



NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
6:30 PM - Tuesday, May 2, 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

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. PROCLAMATIONS

F.1. Older Americans Month, May 2017, to be accepted by the members of the City of Buda's Task Force on Aging

[Proclamation - Older Americans.pdf](#)

F.2. Air Quality Awareness Week, May 1 through May 5, 2017, to be accepted by Andrew Hoekzema, Director of Regional Services, Capital Area Council of Governments

[PROC CAPCOG Air Quality Awareness Week.pdf](#)

G. WORKSHOP

G.1. Hold a workshop regarding the draft Unified Development Code provisions for Subdivision Regulations (pages 229-335), Sight Visibility Triangle (pages 336-339), Wireless Transmission Facilities (pages 373-385), Tree Preservation & Park Land (pages 386-398), Environmental Protection & Water Quality (pages 399-410), Flood Protection (pages 411-420), Well Drilling (pages 421-423), and an update discussion regarding form based codes as applied in the 967/1626 community mixed use node (Assistant City Manager Chance Sparks)

[staff analysis supplement UDC workshop no. 5.pdf](#)

[UDC Workshop Comments.pdf](#)

H. 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.

H.1. Approval of the April 18, 2017 City Council Minutes (City Secretary Alicia Ramirez)

[2017-0418 DRAFT Minutes.pdf](#)

H.2. Ratification of a project grant subrecipient agreement entered into between Capital Metropolitan Transportation Authority and the City of Buda for the Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities program (Assistant City Manager Chance Sparks)

[CMTA Subrecipient Agreement.pdf](#)

[CAMPO Award Letter to Buda.pdf](#)

[CAMPO Resolution Awarding FUnds.pdf](#)

[CAMPO FTA 5310 Awardee Budgets.pdf](#)

H.3. Consideration and possible action on adopting a Resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., South Texas Division (“CenterPoint”) in its application filed on or about March 30, 2017 pursuant to section 104.301 of the Gas Utility Regulatory Act (Assistant City Manager Micah Grau)

[CenterPoint-GRIP-South Tx Divisn-3-ACM Suspension Resolution-040317.docx](#)

I. PUBLIC HEARINGS

I.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](#)

J. PRESENTATIONS

J.1. Presentation regarding the post-event report for the 4th Annual Capital of Texas Police Motorcycle Chute Out held March 1 - 4, 2017 (Tourism Director Lysa Gonzales)

[2017 Motorcycle Chute Out, post event.pdf](#)

K. REGULAR AGENDA

- K.1. Discussion and possible action to approve Operations and Maintenance Manual for John D. and Byrd Mims Garison Memorial Park (Parks and Recreation Director Drew Wells and Design Workshop Claire Hempel)**

[Garison Park 170322.pdf](#)

[Garison Park O&M Chapters 1-4.pdf](#)

[Garison Park Appendix A.pdf](#)

[Garison Park Appendix B.pdf](#)

- K.2. Discussion and consideration of adopting an Ordinance on first and final reading amending the Fiscal Year 2016-2017 Budget (Finance Director June Ellis)**

[Budget Amendment #2 - Staff Report.pdf](#)

[Ordinance Budget Amendment 5-2-17.pdf](#)

[FY 2016 Carryovers 5-2 - Exhibit A.pdf](#)

[FY2017 Bud Amend #2 - Exhibit B.pdf](#)

- K.3. Deliberation and possible action on adopting a Resolution calling a public hearing to be held jointly by the City Council and the Planning and Zoning Commission, in accordance with Local Government Code Section 211.007.(d), regarding the adoption of a Unified Development Code and a City of Buda Official Zoning Map to replace existing City of Buda Unified Development Code and code provisions regulating land development; and prescribing the type of notice to be given of the time and place of the joint public hearing (Assistant City Manager Chance Sparks)**

[Buda UDC Resolution Setting Joint Hearing.pdf](#)

- K.4. Discussion and possible action to reschedule the July 4, 2017 City Council Meeting (City Secretary Alicia Ramirez)**

L. EXECUTIVE SESSION

- L.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 Martinez v. City of Buda, filed in the United States District Court, Western District of Texas, Austin Division, No. 1:16-CV-01115 and Garcia v. City of Buda, Officer DeMerriel Young, and Officer Kellie Metz, filed in the United States District Court, Western District of Texas, Austin Division, No. 1:17-CV-00377-RP; and, §551.071 Consultations with City Attorney to seek advice regarding the status of previously issued bonds and related matters and 551.072 deliberations about real property.**

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

N. STAFF REPORT

N.1. Staff report on the 2nd Quarter Reports for the Human Services Funding Grants (City Secretary Alicia Ramirez)

[Human Services Grants Q2 Staff Report.pdf](#)

[Human Services Grants Q2 Reports.pdf](#)

O. 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)

P. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

Q. ITEMS OF COMMUNITY INTEREST

R. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

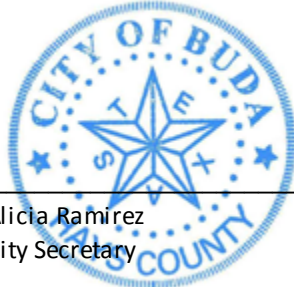
R.1. Update on Pending Items requested by City Council

[Pending Items.pdf](#)

S. 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 28, 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.