPORT OF THE BARTON SPRINGS EDWARDS AQUIFER CONSERVATION DISTRICT'S EFFORTS TO SECURE A MATCHING FUNDS GRANT RELATED TO THE TEXAS WATER DEVELOPMENT BOARD "REQUEST FOR APPLICATIONS FOR DEMONSTRATION PROJECTS FOR ALTERNATIVE WATER SUPPLIES" TO PERFORM FEASIBILITY AND TESTING TO INVESTIGATE THE USE OF THE TRINITY AQUIFER FOR AQUIFER STORAGE AND RECOVERY, AND TO COMMIT AN AMOUNT OF FINANCIAL AND IN-KIND SERVICES OVER A THREE YEAR PERIOD IN AN AMOUNT DEEMED APPROPRIATE BY COUNCIL TO SUPPORT THE DISTRICT'S GRANT APPLICATION FOR THE PURPOSE OF PRODUCING AN AQUIFER STORAGE AND RECOVERY FEASIBILITY STUDY THAT WILL ENHANCE THE CITY'S LONG TERM WATER SUPPLY EFFORTS.**

Water Specialist Brian Lillibridge

- G.4 DELIBERATION AND POSSIBLE ACTION ON A CHANGE ORDER TO INCLUDE THE LIFSCHUTZ BOTTLENECK WASTEWATER PROJECT INTO THE DOWNTOWN WASTEWATER REHABILITATION PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CHANGE ORDER.**

City Engineer Stanley Fees

H. EXECUTIVE SESSION

CITY COUNCIL WILL RECESS ITS OPEN SESSION AND CONVENE IN EXECUTIVE SESSION PURSUANT TO GOVERNMENT CODE §551.071 CONSULTATIONS WITH ATTORNEY AND §551.074 TO DELIBERATE THE EVALUATION OF THE CITY MANAGER.

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

J. STAFF REPORT

- J.1 STAFF REPORT REGARDING THE 2015 BOND PROGRAM**

Assistant City Manager Brian LaBorde

- J.2 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

- J.3 STAFF REPORT REGARDING ANTI-IDLING REGULATIONS.**

Planning Director Chance Sparks

K. 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

L. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

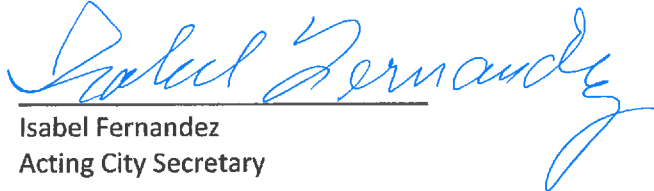
M. ITEMS OF COMMUNITY INTEREST

N. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

O. 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 13, 2015.




Isabel Fernandez
Acting 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.