



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
6:30 PM - Tuesday, April 18, 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 April 4, 2017 City Council Meeting Minutes (City Secretary Alicia Ramirez)

[2017-0404 DRAFT Minutes.pdf](#)

G. REGULAR AGENDA

G.1. Consideration of nominating and appointing volunteers to the Task Force on Aging (Human Resources Director Kristin Williams)

[Task Force Volunteer List.pdf](#)

G.2. Consideration of nominating and appointing board members to the Buda Economic Development Corporation (EDC Director Ann Miller)

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

[Buda EDC Board Application - Lisa Beach.pdf](#)

[Buda EDC Board Application - Michael Devlin.pdf](#)

[Buda EDC Board Application - John Hatch.pdf](#)

[Buda EDC Board Application - George Kennedy.pdf](#)

[Buda EDC Board Application - John Lockyer.pdf](#)

[Buda EDC Board Application - Jack McCord.pdf](#)

- G.3. Consideration of nominating and appointing members to the following City Boards and Commissions: Construction Board of Adjustments, Historic Preservation Commission, Library Commission, Parks and Recreation Commission, Planning and Zoning Commission, and Zoning Board of Adjustment (City Secretary Alicia Ramirez)**

[BC Powers & Duties.pdf](#)

[BC Apptmts Roster.pdf](#)

[BC Eligibility Roster.pdf](#)

[BC Attendance Combined.pdf](#)

[BC Applications Combined_Redacted.pdf](#)

- G.4. Consideration and possible action on the Fiscal Year 2016 Audited Financial Report for the City of Buda (Finance Director June Ellis)**

[Buda Draft AFR 4-13-2017 FINAL.pdf](#)

- G.5. Deliberation and possible action on the Main Street -Proposition 3 design (Assistant City Manager Micah Grau)**

[Proposition 3 – Main Street at 967.pdf](#)

H. EXECUTIVE SESSION

- H.1. Council will recess its open session and convene in executive session pursuant to Government Code §551.071 to consult with the City Attorney to seek legal advice regarding the City's legislative agenda.**

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

J. STAFF REPORT

- J.1. Quarterly update and possible direction regarding the National Civic League All-American City Award Process (City Secretary Alicia Ramirez)**

[NCL Qtrly Update.pdf](#)

[NCL Webinar Series.pdf](#)

[NCL 2018-All-America-City-Application-Final.pdf](#)

J.2. Update on 2014 Buda Bond Propositions (Project Manager Ray Creswell; City Engineer John Nett; Director of Parks & Recreation Drew Wells)

[Council 04 18 17 Bond Staff Report.pdf](#)

K. 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 Request, Special Projects, Tourism Projects, Transportation, Wastewater Projects, and Water Projects (City Manager Kenneth Williams)

L. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

M. ITEMS OF COMMUNITY INTEREST

- April 29th & 30th - Country Fair and Wiener Dog Races, 8 a.m. to 6 p.m.

N. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

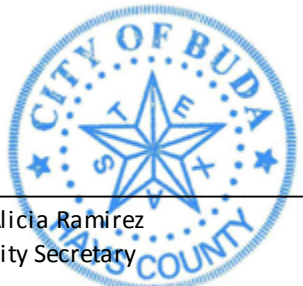
N.1. Update on Pending Items requested by City Council

[Pending Items.pdf](#)

O. 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 April 13, 2017.

/s/ _____
Alicia Ramirez
City Secretary

The seal of the City of Buda, Texas, is a circular emblem. It features a five-pointed star in the center, surrounded by a wreath. The words "CITY OF BUDA" are inscribed along the top inner edge of the circle, and "TARRANT COUNTY TEXAS" is inscribed along the bottom inner edge. There are small stars separating the top and bottom text.

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.