



**NOTICE OF MEETING OF THE  
CITY COUNCIL  
OF  
BUDA, TX  
5:30 PM - Tuesday, April 7, 2020  
VIA VIDEOCONFERENCE  
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, TX, will be held at which time the following subjects will be discussed and may be acted upon.

**A. VIDEOCONFERENCE**

*Please register to attend the online Buda City Council Meeting - March 24, 2020 at 5:30 PM CDT at:  
<https://attendee.gotowebinar.com/register/4890558857091025678>*

- After registering, you will receive a confirmation email containing information about joining the meeting.*
- Attendees may call in to listen only.*
- All Public Comment or Public Testimony must be emailed to [comments@ci.buda.tx.us](mailto:comments@ci.buda.tx.us) on the day of the meeting.*
- CALL-IN NUMBER (LONG DISTANCE) +1 (914) 614-3221*
- ATTENDEE ID-muted 483-344-448*

**ADDITIONAL OPPORTUNITY FOR PUBLIC COMMENT OR PUBLIC TESTIMONY:**

*Public Comment and Public Testimony will be recognized upon the Mayor's announcement.*

*An attendee has two options:*

- 1) Access the webinar and use the "raise the hand" feature.*
- 2) Use the email option at [comments@ci.buda.tx.us](mailto:comments@ci.buda.tx.us).*

**B. CALL TO ORDER**

*Please mute your cell phone during the presentations.*

**C. ROLL CALL**

**D. ITEMS OF COMMUNITY INTEREST**

**E. PUBLIC COMMENTS**

*Virtual Meetings: See options in Section A. Physical Meetings: Members of the public who wish to participate in Public Comment must complete a sign-in form and turn it into the City Clerk before the period provided for Public Comment is called for consideration by the presiding officer. Members of the public who wish to participate during the Public Testimony period provided for any item on the agenda must complete a sign-in form and turn it into the City Clerk before the item they wish to participate in is called for consideration by the presiding officer.*

**F. CONSENT AGENDA [PUBLIC TESTIMONY]**

*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 March 20, 2020 and March 24, 2020 City Council Meeting Minutes (City Clerk Alicia Ramirez)**

[2020-0320 DRAFT Minutes.pdf](#)

[2020-0324 DRAFT Minutes.pdf](#)

- F.2. Adoption of a Resolution ratifying Amendment #1 to the License Use Agreement with Inspired Minds, LLC. related to the use of the former city hall facility (Deputy City Manager Micah Grau)**

[121 Main Street Facility License Agreement Amendment 1 4.7.20.pdf](#)

- F.3. Adoption of a Resolution appointing Blake Neffendorf, Water Specialist, as the representative to the Alliance Regional Water Authority (ARWA) (City Clerk Alicia Ramirez)**

[Buda Director Appt Letter Form 20200302.pdf](#)

[f3 Alliance Water Director Appt Resolution Form-Buda 20200302.pdf](#)

**G. REGULAR AGENDA**

- G.1. Deliberation and possible action to approve the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) (Finance Director June Ellis) [PUBLIC TESTIMONY]**

[City of Buda CAFR 9-30-19.pdf](#)

- G.2. Mayor's report on Emergency Management Director activities related to the declared state of disaster regarding COVID-19 and discuss and consider any action or direction considered appropriate and necessary by the City Council to respond to the current State of Disaster which has been extended through the month of April 2020 by the Texas Governor [PUBLIC TESTIMONY]**

- G.3. Deliberation and possible action to approve the budget amendments/reallocations to the City of Buda 4B Corporation's (Buda Economic Development Corporation) Fiscal Year 2019-2020 Budget (EDC Director Traci Anderson) [PUBLIC TESTIMONY]**

[EDC Buda Agenda Item Budget Amendment #3 - Staff Report.pdf](#)

[EDC Budget 2019-2020 - Budget Amendments #3 revised with additions.pdf](#)

