



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
5:30 PM - Tuesday, July 21, 2020
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 - July 21, 2020 at 5:30 PM CDT at:
<https://attendee.gotowebinar.com/register/4648241889841522191>*

- 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 (562) 247-8422*
- ATTENDEE ID-muted 787-233-294*

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. ROLL CALL

D. ITEMS OF COMMUNITY INTEREST

E. 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.

F. WORKSHOP

- F.1. [Workshop, presentation, discussion, and direction regarding the City of Buda 2020 Transportation Mobility Master Plan report, future Capital Improvement Plan mobility projects, and recommended](#)**

transportation-related policies and practices (City Engineer John Nett; Joe Cantalupo K Friese + Associates)

[g1 Buda TMMP CC Workshop \(072120\).pdf](#)
[Buda TMMP Final Report \(Draft\).pdf](#)
[Buda TMMP Appendix A Stakeholder Engagement Summary.pdf](#)
[Buda TMMP Appendix B Public Engagement \(Summary Report\).pdf](#)
[Buda TMMP Appendix C Public Engagement \(Detail\).pdf](#)
[TMMP Roadway Costs \(Revised Draft 07102020\).pdf](#)
[TMMP Intersection Costs \(Revised Draft 07082020\).pdf](#)
[TMMP 2020 Trail Sidewalk Costs \(Revised Draft 07082020\).pdf](#)
[Buda TMMP Policy Statement.pdf](#)

F.2. Discussion, deliberation, and possible direction on the Mobile Food Vendor (MFV) Code of Ordinances and related matters (Planning Director Melissa McCollum)

[BUDA Mobile Food Vendor Application 12.27.2019.pdf](#)
[BUDA 2014-15 Food Vendors Ordinance.pdf](#)

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 16, 2020 City Council Meeting Minutes (City Clerk Alicia Ramirez)

[2020-0616 DRAFT Minutes.pdf](#)

G.2. Approval of the November 2020 Election Contract, Joint Election Contract, and authorization for the City Manager to execute said contracts (City Clerk Alicia Ramirez)

[2020 Election Contract.pdf](#)
[Hays County Joint Election Agreement.pdf](#)

H. PUBLIC HEARINGS

H.1. Conduct a Public Hearing, deliberate and take possible action to adopt on first reading, an Ordinance of the City of Buda, Texas granting a specific use permit (SUP) for equipment sales in the (LI) Zoning District within the Gateway Overlay District pertaining to the property addressed as 520 S. Loop 4 and described as approximately 2.886 +/- acres known as Loop 4 Addition, Block A, Lot 1, City of Buda, Hays County, Tx.; providing for repeal; providing for severability; providing a penalty and providing an effective date. (SUP 19-05) (Planning Director Melissa McCollum) [PUBLIC TESTIMONY]

[Hotsy Carlson SUP \(SUP 19-05\) COUNCIL SR.pdf](#)
[i1 Ordinance Issuing SUP Equipment Sales 520 S. Loop 4 LGL.pdf](#)
[SUP 19 05 Notification 6 10 2020.pdf](#)
[SUP 19-05-City of Buda SUP Submit Cover 9-19.pdf](#)
[2019-726 site plan for council.pdf](#)
[Hotsy-Carlson Council Slides 2020-07-21.pdf](#)

I. REGULAR AGENDA

- I.1. Deliberation and possible action to adopt a Resolution authorizing defeasance and redemption of certain of the City's Outstanding Bonds and other related matters and acceptance of related Escrow Agreement (Finance Director June Ellis and Jennifer Ritter Specialized Public Finance, Inc) [PUBLIC TESTIMONY]**

[j1 Escrow Agreement.pdf](#)

[j1 Defeasance Resolution.pdf](#)

[2020 Cash Defeasance \\$720M Number Set Buda.pdf](#)

- I.2. Deliberation and possible action regarding the schematic floor plan and projected cost for the adaptive reuse of the former Library located at 303 Main Street to create a Welcome Center, to provide offices for the Tourism and the Main Street Staff, and to provide public use space (Facilities Manager Ray Creswell) [PUBLIC TESTIMONY]**

[Buda Floor Plans-2020-07-06 Minimal.OP-B.pdf](#)

[Buda Floor Plans-2020-07-06.OP-A.pdf](#)

[Budget-Option-A.PDF](#)

[Budget-Option-B.PDF](#)

[7.21.2020 Welcome Center PP - revised update.pdf](#)

