



**NOTICE OF MEETING OF THE  
CITY COUNCIL  
OF  
BUDA, TX  
6:30 PM - Tuesday, January 17, 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**

*David Sweet of the Buda Ministerial Alliance*

**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 January 3, 2017 City Council Meeting Minutes (City Secretary Alicia Ramirez)**

[2017-0103 DRAFT Minutes.pdf](#)

**F.2. Adoption of a Resolution of the City Council of the City of Buda, Texas, designating the Hays Free Press as the official newspaper of the City of Buda, Texas, for 2017; and providing an effective date (City Secretary Alicia Ramirez)**

[F5 Designating HFP Staff Report.pdf](#)

[F5 Designating HFP Official Newspaper RES.pdf](#)

**G. PUBLIC HEARINGS**

**G.1. Hold a public hearing regarding a Special Use Permit for Self-Storage in the Interstate Commercial/Office & Interstate Retail (C3/R3) zoning district for the property located at the corner of**

**West Goforth Road and the southbound Interstate 35 Frontage Road, being Lots 1 and 2 of Eastman Plaza (SUP 16-02) (Assistant City Manager Chance Sparks)**

[2017-0117 Public Hearing Staff Report SUP 16-02 Goforth Self Storage.pdf](#)

## **H. REGULAR AGENDA**

- H.1. Discussion and possible action to approve the closure of Ash Street between Main Street and Austin Street on Sunday, February 26, 2017 to facilitate a private Sunday brunch wedding at Carrington Crossing and grant a variance to the day time sound ordinance for the purpose of a 10 minute performance of bagpipes and drums from 80 decibels to 100 decibels (Parks and Recreation Director Drew Wells)**

[2017-0117 Ash Street Closure - Leith-Piper Wedding.pdf](#)

- H.2. Deliberation and possible action authorizing the City Manager to execute a contract, subject to approval as to form by the city attorney, between the Texas Water Development Board and the City of Buda for a Flood Early Warning System Grant Project (City Engineer John Nett)**

[TWDB FEWS Contract 011717.pdf](#)

[TWDBContract1600012037\\_Buda\\_wLegalUpdates.pdf](#)

[081116 Memorandum to TWDB Board Members.pdf](#)

[2016-R-11 TWDB Flood Protection Grant Resolution.pdf](#)

- H.3. Deliberation and possible action regarding consideration of Amendment No. 4 to the Consent Agreement establishing Sunfield Municipal Utility District, revising exhibit C Land Use Plan (Assistant City Manager Chance Sparks)**

[20170117 Staff Report Sunfield 4th Amendment to Consent Agreement.pdf](#)

[Amendment 4 to Consent Agreement.pdf](#)

[Sunfield Amendment No 4 Exhibit C Land Plan Updated.pdf](#)

[Current Exhibit C \(from Sunfield Amendment 3\).pdf](#)

- H.4. Discussion and consideration of introducing an Ordinance on first 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](#)

- H.5. Deliberation and possible action regarding a Special Use Permit for Self-Storage in the Interstate Commercial/Office & Interstate Retail (C3/R3) zoning district for the property located at the corner of West Goforth Road and the southbound Interstate 35 Frontage Road, being Lots 1 and 2 of Eastman Plaza (SUP 16-02) (Assistant City Manager Chance Sparks)**

[20170117 Action Item Staff Report SUP 16-02 Goforth Self-Storage.pdf](#)

[S 16-02 Zoning Location Map.pdf](#)

[16091 Buda Self Storage-Updated Elevations.pdf](#)

[Updated Elevations.pdf](#)

[Applicant Email Supplement.pdf](#)

- H.6. Consider an appeal to the Sign Review Board's (Planning & Zoning Commission) decision in regard to a revised variance to Table 10.3 of the City of Buda Unified Development Code for an increase to the maximum allowed height of a freestanding sign to 35 feet in the Interstate Commercial/Office-Interstate Retail (C3/R3) zoning district for the property located at 340 Old San Antonio Road (V 16-01) (Assistant City Manager Chance Sparks)**

[2017-0117 Panda Express Sign Appeal Staff Report.pdf](#)

[Appeal request.pdf](#)

[applicant letter and justification.pdf](#)