- G.4. Discussion and possible action on the first of two readings required by Texas Local Government Code 505.158(b) of a Resolution approving a funding agreement with the Buda Economic Development Corporation (BEDC) for its \$210,000 contribution to the Chapter 380 Economic Development program titled the StillBudaful Stimulus Program to fund expenditures of the program promoting new and expanded business development within the City of Buda, Texas (EDC Director Traci Anderson) [PUBLIC TESTIMONY]**

[g4 g5 City of Buda Agenda Item Funding Agreement with BEDC- Staff Report.pdf](#)

[g4 g5 BEDC STILL BUDAFUL FUNDING AGREEMENT V3 CLN-JBW-CC 04.03.20 FINAL.pdf](#)

[g4 g5 COB Res re BEDC Still Budaful contribution 033120-1.pdf](#)

- G.5. Discussion and possible action on the second of two readings required by Texas Local Government Code 505.158(b) of a Resolution approving a funding agreement with the Buda Economic Development Corporation (BEDC) for its \$210,000 contribution to the Chapter 380 Economic Development program**

titled the StillBudaful Stimulus Program to fund expenditures of the program promoting new and expanded business development within the City of Buda, Texas. (EDC Director Traci Anderson) [PUBLIC TESTIMONY]

[g4 g5 BEDC STILL BUDAFUL FUNDING AGREEMENT \(V3 CLN-JBW-CC 04.03.20\) FINAL.docx](#)  
[g4 g5 COB Res re BEDC Still Budaful contribution 033120.docx](#)

- G.6. Discussion and possible action to consider an Ordinance on first and final reading and to adopt an Economic Development Ordinance of the City of Buda, Texas, establishing the StillBudaful Stimulus Program to promote new and expanded business development and providing an effective date, in response to COVID-19 and in support of local businesses (Assistant City Manager Lauren Middleton-Pratt) [PUBLIC TESTIMONY]**

[g6 2020.04.03 Blanket Application for Still Budaful Program.pdf](#)  
[g6 StillBudaful Stimulus 380 Program cek edits.pdf](#)

- G.7. Deliberation and possible action to consider an Ordinance on first and final reading and to adopt an Ordinance to implement relief measures related to the impacts of Coronavirus (COVID-19) on the City's residents and businesses and specifically related to suspending utility disconnects and waiving utility late fees (Finance Director June Ellis) [PUBLIC TESTIMONY]**

[g7 COB Ord Ratifying Utility Enforcement Suspension FINAL.pdf](#)

- G.8. Deliberation and possible action to consider an ordinance on first and final reading and to adopt an Ordinance to implement relief measures related to the impacts of Coronavirus (COVID-19) on the City's residents and businesses and specifically related to waiving credit card transaction fees and mobile food vendor quarterly fees (Finance Director June Ellis) [PUBLIC TESTIMONY]**

[COB Ord Waiving CC Transactions and Moblie Food Fees FINAL.pdf](#)

- G.9. Discussion and possible action to an Ordinance on first and final reading and to adopt and Ordinance amending the Fiscal Year 2020 Budget (Finance Director June Ellis) [PUBLIC TESTIMONY]**

[COB Ord Amending Budget re StillBudaful Stimulus 040320.docx](#)  
[Exhibit A FY2020 Bud Amend #4.pdf](#)

- G.10. Deliberation and possible action to approve a Professional Services Contract with Binkley & Barfield Inc. for the design of the South Loop 4 Wastewater Improvements (Deputy City Manager Micah Grau and City Engineer John Nett) [PUBLIC TESTIMONY]**

[BBI Project Proposal S Loop 4 WW Imps \(Rev 031320\).pdf](#)  
[BBI Fee Breakdown S Loop 4 WW Imps \(Rev 031220\).pdf](#)  
[Draft TM South Loop 4 WW Study 121718.pdf](#)  
[Draft TM South Loop 4 WW Study Additional Information.pdf](#)  
[g10S Loop 4 WW Improvements BBI Design Contract 4.7.pdf](#)

- G.11. Deliberation and possible action to adopt a Resolution authorizing a funding agreement with the Buda Economic Development Corporation (BEDC) for the design of the South Loop 4 Wastewater Improvements (Deputy City Manager Micah Grau and BEDC Executive Director Traci Anderson) [PUBLIC TESTIMONY]**

