



**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF BUDA, TEXAS  
6:30 P.M. – Tuesday, December 15, 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**

Matt Behrens of The Well 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 December 1, 2015 City Council meeting minutes**

City Secretary Alicia Ramirez

**F.2 Approval of a Memorandum of Understanding between the City of Buda and the Texas State Library and Archives Commission regarding a \$6000 grant for the creation of a family space and learning environment**

Library Director Melinda Hodges

**G. PRESENTATIONS**

**G.1 Presentation and discussion with direction to staff regarding the Final Draft of the City's Drainage Master Plan Phase 2**

City Engineer Stanley Fees

**H. PUBLIC HEARINGS**

**H.1 Hold a public hearing to receive written and oral comments regarding a request for a zoning change from MR Medium Density Residential to C3/R3 Interstate Commercial/Office and**

**Interstate Retail on 2.04 acres of land being part of Lifschutz Subdivision Lots 42-43 and located immediately north of 16290 South Interstate 35 (Z 15-03)**

Planning Director Chance Sparks

- H.2 Hold a public hearing to receive written and oral comments regarding the initial zoning of 37.50 acres as C3/R3 Interstate Commercial/Office and Interstate Retail, located at the southeast corner of Interstate 35 and Suffield Drive between Interstate 35 and the Plum Creek tributary**

Planning Director Chance Sparks

## **I. REGULAR AGENDA**

- I.1 Deliberation and possible action regarding the Adoption of an Ordinance on second 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 & 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

- I.2 Deliberation and possible action regarding an Ordinance on first reading changing the zoning from MR Medium Density Residential to C3/R3 Interstate Commercial/Office and Interstate Retail on 2.04 acres of land being part of Lifschutz Subdivision Lots 42-43 and located immediately north of 16290 South Interstate 35 (Z 15-03)**

Planning Director Chance Sparks

- I.3 Deliberation and possible action regarding an Ordinance on first reading establishing initial zoning of 37.50 acres as C3/R3 Interstate Commercial/Office and Interstate Retail, located at the southeast corner of Interstate 35 and Suffield Drive between Interstate 35 and the Plum Creek tributary**

Planning Director Chance Sparks

- I.4 Deliberation and possible action to approve a Supplemental Amendment to the DPR Feasibility Study Professional Services Agreement between the City of Buda and AECOM for the completion of a one year wastewater effluent characterization study required by the Texas Commission on Environmental Quality and necessary for the City to determine if Direct Potable Reuse is a viable water supply option to pursue, and to authorize the City Manager to execute the Supplemental Amendment**

Water Specialist Brian Lillibridge and Marty Rumbaugh of AECOM

- I.5 Consideration and possible action of appointing a Clean Air Coalition Committee Appointee for 2016 and 2017 Terms**

Assistant City Manager Brian LaBorde

## **J. EXECUTIVE SESSION**

**City Council will recess its open session and convene in executive session pursuant to Government Code §551.071 Consultations with Attorney, and § 551.087 Deliberations regarding Economic Development Negotiations to deliberate and seek the advice of the city attorney on real property and an offer or financial or other incentive to a company or companies with whom the City of Buda Economic Development Corporation is conducting economic development negotiations and which the City of Buda seeks to have, locate, stay, or expand in Buda.**

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

**L. STAFF REPORT**

**L.1 Staff report regarding 2014 Bond Program**

Assistant City Manager Brian LaBorde

**L.2 Dance Unlimited 5k Event scheduled for Saturday, January 30, 2016**

Parks & Recreation Director Drew Wells

**L.3 Staff Report providing an update on the City of Buda's Water System Map and Water Model Update CIP Project**

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

**N. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS**

**O. ITEMS OF COMMUNITY INTEREST**

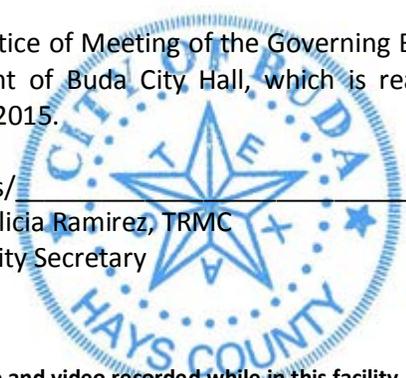
**P. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**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 December 11, 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.