

CALL TO ORDER

Mayor Ruge called the meeting to order at 6:05 p.m.

ROLL CALL

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

Mayor Todd Ruge
Council Member Angela Kennedy
Council Member Wiley Hopkins
Council Member George Haehn
Council Member Eileen Altmiller

Kenneth Williams, City Manager

Mayor Pro Tem Bobby Lane and Council Member Jose Montoya were absent from the meeting.

Council Member Jose Montoya arrived at the meeting at 6:08 pm.

City Staff in attendance: Assistant City Manager Brian La Borde, City Secretary Alicia Ramirez, City Engineer Stanley Fees, Planning Director Chance Sparks, Library Director Melinda Hodges, Parks & Recreation Director Drew Wells, Water Specialist Brian Lillibridge, Economic Development Director Ann Miller, and Executive Assistant Isabel Fernandez

PUBLIC COMMENTS

None.

PROCLAMATION

National Fire Prevention Month, October 2015, was accepted by Clay Huckaby, Fire Chief of the Buda Fire Department and Fire Department Personnel.

WORKSHOP

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 and Joe Lessard of Lone Star Rail District presented background information. *A copy of the presentation is part of the permanent supplemental record.*

General discussion was held on the timeframe, costs, funding concepts, prior presentation by Union Pacific representatives, depot and parking lot location, zoning requirements, and impact to property values.

In conclusion, in moving forward, Mr. Sparks stated Council has requested information pertaining to the related Board and Commission input and expectations in regard to public outreach, e.g. property values, historical approach and building features; public outreach to all neighborhoods within the radius location; growth expectancy; economic impact; based on United Development Code (UDC) and Historic Preservation Commission (HPC) review and recommendation; outreach on the website and utility statement; impact to the citizens; conduct public open house meetings.

EXECUTIVE SESSION

At 7:07 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, 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.

At 8:21 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.

CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

Council Member Kennedy provided a brief report on the Water/Wastewater Committee. She noted the committee recommended staff forward the effluent characterization study for Council's approval and to authorize participation via resolution of support and possible funding support for the Barton Springs Rider 21 Grant for an Aquifer Storage and Recovery (ASR) feasibility study.

CONSENT AGENDA

APPROVAL OF THE OCTOBER 13, 2015 CITY COUNCIL MEETING MINUTES

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

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

APPROVAL OF A RESOLUTION ON SECOND READING AUTHORIZING PERFORMANCE AGREEMENT BETWEEN THE BUDA ECONOMIC DEVELOPMENT CORPORATION AND TWO WHEEL BREWING COMPANY (#2015-R-18)

Motion, to approve the Consent Agenda, as presented, was made by Council Member Montoya and seconded by Council Member Altmiller. Motion carried unanimously.

PRESENTATIONS

POSTPONEMENT OF OAK WILT DISEASE CENTERS IN BUDA AND POSSIBLE DIRECTION TO STAFF REGARDING POTENTIAL INTEGRATED OAK WILT MANAGEMENT PLAN

Parks & Recreation Director Drew Wells informed Mr. Eric Becker had to leave the meeting but will be available in November to make the presentation.

Motion, to postpone the item, was made by Mayor Ruge and seconded by Council Member Kennedy. Motion carried unanimously.

PRESENTATION AND DISCUSSION OF STATUS OF THE TRANSIT DEVELOPMENT PLAN IN COORDINATION WITH THE CAPITAL METRO

Planning Director Chance Sparks and CapMetro Representative Andrew Ittigson presented background information. *A copy of the presentation is part of the permanent supplemental record.*

PRESENTATION AND 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 presented background information. *A copy of the presentation is part of the permanent supplemental record.*

General discussion was held on reasons to move forward with the project noting the customers were within the extraterritorial jurisdiction (ETJ). Further discussion was held regarding the project 100% loan forgiveness and potential customers for the city.

In conclusion, due to anticipated cost and the diminished loan funds available, Council suggested staff contact the county to lead the project and possibly partner with Plum Creek.

PUBLIC HEARINGS

PUBLIC HEARING HELD 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 presented background information this was the second of two public hearings.

