



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
6:00 PM - Tuesday, June 20, 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 6:00 P.M.

B. INVOCATION

Don Muchow 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. PUBLIC HEARING

F.1. Hold a joint public hearing of the City Council and Planning and Zoning Commission regarding adoption of the City of Buda Unified Development Code and the Official City Zoning Map to replace the existing City of Buda Unified Development Code (Assistant City Manager Chance Sparks)

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 June 6, 2017 City Council Meeting Minutes (City Secretary Alicia Ramirez)

[2017-0606 DRAFT Minutes.pdf](#)

G.2. Adoption of a Resolution designating an alternate member for the 2017 Charter Review Committee (City Secretary Alicia Ramirez)

[RESO Charter Review Alternate Member.pdf](#)

- G.3. Approval of a final plat for Crippen Subdivision being 12.295 acres out of the J.S. Irvine Survey No. 4, Abstract No. 255, generally located south of the intersection of Manchaca Spring and South IH 35 Frontage Road (FP 17-14) (Assistant City Manager Chance Sparks)**

[H2 FP 17-14 Crippen Subdivision U1 BBI Recommend.pdf](#)

[H2 FP 17-14-17 109 rev 5 4 2017.pdf](#)

H. PUBLIC HEARING

- H.1. Hold a public hearing regarding a replat of Lot 3 out of the Bridgeport Subdivision, approximately 9.311 acres, establishing Lots 3-A, 3-B, 3-C, 3-D and 3-E, located at the intersection of Robert S. Light Boulevard and Warehouse Drive (RP 17-06) (Assistant City Manager Chance Sparks)**

I. PRESENTATION

- I.1. Post-event report regarding the 20th Annual Buda Lions Club Country Fair and Wiener Dog Races**

[Post-event report Wiener Dog Races.pdf](#)

J. REGULAR AGENDA

- J.1. Discussion and possible action authorizing the City Manager to negotiate and execute a reclaimed water supply, easement and discharge agreement between the City of Buda, Guadalupe Blanco River Authority, and Sunfield Municipal District No. 1, Sunfield Municipal District No. 2, and Sunfield Municipal District No. 3 (Assistant City Manager Micah Grau)**

[Clean Buda Sunfield GBRA Draft Agreement.pdf](#)

[BudaSunfieldGBRAAgreement PPT.pdf](#)

- J.2. Discussion and possible direction regarding possible amendments to the City of Buda City Charter, including, but not limited to, designating single member districts and the election of candidates by a simple majority (City Secretary Alicia Ramirez)**

[Charter Review Committee Excerpt.pdf](#)

- J.3. Deliberation and possible action regarding a replat of Lot 3 out of the Bridgeport Subdivision, approximately 9.311 acres, establishing Lots 3-A, 3-B, 3-C, 3-D and 3-E, located at the intersection of Robert S. Light Boulevard and Warehouse Drive (RP 17-06) (Assistant City Manager Chance Sparks)**

[H1 RP 17-06 Lot 3, Bridgeport Buda Subd U2 BBI Recommend.pdf](#)

[H1 RP 17-06 Bridgeport Buda Replat Lot 3.pdf](#)

- J.4. Discussion and possible action regarding the development and implementation of a Street Closure Policy to include internal administrative approval (Parks & Recreation Director Drew Wells)**

- J.5. Discussion and possible action on the City of Buda July 4th Celebration: The Red, White and Buda Community Walk and Bike Parade and City Staff's request for necessary authority to conduct the**

celebration, including the temporary closure of Main Street, San Antonio Street, Austin Street, Elm Street, Ash Street and Garison Road (Parks and Recreation Director Drew Wells)

[2017-0620 Red, White & Buda.pdf](#)

[RWB map.pdf](#)

K. EXECUTIVE SESSION

K.1. Council will recess its open session and convene in executive session pursuant to Government Code §551.071 and §551.087 Deliberations regarding Economic Development Negotiations to deliberate and seek the advice of the city attorney on an offer or financial or other incentive to a company or companies with whom the City of Buda Economic Development Corporation is conducting economic development negotiations and which the City of Buda seeks to have, locate, stay, or expand in Buda.

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

M. STAFF REPORT

M.1. Update on the Main Street Program (Main Street Program Manager Maggie Gillespie)

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

[Bond Prop Update CC 6-20-2017 PPT.pdf](#)

M.3. Update and presentation of the FY 2015-16 Annual Report (Public Information Officer David Marino)

[Annual Report FY 2015-16 FINAL.pdf](#)

M.4. Update and possible direction regarding the National Civic League All-American City Award Process (City Secretary Alicia Ramirez)

[NCL Webinar Series.pdf](#)

[NCL 2018-All-America-City-Application-Final.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 Request, Special Projects, Tourism Projects, Transportation, Wastewater Projects, and Water Projects (City Manager Kenneth Williams)

O. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

P. ITEMS OF COMMUNITY INTEREST

- June 23, 2017 Movies in the Park

- July 1, 2017 First Saturday in the Park

- July 4, 2017 Red, White, and Buda

Q. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

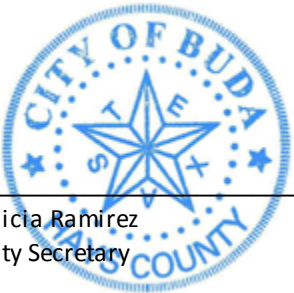
Q.1. Update on Pending Items requested by City Council

[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 June 16, 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.