



**NOTICE OF MEETING OF THE  
CITY COUNCIL  
OF  
BUDA, TX  
6:30 PM - Tuesday, February 7, 2017  
Council Chambers  
121 S. 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, 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 6:30 P.M.*

**B. INVOCATION**

*Jim Hays of the Buda Ministerial Alliance*

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. PROCLAMATIONS**

**E.1. Dating Violence Awareness & Prevention Month February 2017 to be accepted by Kiara Nicholson, Prevention Educator, Hays-Caldwell Women's Center**

[PROC TDVAM Buda.pdf](#)

**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. 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.*

**G.1. Approval of the January 17, 2017 City Council Meeting Minutes (City Secretary Alicia Ramirez)**

[2017-0117 DRAFT Minutes.pdf](#)

**G.2. Consideration of adopting an Ordinance on second reading amending Article 18.02 Parks, Section 18.02.064 of the Code of Ordinances setting forth Regulated/Prohibited Items and Activities; providing for a penalty; providing for associated fees; providing for a severability clause and repealing conflicting ordinances or resolutions (Parks and Recreation Director Drew Wells)**

[2017-0117 Open Carry.pdf](#)

[open carry parks \(updated cgc 1016\).pdf](#)

- G.3. Approval of a final plat for Sunfield Phase 2, Section 7, being 20.001 acres located between Firehorn Drive and Esperanza Drive (FP 15-18) (Assistant City Manager Chance Sparks)**

[2017-0207 Sunfield Ph2 Sec7 Final Plat Staff Report \(FP 15-18\).pdf](#)

[FP 15-18 Sunfield 2-7 BBI Recommend.pdf](#)

[Sunfield 2-7 Final Plat.pdf](#)

## **H. PUBLIC HEARINGS**

- H.1. Public hearing on and discussion and consideration of the possible introduction of fluoride into the City's potable water system, including options to secure citizen approval or rejection of the same pursuant to Article 9 of the City of Buda's Charter (Water Specialist Brian Lillibridge)**

## **I. PRESENTATIONS**

- I.1. Post-event report and discussion regarding the 2016 Budafest event (Tourism Director Lysa Gonzales)**

[Post event report 2016 Budafest - Final.pdf](#)

- I.2. Presentation on matters related to the impact of a potential City of Buda Property Tax Freeze or Exemption Change (Finance Director June Ellis)**

[Staff Report -Property Tax Freeze Impact.pdf](#)

[2017-0207 Property Tax Freeze Exemption Impact PPT.pdf](#)

## **J. REGULAR AGENDA**

- J.1. Discussion and consideration of awarding a construction contract IFB 17-003 for installation of the Garlic Creek Force Main Valve Installation and authorizing the City Manager to execute said agreement and related documents (Public Works Director Mike Beggs)**

[Staff Report - Garlic Creek Forcemain Valve.pdf](#)

[GCFM Valve Bid Tab.pdf](#)

[Texas Ethics Form 1295 Certificate 100167903.pdf](#)

[TEC Form 1295.pdf](#)

[GCFM VALVE MANUAL-Section 2.pdf](#)

[IFB17-003.pdf](#)

[Greyback Utility.pdf](#)

[irgw55@tceq.texas.gov\\_20161109\\_160601.pdf](#)

[20161102\\_TCEQ\\_Letter\\_GCFM.PDF](#)

- J.2. Discussion and possible action of the first reading of an ordinance amending the Fiscal Year 2017 Budget Exhibit B "Fee Schedule" to reflect changes to the commercial solid waste fees ( Assistant City Manager Micah Grau)**

[j2 Staff Report - Fee Schedule Amendment.pdf](#)

[j2 Ordinance - FY17 Budget Fee Schedule Amendment \(cg 2317\).pdf](#)

[Exhibit A - Exh B Amended#1 Fee Schedule 2016-17.pdf](#)

- J.3. Deliberation and possible action on adopting a Resolution setting dates, times and place for public hearings, authorizing and directing the publication of the notice of such public hearings, and directing the City Manager or his designee to prepare a service plan for approximately 29.383+/- acres of land out of the George Herder Survey, Abstract No. 239, located on Hillside Terrace approximately 400 feet east of its intersection with Green Meadows Lane (Assistant City Manager Chance Sparks)**