Mayor Ruge opened the public comment period at 8:55 p.m. Public comment was made by Citizen Rose Marie Shelton of Sequoyah of Buda, TX. No further comments being made, Mayor Ruge closed the comment period at 8:56 p.m.

REGULAR AGENDA

Council Member Kennedy left the meeting at 9:00 p.m. and did not return.

APPROVAL OF 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 and Jennie Chilton of Page Consultants presented background information. *A copy of the presentation and handout are part of the permanent supplemental record.*

General discussion was held on the access management for the public and police department personnel, hydrology of area conducting a full drainage study, addressing rain and flood events, thereafter, consultants will be able to further inform the Council of the variables

Council Member Hopkins recognized the former cattle and longhorn stable and suggested a special area to memorialize the animals former habitat.

Motion, to approve the program validation, as presented, was made by Mayor Ruge and seconded by Council Member Montoya. Motion carried unanimously.

APPROVAL OF A RECOMMENDATION BY THE CONSULTANT TO PROCEED WITH THE PHASE III EXPANSION OF THE BUDA WASTEWATER TREATMENT PLANT

City Engineer Stanley Fees and Marty Rumbaugh of AECOM presented background information. *A copy of the presentation is part of the permanent supplemental record.*

General discussion was held on whether to building the Sunfield plant with concrete versus steel tanks; the life-cycle and mechanical replacement of a concrete versus steel tanks; the cost to decommission the Buda plant and the related cost of a lift station to move the water to the Sunfield location (cost was not included in the study); and utilizing wastewater funds to deal with the aesthetics of the plant. Further discussion was held maintaining or decommissioning the Buda plant vs to the Sunfield plant.

City Manager Kenneth Williams recalled the recommendation by Mr. Rumbough is to proceed with the Phase III Expansion of the Buda WWTP, thereby, expanding the plant at the current location. Council also suggested any new development should be directed to the Sunfield plant to assist and relieve the impact to the current Buda plant and infrastructure.

Motion, to follow the consultant engineer's recommendations to continue the process for the downtown plant, as presented, and where feasible diverting to the Sunfield plant, as discussed, was made by Mayor Ruge and seconded by Council Member Altmiller. Motion carried unanimously.

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 presented background information. *A copy of the presentation is part of the permanent supplemental record.*

DISCUSSION 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

Water Specialist Brian Lillibridge informed the Buda DPR project was accepted by the Region K and an alternative water strategy. Marty Rumbaugh of AECOM presented background information.

STAFF REPORT

STAFF REPORT REGARDING THE 2015 BUDA TRAIL OF LIGHTS EVENT DATES

Parks & Recreation Director Drew Wells presented background information noting the event will be held on December 10 – 12 and December 17-20th. Senior Night will be relocated to the Senior Center. As well as add a Sponsor Appreciation Night on that same night. He also noted pets will not be allowed.

CITY MANAGER'S REPORT

- 2014 Bond Program
- Capital Improvement projects
- Developments
- Drainage projects
- Engineering Department
- Finance Department
- Grant related projects
- Law Enforcement
- Legislative Update
- Library Projects
- Parks & Recreation Department
- Planning Department
- Road projects
- Special projects
- Tourism Projects
- Wastewater projects
- Water projects

City Manager Kenneth Williams announced the following:

10/28/15 PEC appreciation dinner at Salt Lick

11/10/15 City Council meeting at 6:30 p.m.

11/17/15 City Council meeting at 6:30 p.m.

Police Chief Bo Kidd announced today marked the Police Department's five-year anniversary.

CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

None.

ITEMS OF COMMUNITY INTEREST

Council Member Haehn noted Oak Wilt was discovered near Remuda Trail.

Mayor Ruge announced the fire department open house on Saturday, October 24th.

He commended and thanked Isabel Fernandez, Alicia Ramirez, Andrea Hunter, and Lysa Gonzales for the assistance with the elementary children's visit to City Hall.

Upcoming 2014 Bond Project Update Public Meeting, November 12th at Buda Elementary.

CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Motion, to adjourn the meeting, was made by Mayor Ruge and seconded by Council Member Haehn. Motion carried unanimously.

There being no further business, the meeting was adjourned at 10:14 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.)