



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
5:30 PM - Tuesday, June 16, 2020
VIA VIDEO CONFERENCE
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. VIDEO CONFERENCE

*Please register to attend the online Buda City Council Meeting - June 16, 2020 at 5:30 PM CDT at:
<https://attendee.gotowebinar.com/register/2557731635082636560>*

- After registering, you will receive a confirmation email containing information about joining the meeting.*
- Attendees may call in to listen only.*
- CALL-IN NUMBER (LONG DISTANCE) +1 (415) 655-0052*
- ATTENDEE ID-muted 643-688-727*

OPPORTUNITY FOR PUBLIC COMMENT OR PUBLIC TESTIMONY:

Public Comment and Public Testimony will be recognized upon the Mayor's announcement.

An attendee has three options:

- 1) Access the webinar and use the "raise the hand" feature during the meeting.*
- 2) Complete the online form for Virtual Public Comment / Public Testimony.*
- 3) Use the email option at comments@ci.buda.tx.us. Please include the Council, or which Board/Commission name, and meeting date in subject line.*

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ITEMS OF COMMUNITY INTEREST

F. 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.

G. 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.

G.1. Approval of the June 2, 2020 City Council Meeting Minutes (City Clerk Alicia Ramirez)

[g1 2020-0602 DRAFT Minutes.pdf](#)

G.2. Approval of a waiver of Penalty & Interest for a Buda property owner's payment of Tax Year 2019 Property Taxes, as determined by the Hays County Tax Assessor/Collector (Finance Director June Ellis)

[Leif Johnson - Waiver Request and Supporting Documentation.pdf](#)

H. REGULAR AGENDA

H.1. Deliberation and possible action to adopt a Resolution in support of Equality and Justice (Assistant City Manager Lauren Middleton-Pratt) [PUBLIC TESTIMONY]

[h1 Equality and Justice Resolution.pdf](#)

H.2. Mayor's report on Emergency Management Director activities related to the declared state of disaster regarding COVID-19 and discuss and consider any action or direction considered appropriate and necessary by the City Council to respond to the current State of Disaster which has been extended through the month of May 2020 by the Texas Governor

H.3. Deliberation and possible action to approve the Buda Economic Development Corporation (BEDC) Budget Amendment #6 (BEDC Executive Director Traci Anderson) [PUBLIC TESTIMONY]

[BEDC Budget Amendment #6 Packet.pdf](#)

H.4. Deliberation and possible action to consider an Ordinance on first and final reading and to adopt said Ordinance of the City of Buda, Texas, establishing the Human Services Grant Program related to accomplish a public purpose to benefit the City of Buda; providing an effective date (City Clerk Alicia Ramirez) [PUBLIC TESTIMONY]

[Human Services Grant Program 380 Agreement.pdf](#)

[Human Services Grant Application 20-21.pdf](#)

[h3 Award Letter Contract.pdf](#)

H.5. Deliberation and possible action to nominate and appoint members to the following City Boards, Commissions, and Committee: Construction Board of Adjustments, Dupre Local Government Corporation, Economic Development Corporation, Historic Preservation Commission, Library Commission, Main Street Advisory Board, Parks and Recreation Commission, Planning and Zoning Commission, Sustainability Commission, Zoning Board of Adjustment, and Task Force on Aging (City Clerk Alicia Ramirez) [PUBLIC TESTIMONY]

[BC Powers & Duties.pdf](#)

[BC Table of Contents - Applicants.pdf](#)

H.6. Deliberation and possible action to approve a Reimbursement Agreement and a Joint Defense Agreement between the YMCA of Austin and the City of Buda, Texas in connection with allegations by

Creedmoor-Maha WSC that the city's water and wastewater service provided to the YMCA Camp Moody property is illegal, providing for the reimbursement of pre-litigation and litigation expenses incurred by the city as a result of any legal action taken by Creedmoor-Maha WSC and entering into a Joint Defense Agreement to defend against such allegations; and, authorizing the City Manager to execute the agreement in a form approved by the City Attorney (City Attorney George Hyde) [PUBLIC TESTIMONY]

[h6 COB - YMCA Joint Defenses Agreement 2020.06.12.pdf](#)

[h6 YMCA Reimbursement Agreement 052120.pdf](#)

- H.7. Deliberation and possible action to approve a Chapter 791 Interlocal Agreement between Sunfield MUD and the City of Buda to allow Sunfield MUD to reimburse fees and expenses expended by the City of Buda in connection with plan review, engineering review and legal review necessary for the permitting and development of Sunfield MUD; authorizing the City Manager to execute the agreement in a form approved by the City Attorney (City Attorney George Hyde) [PUBLIC TESTIMONY]**

[h7 Buda - Sunfield - Interlocal Cooperation Agreement Third-Party Professional Review.pdf](#)

I. EXECUTIVE SESSION

- I.1. The Council will recess its open session and convene in executive session pursuant to Texas Government Code section § 551.071 and §551.072 to deliberate upon, seek the advice of and direct the City Attorney regarding property acquisition related to the property to be acquired from Centex Materials, LLC. along FM 2770 south of Barton Crossing for Proposition 4 drainage improvements and the property to be acquired from Coshena II, Ltd. along Main St. and IH-35 Frontage for the forced main improvement in connection with the Wastewater Treatment Plant Phase III expansion.**

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

K. STAFF REPORT

- K.1. Staff report on a possible wholesale wastewater service agreement with the Guadalupe-Blanco River Authority (GBRA) to provide wastewater service to a proposed multi-family project on FM 2001 (Deputy City Manager Micah Grau)**

[GBRA Wholesale WW Agreement 6.18.20.pptx](#)

- K.2. Staff report on the franchise agreement with Pedernales Electric Cooperative (PEC) (Deputy City Manager Micah Grau)**

[1970-1103 PEC Franchise Agreement.pdf](#)

- K.3. Staff Report on plans for the 2020 Red, White and Buda Special Event (Deputy City Manager Micah Grau and Parks & Recreation Director Greg Olmer)**

[OpenTexas-Checklist-Outdoor-Events.pdf](#)

[Red, White & Buda 6.16.20.pptx](#)

L. CITY MANAGER'S REPORT

COVID-19, 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)

M. 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)*
- San Marcos Regional Animal Shelter Committee (Daugereau)*

- 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)*

N. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

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

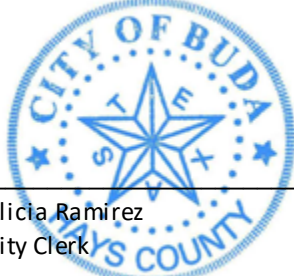
[Pending Items.pdf](#)

O. ADJOURNMENT

Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City 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 June 12, 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.