



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
5:30 PM - Tuesday, September 1, 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 - September 1, 2020 at 5:30 PM CDT at:
<https://attendee.gotowebinar.com/register/8615764728365055758>*

- 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) 247-8321*
- ATTENDEE ID-muted 463-877-645*

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

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

C. INVOCATION

Prophetess Adriane Davis, Just Church FC/Antioch CC, Buda Ministerial Alliance

D. ROLL CALL

E. ITEMS OF COMMUNITY INTEREST

September 15, 2020 @ 5:30 p.m. City Council Meeting will be held at City Hall Council Chambers

F. 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.

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 August 18, 2020 City Council Meeting Minutes (City Clerk Alicia Ramirez)

[2020-0818 DRAFT Minutes.docx](#)

G.2. Approval of an Interlocal Cooperation Agreement between the Buda Police Department and the Austin Regional Intelligence Center (ARIC), in collaboration with eighteen other public safety agencies in Central Texas for law enforcement data analysis across multiple law enforcement jurisdictions, and to authorize the City Manager to execute said agreement subject to approval to form by the City Attorney (Chief of Police Bo Kidd)

[ARIC Agreement 2020.pdf](#)

G.3. Acceptance of the City's Investment Report for the quarter ending June 30, 2020 (Finance Director June Ellis)

[Quarterly Investment Report - thru June 2020.pdf](#)

G.4. Submittal of the Fiscal Year 2020 Third Quarter Financial Update (Finance Director June Ellis)

[FY 2020 Third Quarter Financial Update.pptx](#)

G.5. Authorization of a bid from Lower Colorado River Authority (LCRA) to purchase and install Mobile Radios for the Parks & Recreation and Public Works Departments and to authorize the City Manager to execute said purchase order (Public Works Director Mike Beggs) [PUBLIC TESTIMONY]

[Radios 20200818 Buda Parks Rec Handhelds 5256340.pdf](#)

[Radios 20200818 Buda Public Works Base Station 4998668.pdf](#)

[Radios 20200818 Buda Public Works Handhelds 5256125 v2.pdf](#)

[Radios Buda Public Works EMC Estimated Monthly Recurring Costs 20200819.pdf](#)

G.6. Approval of the Buda Economic Development Corporation (BEDC) Budget Amendment #7 (BEDC Executive Director Traci Anderson) [PUBLIC TESTIMONY]

[BEDC Budget Amendment #7 - Staff Report.pdf](#)

[BEDC Budget 2019-2020 - Budget Amendments #7.pdf](#)

H. WORKSHOP

H.1. Workshop on the Texas 87th Regular Legislative Session and the issues affecting the City of Buda (Deputy City Manager Micah Grau and Randy Lee and Jeff Heckler of Texas Solutions Group)

[2019-20 Buda Legislative Agenda.pdf](#)

I. PUBLIC HEARINGS

I.1. Hold a public hearing on the proposed Fiscal Year 2021 Budget (Finance Director June Ellis)

[Notice Of Budget Public Hearing.pdf](#)

[Proposed Budget Document Link.docx](#)

I.2. Hold a public hearing on the proposed Fiscal Year 2021 Tax Rate (Finance Director June Ellis)

[Notice of Public Hearing on Tax Increase.pdf](#)

J. PRESENTATIONS

J.1. Report from Municipal Court Judge Beth Smith updating the City Council on the 2020 activities of the court and related matters (Municipal Court Judge Beth Smith)

J.2. Presentation on the Wastewater and Reuse Masterplan and Draft Proposed CIPs (Senior Project Engineer Angela Kennedy and Heather Lindner, Consultant with HDR Inc.)

[Buda WW Reuse Master Plan Draft 8-27-2020 Minimized.pdf](#)

K. REGULAR AGENDA

K.1. Deliberation and possible direction regarding the Articles of Incorporation and Bylaws for the Buda Police Foundation (Police Chief Bo Kidd and Bobby Lane)

[Final 2 BPF ARTICLES.docx](#)

[Final 2 BPF BYLAWS.docx](#)

K.2. Deliberation and possible action to consider an Ordinance on first and final reading and to adopt said Ordinance amending the Fiscal Year 2020 Budget (Finance Director June Ellis) [PUBLIC TESTIMONY]

[COB Ord Amending Budget.docx](#)

[Exhibit A - Projected Budget Amendment.pdf](#)

[Proposed Budget Document Link.docx](#)

K.3. 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

L. EXECUTIVE SESSION

L.1. Council will recess in executive session pursuant to the Texas Government Code Chapter 551, 1) Section 551.071 and 551.087 to deliberate, seek legal advice, and direct staff and City Attorney regarding economic development incentives, proposals, negotiations, deliberations, offers of a financial or other incentives which may be provided to a prospect or project of the Buda Economic Development Corporation's named Project Percy; 2) 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, 3) 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 Whispering Hollow Homeowners Association, Inc. described as Lot 32, Block H, Whispering Hollow Subdivision, Phase 1, Section 8, according to the map or plat thereof recorded at Vol.

17, Pages 60-61, Plat Records of Hays County, Texas for use in support of the City's water utility to increase the city's water supply in connection with the Alliance Regional Water Authority (ARWA) project.

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

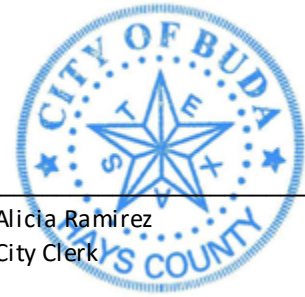
P.1. Update on Pending Items requested by City Council

[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 28, 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.