

CALL TO ORDER

Mayor Ruge called the meeting to order at 6:31 p.m.

ROLL CALL

Alicia Ramirez, City Secretary, certified a quorum with the following Council Members present:

Mayor Todd Ruge
Mayor Pro Tem Bobby Lane
Council Member Wiley Hopkins
Council Member George Haehn
Council Member Eileen Altmiller

Kenneth Williams, City Manager

Council Members Jose Montoya and Angela Kennedy were absent and excused from the meeting.

City Staff in attendance: Assistant City Manager Brian La Borde, City Secretary Alicia Ramirez, City Engineer Stanley Fees, Chance Sparks, Planning Director, Chief of Police Bo Kidd, Library Director Melinda Hodges, Tourism Director Lysa Gonzalez, Parks & Recreation Director Drew Wells, Public Works Director Mike Beggs, Water Specialist Brian Lillibridge, Economic Development Director Ann Miller, and Executive Assistant Isabel Fernandez.

PROCLAMATION

Older Americans Month, May 2015. Acceptance was made by Representatives from: Norma Williams Creekside Villas; Jill Findlay of Capital Area Council of Government Area Agency on Aging; Patsy Simon of Hays Drive a Senior; and Minnette Pavley of Onion Creek Village Apartments, Bluff St.

PRESENTATIONS

PRESENTATION ON BOY SCOUT EAGLE SERVICE PROJECT OF A VETERAN'S MEMORIAL LOCATED AT BRADFIELD PARK AND ANNOUNCEMENT OF DEDICATION CEREMONY ON SATURDAY, MAY 23, 2015

Parks & Recreation Director Drew Wells and Eagle Scout Brandon Garcia presented background information.

PUBLIC COMMENTS

Public comment was made by in support of citizens Bryan Poff of 726 Mesa Drive, Buda, TX; Suzanne Teshera, Driftwood, TX; Eddie Odell of 1194 Rutherford Dr., Driftwood, TX; Janice Ryals-Rogers of 1455 Rolling Oaks; Karen McBee of 1194 Rutherford Drive, Driftwood, TX; Vicki Hujsak of 505 Deer Lake Road, Wimberley, TX; and Billy Gray of 767 Main Street, Buda, TX.

PRESENTATIONS

ANNOUNCEMENT OF THE NEWLY CREATED MAYOR'S FITNESS COUNCIL AND RECOGNITION OF THE BUDA MAYOR'S FITNESS COUNCIL MEMBERS

Parks & Recreation Director Drew Wells and YMCA Executive Director Bret Kiester presented background information.

Mayor Ruge informed various monthly activities will be announced throughout the program, including the "Walk with the Mayor" event noting further information will be provided at a later date. He commented on other potential activities include power camp and farming initiatives. Mayor Ruge encouraged and invited all to participate. Mayor Pro Tem Bobby Lane and Council Member Altmiller volunteered to participate.

Mayor Pro Tem Bobby Lane suggested installing various workout stations at the various park trails, e.g. Stagecoach Park.

CONSENT AGENDA

APPROVAL OF THE MAY 5, 2015 CITY COUNCIL MEETING MINUTES

Motion, to approve the Consent Agenda, as presented, was made by Mayor Pro Tem Lane and seconded Council Member Haehn. Motion carried unanimously.

REGULAR AGENDA

ADOPTION OF A RESOLUTION RESPONDING TO THE APPLICATION OF CENTERPOINT ENERGY RESOURCES CORP., SOUTH TEXAS DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM (GRIP); SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AND AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ALLIANCE OF CENTERPOINT MUNICIPALITIES" (ACM) (#2015-R-07)

Assistant City Manager Brian LaBorde presented background information.

General discussion was held on the participating cities, infrastructure system improvements, and the cost sharing among the participants of the program.

City Attorney George Hyde further explained the GRIP program.

Motion, to adopt the Resolution suspending the effective date and authorizing the City's participation in the ACM, and charges not to exceed \$1500.00, as presented, was made by Council Member Altmiller and seconded Council Member Hopkins. Motion carried unanimously.

AUTHORIZATION TO COMMENCE THE PADGETT STRATEMANN COMPANY 2014-2015 AUDIT AND AUTHORIZATION FOR THE MAYOR TO SIGN SUCH DOCUMENTS

Finance Manager Sidonna Foust presented background information and reviewed the recommended changes by the committee.

Motion, to authorize the audit commencement, including the three recommended amendments, as presented, and authorize the City Manager to execute said letter, was made by Council Member Haehn and seconded Mayor Pro Tem Bobby Lane. Motion carried unanimously.

EXECUTIVE SESSION

At 7:27 P.M., Council convened in Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D.

Exceptions to Requirement that Meetings be Open, 551.071 Consultation with Attorney to deliberate with legal counsel for legal advice regarding the provision of public utilities within the City of Buda.

At 8:50 P.M., Council reconvened, and the following business was transacted, if any, on matters discussed in executive session.

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

STAFF REPORT

None

CITY MANAGER'S REPORT

Kenneth Williams, City Manager

- 2014 Bond Program
- Capital Improvement projects
- Certified Retirement Community Program Application Process
- Developments
- Drainage Projects
- Engineering Department
- Finance Department
- General 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

City Manager Kenneth Williams provided an updates on the following:

- Economic Development Board approved the Certified Retirement program funding. He informed city staff will begin completing and submitting the application on behalf of the Council.
- Monday, May 25th Memorial Day – city offices will be closed; essential personnel will be available.
- Friday, May 29th - Denton Navarro Rocha Bernal Hyde & Zech, P.C. will be hosting the 2015 Hog Wild event in San Marcos at Texas State
- Thursday, May 21st - 2015 Greater San Marcos Economic Outlook

ITEMS OF COMMUNITY INTEREST

- Library Summer Reading Club Kick-Off, Thursday, June 4, 2015 at 5:30 to 7:30 pm at City Park
- Movie Nights – Every Friday in the Month of June 2015
- Motorcycle Chute Out – May 28, 2015 through May 30, 2015
- DFW Memorial Dedication

CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Haehn commented on the recent events in Waco and inquired whether the city may prohibit the wearing of colors related to gang activity. City Attorney George Hyde noted he will conduct further research.

Mr. Haehn further commented on the trail completion for future events. He inquired if a mud run event was held, would the city have the available easements near the creek to provide connectivity between the various parks and trails.

Mayor Pro Tem Bobby Lane requested a discussion item regarding the foundation ordinance. Mayor informed the ordinance had been vetted and approved.

Mr. Lane also requested the FY -15-16 Budget Calendar. Mr. Williams informed the calendar will be forwarded to the entire Council.

Mayor Ruge requested the schedule of events for Saturday's memorial dedication, specifically for those holding speaking events.

ADJOURNMENT

Motion, to adjourn the meeting, was made by Mayor Ruge and seconded by Mayor Pro Tem Lane. Motion carried unanimously.

There being no further business, the meeting was adjourned at 8:57 p.m.

THE CITY OF BUDA, TEXAS

Todd Ruge, Mayor

ATTEST:

Alicia Ramirez, TRMC
City Secretary

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.)