[2017-0207 East Green Meadows Annexation Staff Report.pdf](#)

[East Green Meadows Annexation Resolution.pdf](#)

[Exhibit A Metes and Bounds.pdf](#)

[Early Concept Drawing.pdf](#)

[East Green Meadows Annexation Location Map.pdf](#)

- J.4. Remove from table and consider a request for a special use permit for Self Storage in the Interstate Commercial/Office-Interstate Retail (C3/R3) zoning for the property located near the corner of Main Street and Firecracker Drive, being 7.751 acres of the Main Street East Commercial Subdivision (SUP 16-01) (Assistant City Manager Chance Sparks)**

[20170207 Action Item Staff Report SUP 16-01 Main Street East Self-Storage.pdf](#)

[S 16-01 Future Land Use Map.pdf](#)

[S 16-01 zoning Map.pdf](#)

[Applicant Letter of Intent SUP 16-01.pdf](#)

[Applicant Site Plan and Renderings.pdf](#)

[Economic Development Agreement - City of Buda and 2428 Partners \(reduced without metes & bounds\).pdf](#)

- J.5. Consideration and possible action to appoint a City Council Member to the IT Committee (City Secretary Alicia Ramirez)**

[I4 Council Committee Appointment Staff Report.pdf](#)

**K. EXECUTIVE SESSION**

- K.1. Council will recess its open session and convene in executive session pursuant to Government Code §551.071 to deliberate and seek legal advice from the City Attorney regarding the law and procedures under the Charter related to referendums; §551.071 to deliberate and seek legal advice from the City Attorney regarding the law and procedure applicable to a Petition for Creation of Emergency Services District; and, §551.071 Consultations with City Attorney to seek advice regarding City Council procedures and related matters.**

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

- L.1. Discussion and possible action to implement the City Council Meeting Rules of Procedure/Order and related matters (City Attorney)**

[Summary report Rules of Procedure.pdf](#)

- L.2. Presentation, discussion and possible action in regard to a request for City of Buda consent to the inclusion of portions of its extraterritorial jurisdiction (ETJ) in the election for creation of a new Travis County Emergency Services District No. 15 (Assistant City Manager Chance Sparks)**

[20170207 Travis County ESD 15 Proposal Staff Report.pdf](#)

[ESD 15 Buda ETJ Map.pdf](#)

[Overall ESD 15 Map.pdf](#)

[ESD No 15 Petition \(signature pages redacted\).pdf](#)

**M. STAFF REPORT**

- M.1. Update on the draft Hays County 5 Year Hazard Mitigation Action Plan (Public Works Director/Emergency Management Coordinator Mike Beggs)**

[Agenda Report HMAP Final210517.pdf](#)

[Hays Risk Assessment Phase 2 Newsletter.pdf](#)

- M.2. Staff Report regarding 1st Quarter Reports for the Human Services Funding Grants (City Secretary Alicia Ramirez)**

[Human Services Grants Q1 Staff Report.pdf](#)

[Agency Reports.pdf](#)

- M.3. Update on 2014 Bond Propositions (Project Manager Ray Creswell; City Engineer John Nett; Director of Parks & Recreation Drew Wells)**

[2014BudaBondStaffReport\\_02072017.pdf](#)

**N. CITY MANAGER'S REPORT**

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 Rqst, Special Projects, Tourism Projects, Transportation, Wastewater Projects, and Water Projects

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

**P. ITEMS OF COMMUNITY INTEREST**

**P.1. Municipal Site Tree Relocation (Public Information Officer David Marino)**

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

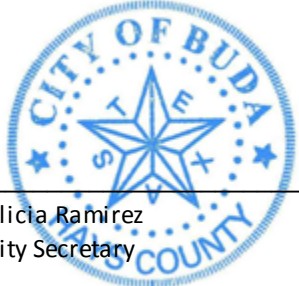
**Q.1. Update on Pending Items requested by City Council**

[Pending Items.pdf](#)

**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 February 3, 2017.*

/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.