



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
5:30 PM - Tuesday, August 18, 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 - August 18, 2020 at 5:30 PM CDT at:
<https://attendee.gotowebinar.com/register/8536463551413388302>*

- 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 (914) 614-3221*
- ATTENDEE ID-muted 841-248-746*

OPPORTUNITY FOR PUBLIC COMMENT OR PUBLIC TESTIMONY:

Public Comment and Public Testimony will be recognized upon the Mayor's announcement. When recognized, please state your name and address for the record.

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. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. ITEMS OF COMMUNITY INTEREST

*Public Hearings for the Budget & Tax Rate
Still Budaful Stimulus Small Business Loan Program
Main Street Construction Update*

G. PUBLIC COMMENTS

Members of the public who wish to participate in Public Comment must complete a 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 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. 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.

H.1. Approval of the August 4, 2020 and August 11, 2020 City Council Meeting Minutes (City Clerk Alicia Ramirez)

[2020-0804 DRAFT Minutes.docx](#)

[2020-0811 DRAFT Minutes SP.docx](#)

H.2. Authorization for the City Manager to execute a purchase order with Dell Marketing LP to purchase laptop computers with CARES Act funds to support city operations in response to the COVID-19 pandemic (Deputy City Manager Micah Grau)

[Dell US QUOTE - Laptops.pdf](#)

H.3. Award of a Request for Proposal (RFP 20-004) to Wells Fargo Bank for City of Buda Depository and Banking Services and to authorize the City Manager to execute said contract (Finance Director June Ellis) [PUBLIC TESTIMONY]

[City of Buda Depository and Banking Services Bid Tab.pdf](#)

[Depository & Banking Services Consensus Matrix.pdf](#)

[Wells Fargo City of Buda - RFP Final Response.pdf](#)

H.4. Adoption of a Resolution approving the City of Buda's Investment Policy (Finance Director June Ellis)

[Buda Policy Letter August 2020.pdf](#)

[Investment Policy July 2020.pdf](#)

[Investment Policy Resolution.docx](#)

H.5. Adoption of an Ordinance on second reading 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]

H.6. Authorization for the City Manager to execute a professional services contract with Halff and Associates for RFQ #20-006 Parks Master Planning Services contingent upon approval to form by City Attorney (Parks and Recreation Director Greg Olmer and Purchasing Manager Rosemary Esparza)

[Exhibits to Halff Prof Serv Agr 081020.pdf](#)

[Halff Associates Professional Services Agreement 2020.08.14 \[lgl\].pdf](#)

I. PUBLIC HEARINGS

I.1. Public hearing to receive comments for or against the approval of annexation proceedings to enlarge and extend the boundary limits of the City of Buda, Texas to include the following described territory:

177.206 +/- acres out of the Steven V. R. Eggleston Survey, Number 3, Abstract No. 5, Hays County, Texas; and being all of Lot 1, Block T, of the Woods of Bear Creek, Located North and East of RM 967, near Armbrusters Curve and North and East of Creekside Park Subdivision, Hays County, Texas; for the Bailey development [Public Testimony] (Planning Director Melissa McCollum)

[2020-R-25 Set Public Hearing - Bailey Annexation.pdf](#)
[i1 Bailey Overall Presentation 2 per slide-1.pdf](#)

J. PRESENTATIONS

- J.1. Presentation on Garison Park regarding its future development, amenities, and related park operation (Parks and Recreation Director Greg Olmer)**

[Garison Park O M Chapters 1-4.pdf](#)
[j1 Garison Council 81820.pdf](#)

K. REGULAR AGENDA

- K.1. Deliberation and possible action to award the Invitation for Bid (IFB) 20-007 to TTE, LLC, to authorize the City Manager to execute said contract for the ASR1 Surface Facilities Project, and to authorize the City Manager to execute possible future change orders up to the threshold allowed under state law (Water Resource Coordinator Blake Neffendorf; Purchasing Manager Rose Esparza) [PUBLIC TESTIMONY]**

[Recommend Award Ltr - ASR1 Surface Facilities.pdf](#)
[k1 IFB20-007 BudaASR1SurfaceFacilities 20200818.pdf](#)

- K.2. Deliberation and possible action to establish a calendar for a proposed November 2021 bond referendum election and discussion on an appointment process for a bond advisory committee (Deputy City Manager Micah Grau)**

[Bond Committee - Council Appointed.docx](#)
[Bond Election Calendar - November 2021.docx](#)
[k2 Bond Election Committee and Calendar 8.18.pdf](#)

L. EXECUTIVE SESSION

- L.1. The City Council will now recess the regular meeting and reconvene in executive session pursuant to the Texas Government Code Chapter 551 to consider the following items: 1) pursuant to Section 551.071 to deliberate, seek legal advice, and direct the City Manager and City Attorney regarding contractual non-compliance by the Barr Company in connection with the construction and completion of Proposition 5 City Park, park improvements and related legal and administrative remedies and 2) pursuant to Sections 551.071 and 551.087 to deliberate, seek legal advice, and direct the City Manager and City Attorney regarding economic development incentive negotiations with a business prospect involving Project High Industrial.**

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

N. 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)

O. 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)

P. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

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

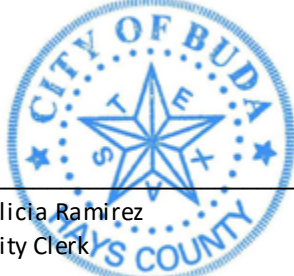
[Pending Items.pdf](#)

Q. 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 August 21, 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.