



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
6:00 PM - Wednesday, October 7, 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 - October 7, 2020 at 5:30 PM CDT at:
<https://attendee.gotowebinar.com/register/6968592956666842379>*

- 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 (213) 929-4212*
- ATTENDEE ID-muted 257-090-995*

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

The Rev. Lisa Straus, Buda United Methodist Church, Buda Ministerial Alliance

D. ROLL CALL

E. ITEMS OF COMMUNITY INTEREST

*COVID kiosk testing
Main Street President Award Finalist
Resident Survey
Halloween Activities
10/12 Columbus Holiday
10/13 Early Voting and 11/3 Election Day*

F. RECOGNITION AND PROCLAMATIONS

- F.1. Recognition of artist Steve Harris for his donation of the sculpture "Elysian" to the City of Buda to be placed at the Art Center located at the former City Hall in downtown Buda (Deputy City Manager Micah Grau; Susan Guerra and Sinead Whiteside with Inspired Minds Art Center)**

[f1 Steve Harris - Elysian-1.pdf](#)

- F.2. Proclamation declaring September 15 - October 15, 2020 as National Hispanic Heritage Month, to be accepted by Alicia Ramirez, City Clerk**

[Proclamation Letter for Nat'l Hispanic Heritage Month.pdf](#)

- F.3. Proclamation declaring October 2020 as Hill Country Night Sky Month in Buda, Texas, to be accepted by members of the Sustainability Commission**

[f3 Proclamation - October 2020 Night Sky.pdf](#)

- F.4. Proclamation declaring October 18-24, 2020 as National Friends of Libraries Week, to be received by the Friends of the Buda Library.**

[f4 2020-1007 Friends Proclamation.pdf](#)

- F.5. Proclamation declaring October 2020 as Community Planning Month, to be accepted by Melissa McCollum, Planning Director**

[Community Planning Month.pdf](#)

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. 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 September 15, 2020 City Council Meeting Minutes (City Clerk Alicia Ramirez)**

[2020-0915 DRAFT Minutes.pdf](#)

- H.2. Second Reading and adoption of an Ordinance regarding a Specific Use Permit (SUP) for Automobile or Other Motorized Vehicle Sales in the Interstate 35 Business (B-3) Zoning District for the properties known as ABS 54 D W Burnett Survey 12.4638 Ac GEO #90600944 and ABS 198 NM Gatlin Survey, 8.0165 Ac GEO #90601472, City Of Buda, Hays County, TX, Located east of the Interstate 35 Access Road, between ATX Fence and MG Machinery (SUP 19-01) (Director of Planning Melissa McCollum)**

[f2 John Deere SUP SUP 19-01 COUNCIL SR.pdf](#)

[f2 SUP 19-01 John Deere ordinance.pdf](#)

[2019-648- RDO Equipment - Buda.pdf](#)

[SUP 19-01 Notification Map.pdf](#)

[f2 SUP 19-01 Slides for Council - Read-Only.pdf](#)

- H.3. Adoption of a Resolution supporting the development of the Robert S. Light Boulevard Extension Project (Deputy City Manager Micah Grau)**

[h3 RobertSLight_PublicHearingSupport - Buda 9.23.20.pdf](#)

- H.4. Approval of the nomination and appointment of Mayor Pro Tem Lee Urbanovsky as the City of Buda Delegate to the Texas Municipal League (City Clerk Alicia Ramirez)**

[TML Delegate 2019-2020-Policy-Process-9220sh.pdf](#)

- H.5. Approval to nominate and appoint Mayor Pro Tem Lee Urbanovsky as the City of Buda's representative on the Capital Area Council of Governments (CAPCOG) General Assembly (City Clerk Alicia Ramirez)**

[CAPCOG Appointment_Form.pdf](#)

- H.6. Approval of an amendment to the Aqua Strategies, Inc. Capital Improvement Project (CIP) Contract regarding the Whispering Hollow Drainage (Angela Kennedy, Senior Project Engineer)**

[20200929 ASI Buda ExK WQ IMG 20200929 0001 ASI.pdf](#)