- I.3. Discussion and possible action to adopt a Resolution authorizing the City Manager to negotiate and execute Amendment #3 to the License Use Agreement with Inspired Minds, LLC. related to the use of the former city hall facility (Deputy City Manager Micah Grau) [PUBLIC TESTIMONY]**

[j3 121 Main Facility License Agreement Amendment 3.pdf](#)

[j3 COB Resolution re Inspired Minds 3rd Amendment 7.21.20.pdf](#)

- I.4. 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 177.206 +/- acres located north and east of RM 967 near Armbrusters Curve and north and east of Creekside Park Subdivision (Bailey Annexation) (Planning Director Melissa McCollum) [PUBLIC TESTIMONY]**

[j4 Bailey Annexation Resolution.pdf](#)

[Bailey Overall Presentation.pdf](#)

- I.5. Deliberation and possible action to consider an Ordinance of the City of Buda, Texas, adding Article 6.04 to the Buda Code of Ordinances; providing rules and regulations related to alarm use in the city; providing for severability; providing for repeal; providing penalty; and providing for an effective date (Police Chief Bo Kidd) [PUBLIC TESTIMONY]**

[j5 Alarm Ordinance.pdf](#)

- I.6. Deliberation and possible action to adopt a Resolution authorizing the City Manager to apply for the Coronavirus Relief Fund (CRF) grant from the State of Texas for expenses related to the COVID-19 pandemic (Finance Director June Ellis) [PUBLIC TESTIMONY]**

[CRF-Terms-and-Conditions Final.pdf](#)

[Resolution Auth CRF Application.docx](#)

[Letter from Governor Abbott CRF Funding.pdf](#)

[TDEM Allocation Buda.pdf](#)
[TDEM CRF Frequently Asked Questions.pdf](#)

- I.7. Deliberation and possible action to consider an Ordinance on first and final reading and to adopt said Ordinance amending the Fiscal Year 2020 Budget related to establishing a budget for the Coronavirus Relief Fund (Finance Director June Ellis) [PUBLIC TESTIMONY]**

[i7 COB Ord Amending Budget re Coronavirus Relief Fund.pdf](#)
[Exhibit A FY2020 Bud Amend #6.pdf](#)
[Proposed Spending Plan - Coronavirus Relief Fund.pdf](#)
[TDEM Allocation Buda.pdf](#)

- I.8. Deliberation and possible action to consider an Ordinance on first and final reading and to adopt said Ordinance to amend Ordinance 2016-25 granting an exclusive franchise to Texas Disposal Systems, Inc. for the collection of refuse for residential, multi-family, commercial and industrial establishments; adding temporary construction roll offs as part of scope of the exclusive franchise containing various terms and conditions with regard to the grant of such franchise (Deputy City Manager Micah Grau) [PUBLIC TESTIMONY]**

[k8 Ex A - TDS Amendment 4 7.21.20.pdf](#)
[k8 COB Amended Franchise Ord. Temp Roll Off 7.17.20 LGL.pdf](#)

- I.9. Deliberation and possible action to consider an Ordinance on the first and final reading and to adopt said Ordinance amending the established boundaries of Single-Member District A for the purpose of incorporating newly annexed areas into said district, and all other necessary actions; and providing for an effective date (City Clerk Alicia Ramirez)**

[i5 Ord Adding Newly Annexed Areas.pdf](#)
[Exh A Council Districts and Limited Purpose Annexations.pdf](#)
[Exh A Block Assignment Report -Originally Adopted June 5 2018.pdf](#)

- I.10. Deliberation and possible action to nominate and appoint members to the following City Boards, Commissions, and Committee: Library Commission, Main Street Advisory Board, Sustainability Commission, and Task Force on Aging (City Clerk Alicia Ramirez) [PUBLIC TESTIMONY]**

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

- I.11. 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 as renewed by the Texas Governor**

J. EXECUTIVE SESSION

- J.1. Council will recess its open session and convene in executive session pursuant to Texas Government Code Section 551.071 to deliberate upon, seek legal advice from and direct the City attorney regarding: 1) a Texas Workforce Commission application for unemployment benefits against the City of Buda, Texas which is pending before the Texas Workforce Commission; 2) legal issues related to the facts described in Buda City Council Resolution 2019-R-13 adopted in May 2019**

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

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

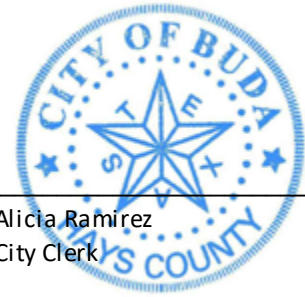
N.1. Update on Pending Items requested by City Council

[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 July 17, 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.