



**NOTICE OF MEETING OF THE  
CITY COUNCIL  
OF THE  
CITY OF BUDA, TX  
6:00 PM - Tuesday, January 5, 2016  
Council Chambers  
121 South Main Street**

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, TX, will be held at which time the following subjects will be discussed and may be acted upon.

**A. CALL TO ORDER**

*The City Council meeting will begin at 6:00 P.M.*

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. RECOGNITION**

**E.1 Recognition for Carol Sue (Susie) Bishop** (Library Director Melinda Hodges)

**F. 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.*

**G. WORKSHOP**

**G.1 Workshop regarding the Unified Development Code Re-Write in conjunction with the Planning & Zoning Commission** (Planning Director Chance Sparks)

**H. 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.*

**H.1 Approval of December 15, 2015 and December 17, 2015 City Council meeting minutes** (City Secretary Alicia Ramirez)

**H.2 Adoption of an Ordinance on second 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 Lifschultz Subdivision Lots 42-43 and located immediately north of 16290 South Interstate 35 (Z 15-03)** (Planning Director Chance Sparks)

**H.3 Adoption of an Ordinance on second 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. PRESENTATIONS**

- I.1 Presentation on Possible Adoption of ICC Building Codes 2012 Edition Family of Codes and Possible Adoption of the ICC 2012 International Existing Building Code (City Engineer Stanley Fees, Dondi Atwell - ATS Engineers)**

**J. REGULAR AGENDA**

- J.1 Deliberation and possible action on the election of Mayor Pro-Tempore for the 2015-2016 City Council (City Secretary Alicia Ramirez)**
- J.2 Deliberation and possible action regarding adopting a Resolution giving consent to the issuance of unlimited tax road refunding bonds by Sunfield Municipal Utility District No.1, a conservation and reclamation district located within the extraterritorial jurisdiction of the city (Assistant City Manager Brian LaBorde)**
- J.3 Discussion and Possible Action Appointing Board Members to the Buda Economic Development Corporation (EDC Director Ann Miller)**
- J.4 Discussion and possible direction to approve the Parks Maintenance Building schematic design and authorize the preparation of final construction documents (Parks & Recreation Director Drew Wells)**
- J.5 Deliberation and possible action regarding the City of Buda's Growth Plan (Planning Director Chance Sparks)**

**K. EXECUTIVE SESSION**

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

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

**M. STAFF REPORT**

**M.1 Staff report regarding the 2014 Bond Program - Assistant City Manager Brian LaBorde**

- **Consideration of scheduling a date for a special meeting to discuss sites for proposed municipal facilities and other items related to the 2014 Bond Propositions**

**N. CITY MANAGER'S REPORT**

*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*

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

**P. ITEMS OF COMMUNITY INTEREST**

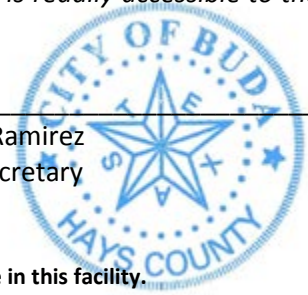
**Q. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**R. 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 30, 2015.*

/s/ \_\_\_\_\_  
Alicia Ramirez  
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.