



NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
6:30 PM - Tuesday, March 7, 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

Nancy Day 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 February 21, 2017 City Council Meeting Minutes (City Secretary Alicia Ramirez)

[2017-0221 DRAFT Minutes.pdf](#)

F.2. Approval of a final plat of Sunfield Phase 2 Section 9 Subdivision, being 12.503+/- acres out of the William Corben Survey Abstract No. 150, generally located near the intersection of Sunwheat Blvd. & Nectar Drive (FP 16-23) (Assistant City Manager Chance Sparks)

[FP 16-23-sunfield 2-9 plat.pdf](#)

[FP 16-23 Sunfield Ph 2 Sec 9 U2 BBI Recommend.pdf](#)

F.3. Approval of a final plat of Sunfield Phase 2 Section 8 Subdivision, being 29.143+/- acres out of the William Corben Survey Abstract No. 150, generally located near the intersections of Sunwheat Blvd. & Campo Del Sol Drive, and Campo Del Sol Drive & Firethorn Drive (FP 16-25) (Assistant City Manager Chance Sparks)

[FP 16-25-sunfield 2-8 sheet 1 through 3.pdf](#)

- F.4. Approval of the Special Events Packet submitted by the Buda Lions Club for the 20th Annual Buda Country Fair and Wiener Dog Races to be held at City Park on April 29 & 30, 2017. Street closure request for duration of event includes San Antonio Street (Parks & Recreation Director Drew Wells)**

[SEP - Buda Lions Club.pdf](#)

G. WORKSHOP

- G.1. Workshop regarding the draft Unified Development Code provisions for Zoning Districts (pages 19-22), Residential Zoning Districts (pages 23-29), Nonresidential Zoning Districts (pages 30-34), Special and Form Based Zoning Districts (pages 35-39), Zoning Use Regulations (pages 40-58), and Zoning Dimensional Regulations (pages 59-63) (Assistant City Manager Chance Sparks)**

[Staff Analysis Supplement.pdf](#)

[UDC Workshop Rolling Comments.pdf](#)

H. PUBLIC HEARINGS

- H.1. Hold a public hearing regarding a replat of lot 1A of the amended plat of Lot 1A and 1E of the Final Plat of Lots 1A-1F, Block "C" of Cabela's Section 1, to establish Rylander Subdivision, being 30.0182+/- acres and generally located along the southbound Interstate 35 Frontage Road at the Cabela's retail store (RP 16-28) (Assistant City Manager Chance Sparks)**

- H.2. Hold a public hearing regarding the City of Buda's Flood Early Warning System Project being performed under the Texas Water Development Board Flood Protection Planning Program (City Engineer John Nett; Kara Denney Texas Water Development Board)**

I. PRESENTATION

- I.1. Presentation on the update of the City of Buda's Fiscal Year 2015-16 Audit (Finance Director June Ellis)**
- I.2. Presentation, discussion, and possible action related to the City's completed Aquifer Storage and Recovery (ASR) Feasibility Study findings (Water Specialist Brian Lillibridge)**

[ASR Final TM_03012017.pdf](#)

- I.3. Presentation, deliberation, and possible action regarding the sequencing of 2014 Buda Bond Proposition projects and other major capital improvement projects (Assistant City Manager Micah Grau; Allen Crozier HDR)**

[Prop 3 & 4 Presentation.pdf](#)

J. REGULAR AGENDA

- J.1. Deliberation and possible action regarding entering into a professional services agreement with RPS Klotz Associates for a design schematic and related preliminary studies for the Cabala's Connector,**

Segment 5 of the "Main Street Improvements" Project, Proposition 3 - Streets (City Engineer John Nett; Allen Crozier, HDR; Kevin Hoffman, RPS Klotz)

[TO5_20170127.pdf](#)

[Cabela's Connector Scope Attachment A.PDF](#)

[Cabela's Connector Fee Attachment D.PDF](#)

- J.2. Deliberation and possible action regarding a replat of lot 1A of the amended plat of Lot 1A and 1E of the Final Plat of Lots 1A-1F, Block "C" of Cabela's Section 1, to establish Rylander Subdivision, being 30.0182+/- acres and generally located along the southbound Interstate 35 Frontage Road at the Cabela's retail store (RP 16-28) (Assistant City Manager Chance Sparks)

[RP_16-28-00520_plat_2017-02-22.pdf](#)

- J.3. Discussion and possible action of nominating and appointing members to the Charter Review Committee (City Secretary Alicia Ramirez)

[Charter Review Appointments SR.pdf](#)

[Charter Review Committee Appointments Roster.pdf](#)

[Charter Review Committee Applications.pdf](#)

[CHARTER ELECTIONS Timeline Nov17.pdf](#)

K. EXECUTIVE SESSION

- K.1. Council will recess its open session and convene in executive session pursuant to Government Code §551.071 Consultations with City Attorney to seek advice regarding the status of previously issued bonds and related matters; and, §551.071 to consult with City Attorney to seek legal advice regarding Martinez v. City of Buda, filed in the United States District Court, Western District of Texas, Austin Division, No. 1:16-CV-01115.

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

M. STAFF REPORT

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

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 Rqst, 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

March 8, 2017 Buda Legislative Day at the Capitol

March 21, 2017 at 7:00pm: City of Buda/GBRA Wastewater Discharge Draft Permit Public Meeting, Buda Elementary (Upper Campus) Kunkel Room, 300 N. San Marcos Street, Buda, Texas 78610

Q. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

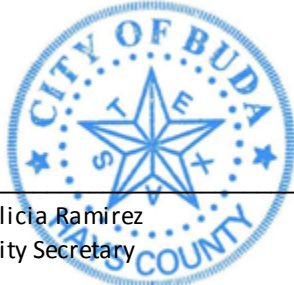
Q.1. Update on Pending Items requested by City Council

[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 March 3, 2016.

/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.