



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
6:30 PM - Tuesday, May 16, 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. PROCLAMATIONS

E.1. Lupus Awareness Day, May 19, 2016, to be accepted by Angelica Garza, Field Services Director, South Central Texas, Lupus Foundation of America, Lone Star Chapter.

[PROC Lupus Awareness.pdf](#)

E.2. Motorcycle Safety Awareness Month, May 2017, to be accepted by Richard Walton.

[Motorcycle Safety Awareness.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 May 2, 2017 City Council Meeting Minutes (City Secretary Alicia Ramirez)

[2017-0502 DRAFT Minutes.pdf](#)

G.2. Consideration of approval of General Certificate for GBRA regional water delivery system 2007A Bond Refunding (Finance Director June Ellis)

[GBRA Refunding Analysis \(Regional Water System\).pdf](#)

[General Certificate - City of Buda - 2017 GBRA Raw Water Pipeline Refunding Bonds-2-with Exhibits.pdf](#)

- G.3. Approval of Special Event Packet submitted by Buda Area Chamber of Commerce for Buda Market in the Park to be held on the Downtown Greenbelt the first Saturday of the month from June to September (Parks & Recreation Director Drew Wells)**

[2017-Application-Market-in-the-Park.pdf](#)

[SEP - Market in the Park.pdf](#)

H. PUBLIC HEARINGS

- H.1. Hold a public hearing to receive written and oral comments regarding a service plan and annexation proceedings on 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)**

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

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

[Exhibit B Service Plan East Green Meadows Annexation.pdf](#)

I. PRESENTATIONS

- I.1. Presentation and update on current and planned transportation projects in the Buda area (TxDOT Representative Victor Vargas and Hays County Commissioner Mark Jones)**

J. REGULAR AGENDA

- J.1. Discussion and consideration of the 60% final design for 2014 Buda Bond Proposition 4 - Drainage Projects (City Engineer John Nett; Cris Parker, HDR; Jay Scanlon, Freese & Nichols)**

- J.2. Discussion and possible action on Amendment #2 to the Guaranteed Maximum Price (GMP) with JE Dunn related to the construction of the new municipal facilities including the City Hall, Library, and Public Safety Building (City Engineer John Nett and Project Manager Ray Creswell)**

[GMP Reconciliation Presentation to Council 16May17 -New Background.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; and, §551.071 to consult with the City Attorney to seek legal advice regarding the City's legislative agenda.**

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

M. STAFF REPORT

M.1. Discussion and update on the City Charter Review Committee 2017 Calendar (City Secretary Alicia Ramirez)

[j3 Charter Review Appointments SR.pdf](#)

[Proposed Charter Review Schedule.pdf](#)

M.2. Staff report and update on proposed park facilities operating and maintenance costs (Parks & Recreation Director Drew Wells)

M.3. Update on 2014 Bond Propositions

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. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

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

[Pending Items.pdf](#)

Q. ITEMS OF COMMUNITY INTEREST

*- Movies in the Park - Every Friday in June 2017
- Library Summer Programs Kickoff*

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 May 12, 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.