



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS
6:30 P.M. – Tuesday, December 1, 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

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. 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 16, 2015 and November 17, 2015 City Council meeting minutes

City Secretary Alicia Ramirez

F.2 Approval of a Final Plat for the Frank Y Smith subdivision, being approximately 14.127 acres of land situated on the eastbound side of Robert S. Light Boulevard immediately east of its intersection with South FM 967 (FP 15-13)

Planning Director Chance Sparks

F.3 Adoption of an Ordinance on second reading of the City Council of the City of Buda, Hays County, Texas, annexing approximately 79.71 acres of land to the City of Buda, Texas, and extending the boundaries of said city so as to include said hereinafter described property within the city limits, and granting to said territory and to all current and future inhabitants of said territory all of the rights and privileges of other citizens and binding said current and future inhabitants by all of the acts and ordinances of the said city; adopting a service plan for the annexed area; providing for a severability clause and providing an effective date; providing for a savings clause and repealing conflicting ordinances or resolutions (Cotton Tract)

Planning Director Chance Sparks

G. REGULAR AGENDA

- G.1 Discussion and possible action regarding the adoption of a Resolution expressing intent to reimburse costs associated with permanent water system infrastructure improvements associated with the Guadalupe-Blanco River Authority (GBRA) IH-35 Treated Water Delivery Interim Improvements**

Water Specialist Brian Lillibridge

- G.2 Deliberation and possible action regarding approval of a final plat for White Oak Preserve, Section One, being approximately 59.21 acres of land located on the west side of FM 967 between Cullen Country and Stonewood Commons (FP 15-19)**

Planning Director Chance Sparks

- G.3 Discussion and possible action regarding an Ordinance on first reading of the City of Buda, Texas amending Chapter 8, Business Regulations of the City of Buda Code of Ordinances, as has been previously amended, to add a new Section 8.04.005. Late Hours Operation, providing extended operating hours for Alcohol Beverage Late Hours Permit Holders; to add a new Article A3.00 Administrative Fees, Late Hours Permit and Fees, setting forth permit and fee requirements; to renumber Sub-section (c) charges for providing copies of public information; and to renumber Sub-section (d) other charges; providing a penalty clause, repealer clause, savings clause, severability clause and an effective date**

City Secretary Alicia Ramirez

- G.4 Discussion and possible action regarding the adoption of a Resolution of the City of Buda supporting additional scheduled early voting dates during the early voting period in the City of Buda**

City Secretary Alicia Ramirez

H. EXECUTIVE SESSION

City Council may recess its open session and convene in executive session.

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 2014 Bond Program**

Assistant City Manager Brian LaBorde

- J.2 Staff Report providing an update on the Traffic Calming Policy approved in the FY 15-16 Capital Improvements Plan (CIP)**

City Engineer Stanley R. Fees

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
- Status on Future Agenda Request
- Tourism Projects
- Transportation
- Wastewater Projects
- Water Projects

L. CITY COUNCIL’S BOARD AND COMMITTEE REPORTS

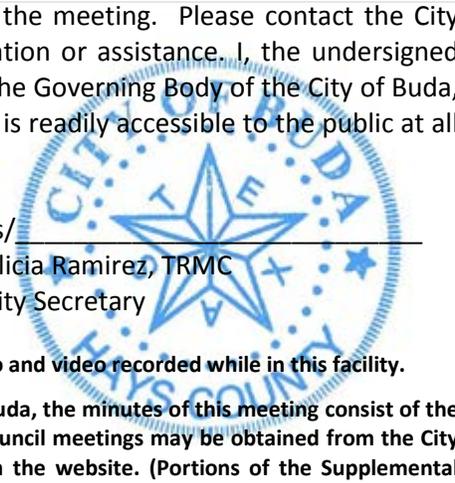
M. ITEMS OF COMMUNITY INTEREST

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 6:00 pm on November 24, 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.