[20200902 ASI WhispHollowWQproposal v02.pdf](#)

I. REGULAR AGENDA

- I.1. Deliberation and possible action to approve the legislative agenda establishing legislative priorities for the Texas 87th Regular Legislative Session and the issues affecting the City of Buda (Deputy City Manager Micah Grau) [PUBLIC TESTIMONY]**

[i1Proposed 2020-21 Legislative Priorities 10.7 ppt.pdf](#)

[i1Proposed City of Buda Legislative Priorities 2020-2021 for Council.pdf](#)

- I.2. Deliberation and possible action to approve a professional services agreement with Doucet and Associates, subject to approval of form by the City Attorney, related to Summer Pointe Park Improvements (Parks & Recreation Director Greg Olmer, Joe Grasso, P.E. Doucet and Associates) [PUBLIC TESTIMONY]**

[i2 Buda Council Summer Pointe 10-7-20 ppt.pdf](#)

[i2 COB Professional Services Agreement Doucet 2020-09-23 parks.pdf](#)

- I.3. Deliberation and possible action to consider an Ordinance on first and final reading and to adopt said Ordinance establishing the Hotel Occupancy Tax Reimbursement Grant Program related to promote new or expanded business development (Tourism Director Lysa Gonzales) [PUBLIC TESTIMONY]**

[HOT Grant 380 Program Ord.pdf](#)

[Exhibit 1, 2020-2021 HOT Fund Application BLANK.pdf](#)

- I.4. Deliberation and possible action to approve the recommended changes to the guidelines, qualifications, and other requirements that may be associated with the use of Buda Economic Development Corporation (EDC) Project funds contributed for the COVID-19 Still Budaful Stimulus Program (BEDC Director Traci Anderson) [PUBLIC TESTIMONY]**

[BEDC Stimulus Changes - Staff Report.pdf](#)
[BEDC Stimulus 2.0 Re-Open Criteria 9 2020.pdf](#)

- I.5. **Deliberation and possible action to approve the Buda Economic Development Corporation (BEDC) Budget Amendment #1 to account for preexisting contractual obligations (BEDC Executive Director Traci Anderson) [PUBLIC TESTIMONY]**

[BEDC FY20-21 Budget Amendment 1 - Staff Report.pdf](#)
[BEDC FY 2020-2021 - Budget Amendment 1.pdf](#)

- I.6. **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 in executive session pursuant to the Texas Government Code Chapter 551, 1) Section 551.071 and 551.072 to deliberate and seek legal advice regarding acquiring a real property interest in a portion of the Crestview RV property located at 15700 IH-35 Frontage Rd, Buda, Texas to construct the Cabela's Connector in connection with Proposition 3 road improvements and acquiring a real property interest in a portion of the Economy Inn and Suites property located at 15101 IH-35, Buda, Texas to construct a section of the Wastewater Treatment Plant (WWTP) force main extension project; 2) Section 551.071 to deliberate and seek legal advice regarding electric cooperative franchise negotiations with Pedernales Electric Cooperative (PEC); and, 3) Section 551.071 to deliberate and seek legal advice regarding contract claims surrounding the City Park improvement contact with Barr Co.**

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

- K.1. **Deliberation and possible action to authorize the City Attorney to offer and the City Manager to execute all documents necessary to acquire the real property interest in a portion of the Economy Inn and Suites property located at 15101 IH-35, Buda, Texas necessary to construct a section of the Wastewater Treatment Plant (WWTP) forced main extension project in the amount discussed in executive session (City Attorney George Hyde) [PUBLIC TESTIMONY]**

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)

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 Planning Mobile Food Vendor Ad-Hoc Committee (Fallon)
City of Buda Water/Wastewater Committee (Haehn, Daugereau, & Fallon)

N. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

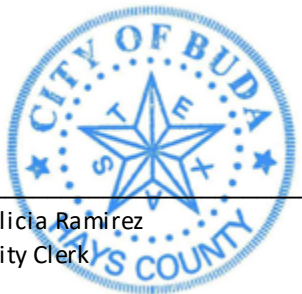
N.1. Update on Pending Items requested by City Council

[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 October 2, 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.