



NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
6:00 PM - Tuesday, February 4, 2020
Council Chambers Room 1098
405 E. Loop Street, Building 100
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

Please turn off your cell phone when you approach the podium.

B. INVOCATION

Chaplain Don Muchow, Bethany Lutheran Church, Buda Ministerial Alliance

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ITEMS OF COMMUNITY INTEREST

February 7 - Hidden Figures, 7:00 pm

February 20 - Transportation Mobility Open House

February 14 - Picnic Under the Stars

February 17 - Presidents Holiday - City Hall Closed, essential services will remain open.

F. PROCLAMATIONS

- F.1. Hays-Caldwell Women's Center Dating Violence Awareness Month Proclamation, February 2020, to be received by Representative of Hays-Caldwell Women's Center**

[TDVAM Proclamation Buda 2020.pdf](#)

- F.2. Career and Technical Education Month Proclamation, February 2020, to be received by Suzi Mitchell, Representative of Hays Consolidated Independent School District.**

[CTEMonth_2020_Proclamation.pdf](#)

- F.3. Black History Month, February 2020, to be received by Councilmember Ray Bryant and Sandra Bryant**

[Black History Month 2020.docx](#)

G. PUBLIC COMMENTS

Members of the public who wish to participate in Public Comment must complete a sign-in form and turn it into the City Clerk before the period provided for Public Comment is called for consideration by the presiding officer. Members of the public who wish to participate during the Public Testimony period provided for any item on the agenda must complete a sign-in form and turn it into the City Clerk before the item they wish to participate in is called for consideration by the presiding officer.

H. WORKSHOP

H.1. Workshop on proposed development of the Colony at Cole Springs (Planning Director Melissa McCollum)

[City Council Presentation 2-4-2020- Development Group.pdf](#)
[2020-R-02 Establishing Special Districts Policy-MUD.pdf](#)

I. CONSENT AGENDA [PUBLIC TESTIMONY]

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.

I.1. Approval of the January 21, 2020 City Council Meeting Minutes (City Clerk Alicia Ramirez)

[2020-0121 DRAFT Minutes.pdf](#)

I.2. Approval of the appointment of Councilmember Evan Ture to the Capital Area Council of Governments (CAPCOG) Clean Air Coalition Advisory Committee (CACAC)

J. REGULAR AGENDA

J.1. Discussion and possible action to adopt a resolution receiving and accepting a petition for full-purpose annexation setting dates, times and place for public hearing, authorizing and directing the publication of the notice of such public hearing, and directing the City Manager or his designee to prepare a service plan for approximately 168.9 +/- acres located south of Old Black Colony Road and west and north of Cole Springs Road, addressed as 855 Cole Springs Rd (Colony at Cole Springs Annexation) (Planning Director Melissa McCollum) [PUBLIC TESTIMONY]

[Cole Springs Annexation Resolution 2.4.2020.pdf](#)
[Colony at Cole Spring CC 2.4.20.pdf](#)

K. EXECUTIVE SESSION

K.1. The Council may recess its open session and convene in executive session pursuant to Government Code Chapter 551.

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

M. 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)

N. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

*Alliance Regional Water Authority (Haehn)
Buda Economic Development Corporation (Bryant & Urbanovsky)
Capital Area Council of Governments General Assembly (Haehn)
Capital Area Council of Governments Clean Air Coalition (Ture)
Capital Area Regional Committee (Haehn)
Combined Emergency Communication Center (Haehn)
Dupre Local Government Corporation (Fallon, Haehn, & Urbanovsky)
Greater San Marcos Partnership (Urbanovsky)*

*City of Buda Audit Committee (Cummings, Fallon, & Ture)
City of Buda Information Technology Committee (Bryant, Daugereau, & Fallon)
City of Buda Board & Commission Nomination Committee (Bryant, Cummings, & Daugereau)
City of Buda City Park Planning/Programming Ad-Hoc Committee (Daugereau, Fallon, & Ture)
City of Buda Water/Wastewater Committee (Haehn, Daugereau, & Fallon)*

O. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

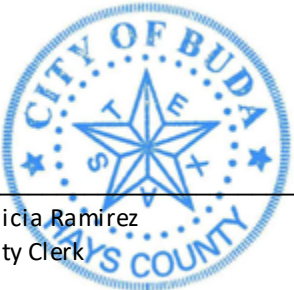
O.1. Update on Pending Items requested by City Council

[Pending Items.pdf](#)

P. ADJOURNMENT

Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Clerk 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 January 31, 2020.


/s/ _____
Alicia Ramirez
City Clerk

Meetings scheduled in the Council Chambers are set up to publicly broadcast meetings. You may be audio and video recorded while in this facility. Meetings scheduled in other City Facilities are set up to publicly audio record meetings. You may be audio recorded in the other City Facilities.

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 Clerk'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.)

A Public Comment period will be provided to allow for members of the public to participate and speak to the City Council on any topic that is not on the meeting agenda. At this time, comments will be taken from the audience on non-agenda related topics. A Public Testimony period will be provided at each meeting of the City Council to allow members of the public to participate and speak to the City Council on any topic that is on the meeting agenda, prior to any vote on the matter up for consideration. During these periods, the presiding officer shall routinely provide three (3) minutes to each person who desires to speak but may provide no less than one (1) minute and no more than five (5) minutes to each person addressing the City Council. The amount of time provided to each person, if altered by the presiding officer, shall be announced by the presiding officer prior to recognizing persons to speak and shall be objectively applied to all persons speaking during Public Comment or each Public Testimony period.

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.