[g11 City and BEDC Funding Agreement for S Loop 4 Wastewater Design 4.7.20.pdf](#)

[g11 Resolution - BEDC South Loop 4 MOU Agreement 4.7.20.pdf](#)

- G.12. Deliberation and possible action to authorize the City Manager to execute Change Order #6 (Nighthawk Lift Station Decommissioning) to Cox Commercial Construction's as part of 2014 Bond Proposition 3 (Main Street Improvements) (Kenny Crawford, Project Manager) [PUBLIC TESTIMONY]**

[g12 Nightnight Lift Station Decommissioning Presentation to City Council 04.07.pdf](#)

[Cox Commercial Construction CO #6 \(Nighthawk Lift Station Decommissioning\) EJCDC for consideration to approve.pdf](#)

**H. EXECUTIVE SESSION**

- H.1. The Council may recess its open session and convene in executive session pursuant to Government Code Chapter 551.**

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

**J. CITY MANAGER'S REPORT**

*COVID-19, 2014 Bond Program, Capital Improvement Projects, Developments, Drainage Projects, Engineering Department, Finance Department, General/Special Election, Grant Related Projects, Human Resources, Law Enforcement, Legislative Update, Library Projects, Main Street Program, Parks & Recreation Department, Planning Department, Road Projects, Status-Future Agenda Request, Special Projects, Tourism Projects, Transportation, Wastewater Projects, and Water Projects (City Manager Kenneth Williams)*

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

*Alliance Regional Water Authority (Haehn)*

*Buda Economic Development Corporation (Bryant & Urbanovsky)*

*Capital Area Council of Governments General Assembly (Haehn)*

*Capital Area Council of Governments Clean Air Coalition (Ture)*

*Capital Area Regional Committee (Haehn)*

*Combined Emergency Communication Center (Haehn)*

*Dupre Local Government Corporation (Fallon, Haehn, & Urbanovsky)*

*Greater San Marcos Partnership (Urbanovsky)*

*San Marcos Regional Animal Shelter Committee (Daugereau)*

*City of Buda Audit Committee (Cummings, Fallon, & Ture)*

*City of Buda Information Technology Committee (Bryant, Daugereau, & Fallon)*

*City of Buda Board & Commission Nomination Committee (Bryant, Cummings, & Daugereau)*

*City of Buda City Park Planning/Programming Ad-Hoc Committee (Daugereau, Fallon, & Ture)*

*City of Buda Water/Wastewater Committee (Haehn, Daugereau, & Fallon)*

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

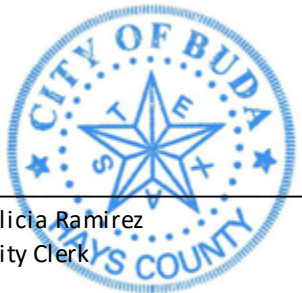
- L.1. Update on Pending Items requested by City Council**

[Pending Items.pdf](#)

**M. ADJOURNMENT**

*Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Clerk 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 April 3, 2020.*

/s/   
Alicia Ramirez  
City Clerk

Meetings scheduled in the Council Chambers are set up to publicly broadcast meetings. You may be audio and video recorded while in this facility. Meetings scheduled in other City Facilities are set up to publicly audio record meetings. You may be audio recorded in the other City Facilities.

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 Clerk’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.)

A Public Comment period will be provided to allow for members of the public to participate and speak to the City Council on any topic that is not on the meeting agenda. At this time, comments will be taken from the audience on non-agenda related topics. A Public Testimony period will be provided at each meeting of the City Council to allow members of the public to participate and speak to the City Council on any topic that is on the meeting agenda, prior to any vote on the matter up for consideration. During these periods, the presiding officer shall routinely provide three (3) minutes to each person who desires to speak but may provide no less than one (1) minute and no more than five (5) minutes to each person addressing the City Council. The amount of time provided to each person, if altered by the presiding officer, shall be announced by the presiding officer prior to recognizing persons to speak and shall be objectively applied to all persons speaking during Public Comment or each Public Testimony period.

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.