[Panda Express Site Plan.pdf](#)

[Pylon Variance 35'-0".pdf](#)

[Written public comments provided at Commission meeting.pdf](#)

- H.7. Deliberation and possible action regarding legislative priorities & services for the City of Buda (Assistant City Manager Chance Sparks)**

[20170117 Legislative Priorities Staff Report.pdf](#)

[Buda Legislative Priorities for 2017 Session.pdf](#)

[TML 2017-2018 Legislative Program.pdf](#)

[TML Texas Cities Lead Way.pdf](#)

[TML Abolishing Local Control.pdf](#)

[TML Annexation.pdf](#)

[TML City Debt.pdf](#)

[TML Property Tax Appraisal Caps Revenue Caps.pdf](#)

[TxAPA Annexation Position Paper.pdf](#)

[TxAPA Proliferation of Special Districts Position Paper.pdf](#)

[TxAPA 2015 SB1806 Talking Points Preemption.pdf](#)

[TxAPA 2015 SB1639 and HB2221 Talking Points Annexation.pdf](#)

[BCS sporting facility hotel tax bill passed in 84th Session.pdf](#)

- H.8. Discussion and consideration of authorizing the City of Buda Board and Commission Appointment Procedure (City Secretary Alicia Ramirez)

[BC Appointment Procedure CVR.pdf](#)

[BC Appointment Procedure DOC.pdf](#)

[B&C Goals Strategies Eff 2016-0705.pdf](#)

- H.9. Discussion and possible action on reappointing or appointed board members to the Buda Economic Development Corporation (EDC Director Ann Miller)

[Agenda Item Report - EDC Board Appointments.pdf](#)

[Lewis EDC Application.pdf](#)

[Hart EDC Application.pdf](#)

- H.10. Discussion, nomination, and appointment of individuals to the Main Street Advisory Board (City Secretary Alicia Ramirez)

[Main Street Board Appointments Cvr.pdf](#)

[Main Street Applicants-Redacted.pdf](#)

[Main Street Board Appointments Roster.pdf](#)

- H.11. Consideration and possible action regarding the following committee appointments: (City Secretary Alicia Ramirez)

- a. Capital Area Council of Governments Clean Air Coalition
- b. Water/Wastewater Steering Committee

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

[I4 CAC Bylaws Revised 2013-05-08.pdf](#)

**I. EXECUTIVE SESSION**

- I.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 procedure applicable to a Petition for Creation of Emergency Services District; §551.071 Consultations with City Attorney to seek advice regarding City Council procedures and related matters; §551.074 to discuss personnel decisions and the duties of the City Manager; and §551.071 to consult with City Attorney to seek advice regarding requirements of the City Charter.

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

- J.1. 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 and Travis County ESD No. 11 Fire Chief Ken Bailey)**

[20170117 Travis County ESD 15 Proposal Staff Report.pdf](#)

[ESD Request for Consent to City of Buda.pdf](#)

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

- J.2. 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](#)

**K. STAFF REPORT**

- K.1. Update on 2014 Bond Propositions (Project Manager Ray Creswell; City Engineer John Nett; Director of Parks & Recreation Drew Wells)**

[BondPropCityCouncilPresentation011717.pdf](#)

- K.2. Quarterly update on the National Civic League All-American City Award Process (City Secretary Alicia Ramirez)**

[NCL Qtrly Update.pdf](#)

[NCL 2016-AAC-Application.pdf](#)

**L. 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, Status-Future Agenda Rqst, Special Projects, Tourism Projects, Transportation, Wastewater Projects, and Water Projects*

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

**N. ITEMS OF COMMUNITY INTEREST**

- N.1. Update regarding Federal Transit Administration Section 5304 grant for the Senior Transportation Service (Assistant City Manager Chance Sparks)**

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

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

[Pending Items.pdf](#)

**P. 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 January 13, 2017.*

/s/ \_\_\_\_\_  
Alicia Ramirez  
City Secretary

The seal of the City of Buda, Texas, is circular with a blue border. Inside the border, the words "CITY OF BUDA" are at the top and "TARRANT COUNTY TEXAS" are at the bottom. In the center is a five-pointed star with a smaller star in the middle of each point.

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.