



NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
6:30 PM - Wednesday, July 5, 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

Pastor Mark Pecina 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 June 20, 2017 City Council Meeting Minutes (City Secretary Alicia Ramirez)

[2017-0620 DRAFT Minutes.pdf](#)

F.2. Approval of the closure of Peach Street between Main Street and Austin Street on Saturday, August 5, 2017 and Saturday, August 26, 2017 to facilitate special events of Brooklyn's Down South Restaurant (Parks and Recreation Director Drew Wells)

[2017-0705 Peach Street Closure - Brooklyn's.pdf](#)

[Peach Street Closure map - Brooklyn's.pdf](#)

[Summer Bash 08-05-2017.pdf](#)

[Wild Turkey Fed 08-26-2017.pdf](#)

G. REGULAR AGENDA

- G.1. Discussion and possible action on funding options for Alliance Regional Water Authority, formerly the Hays Caldwell Public Utility Agency (HCPUA), Phase 1B Pipeline Project for the City of Buda (Finance Director June Ellis)**

[ARWA-Buda City Council 2017-07-05.pptx](#)

[Funding Options - Alliance RWA project.pdf](#)

- G.2. Discussion and possible action regarding the adoption of a Resolution of the City of Buda, Texas, authorizing the City Manager to accept a FEMA Hazard Mitigation Grant Program sub-award from the Texas Department of Environmental Management and to execute all subsequent Grant Agreements associated with HMGP Grant, DR-4245-008, City of Buda Storm Water Drainage Improvement Project (City Engineer John Nett)**

[City of Buda HMGP Award Resolution.pdf](#)

[HMGP Grant, DR-4245-008, City of Buda Drainage Improvement Project TDEM Sub-Award.pdf](#)

[City of Buda Project Scope of Work.pdf](#)

[Buda Prop 4 - Diversion Channel Access Exhibit.pdf](#)

- G.3. Deliberation and possible action on a request for permission to install public on-street parking on Rose Street adjacent to 108 Lilly Street, for a proposed development at 108 Lilly Street (Assistant City Manager Chance Sparks)**

[Preliminary Site 06-15-17.pdf](#)

[Buda City Council Written Request.pdf](#)

H. EXECUTIVE SESSION

- H.1. Council will recess its open session and convene in executive session pursuant to Government Code §551.071 to seek the advice of the city attorney related to legislation affecting municipalities in the upcoming special session of the Texas Legislature.**

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

J. STAFF REPORT

- J.1. Update on stormwater conveyance and pond maintenance (Public Works Director Mike Beggs)**

- J.2. Update on impact of Senate Bill 2 Relating to the administration of the ad valorem tax system and other legislative matters (City Attorney Catarina Gonzales and Finance Director June Ellis)**

- J.3. Update on Aquifer Storage and Recovery and Direct Potable Reuse (Water Specialist Brian Lillibridge)**

K. 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)

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

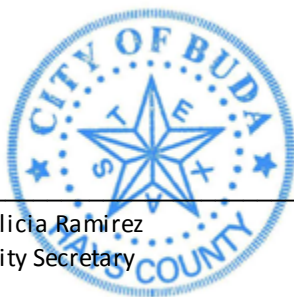
[Pending Items.pdf](#)

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 June 30, 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.