



NOTICE OF MEETING OF THE  
CITY COUNCIL  
OF  
BUDA, TX  
6:30 PM - Tuesday, January 3, 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**

*Matt Behrens of Cornerstone Church*

**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 December 20, 2016 and December 21, 2016 City Council Meeting Minutes (City Secretary Alicia Ramirez)**

[2016-1220 DRAFT Minutes.pdf](#)

[2016-1221 DRAFT Minutes.pdf](#)

**F.2. Adoption of an Ordinance on second reading amending the Code of Ordinances of the City of Buda article 1.02, Boards, Commissions, Committees to create a new Article 1.02, Division 9 Main Street Advisory Board, providing a repealing clause, providing a severability clause, and providing an effective date (Assistant City Manager Chance Sparks)**

[20170103 Main Street Advisory Board Enabling Ordinance Staff Report.pdf](#)

[Main Street Application Map.pdf](#)

[Ord\\_2016- Main Street advisory Board.pdf](#)

- F.3. Adoption of a Resolution on the second reading authorizing a Performance Agreement between the Buda Economic Development Corporation and GMAG Holdings (dba Chip Semiconductor) (EDC Director Ann Miller)**

[Agenda Item Report - GMAG Holdings Second Reading.pdf](#)

[GMAG city council resolution.pdf](#)

[GMAG Holdings Performance Agreement v 2.pdf](#)

- F.4. Authorization for the City Manager to execute the purchase order for the procurement of the 2016 John Deere 310-L Backhoe from R.D.O. Equipment, a BuyBoard member (Public Works Director Mike Beggs)**

[f4 Agenda Report 10517.pdf](#)

[Investment Proposal \(Quote\) 636185151278099945.pdf](#)

- F.5. Approval of awarding IFB 17-002 contract to Bossier Chrysler Dodge Jeep for the purchase of three police vehicles and authorizing the City Manager to execute said contract (Police Chief Bo Kidd)**

[Agenda Summary - PD Vehicles.docx](#)

**G. REGULAR AGENDA**

- G.1. Deliberation and possible action regarding an appeal to the Sign Review Board's (Planning & Zoning Commission) decision in regard to a 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 in the Interstate Commercial/Office-Interstate Retail (C3/R3) zoning district for the property located at 340 Old San Antonio Road (Assistant City Manager Chance Sparks)**

[2017-0103 Panda Express Sign Appeal Staff Report.pdf](#)

[Appeal Letter.pdf](#)

[applicant letter and justification.pdf](#)

[Panda Express Sign Package.pdf](#)

[Panda Express Site Plan.pdf](#)

[Commission Presentation 2016-1213.pdf](#)

- G.2. Deliberation and possible action on the election of Mayor Pro-Tem for the 2017 City Council (City Secretary Alicia Ramirez)**

[Mayor Pro Tem.pdf](#)

**H. EXECUTIVE SESSION**

- H.1. City Council may recess its Open Session and convene in Executive Closed Session.**

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

J. **STAFF REPORT**

J.1. **Staff Report regarding the status and upcoming process for the Unified Development Code Re-Write (Asst. City Manager & Planning Director Chance Sparks)**

[20170103 Staff Report UDC Update.pdf](#)

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

[2014BudaBondStaffReport\\_01032017.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, 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*

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

M. **ITEMS OF COMMUNITY INTEREST**

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

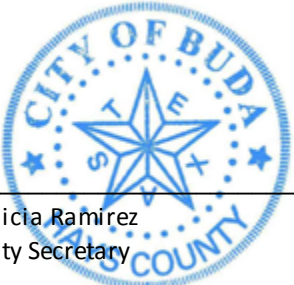
N.1. **Update on Pending Items requested by City Council**

[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 December 30, 2016.*

/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 written at the top and "TEXAS COUNTY" at the bottom, separated by small stars. In the center of the seal is a five-pointed star with a smaller star in the middle of each point, all within a circular frame.

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.