



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
5:30 PM - Tuesday, December 15, 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 - December 15, 2020 at 5:30 PM CDT at:
<https://attendee.gotowebinar.com/register/6330621127425818124> Webinar ID 196-757-507*

- 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 403-768-664*

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

Moment of Silence.

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 December 1, 2020 City Council Meeting Minutes (City Clerk Alicia Ramirez)

[2020-1201 DRAFT Minutes.pdf](#)

G.2. Second reading and adoption of an Ordinance request to consider a Zoning Map amendment request from Form District 4H (F4H) and Form District 3H (F3H) to Planned Development (PD) for the property known as A005 S V R Eggleston Survey, City of Buda, Hays County, TX being +/- 6.57 acres located at the southeast corner of Main Street and Sequoyah Street and addressed as 767 Main Street Buda, TX 78610 (Z 20-03) (Director of Planning Melissa McCollum)

[SR CC 12.15.2020 Cantina PD.pdf](#)

[2020.12.07 Cantina Zoning PD Ordinance \(with Attachments\).pdf](#)

[Neighborhood Communication Cantina PD.pdf](#)

[Neighbor opposition.pdf](#)

G.3. Authorization for the City Manager to execute an extension to the agreement, subject to approval of form by the City Attorney, with CVS Health for the "Return Ready" program to provide COVID-19 testing for the City of Buda (Human Resources Director Vicki Fuchs) [PUBLIC TESTIMONY]

[2020-16 FY20 Budget Amendment.pdf](#)

[Proposed Spending Plan - Coronavirus Relief Fund \(1\).pdf](#)

[City of Buda Return Ready Proposal POC.pdf](#)

[HR City Of Buda COVIDTesting Onsite Standard LOA 7-30-20.pdf](#)

G.4. Adoption of a Resolution authorizing the Buda Public Library's updated policies (Library Director Melinda Hodges) [PUBLIC TESTIMONY]

[policies resolution 12.15.2020.pdf](#)

[Exhibit A - Buda Public Library policies.pdf](#)

[Buda Public Library policies - tracked changes.pdf](#)

[American Library Association Statements.pdf](#)

[volunteer application and agreement.pdf](#)

G.5. Acceptance of Texas Downtown Association Anice Read Fund of Communities Foundation of Texas Grant award in the amount of \$5,000 for Safety Related Improvement Projects as part of the Buda Main Street Program Downtown Improvement Grant.

[Anice Read Terms Conditions Buda 2020.cleaned.pdf](#)

[DIG Fillable Rev. 6.2020.pdf](#)

H. PRESENTATIONS

H.1. Presentation on the 2020 Buda Community Resident Survey results (Deputy City Manager Micah Grau and Dr. Tom Longoria, Texas State University)

[i1 City of Buda 2020 Resident Survey Final 12.1.pdf](#)

[Buda 2020 Citizen Survey Report.pdf](#)

I. REGULAR AGENDA

- I.1. Hold a public hearing and first reading of the Ordinance for a Specific Use Permit (SUP) for an Animal Veterinary Office or Grooming, (without Outside Yard/Kennels) and Office, Professional, Medical, or Business in the F4H (Form District 4H) zoning district being 3.553 +/- acres out of the S.V.R. Eggleston Survey, City of Buda, Hays County, TX. The property is addressed as 835 Main Street, Buda, TX 78610 (SUP 20-04 The Well) (Planning Director Melissa McCollum) [PUBLIC TESTIMONY]**

[12.15.20 CC The Well \(SUP 20-04\) SR.doc](#)
[SUP 20-04 The Well Ordinance.doc](#)
[SUP 20-04-SUP Request Letter.pdf](#)
[The Well \(SUP 20-04\) Notification map.pdf](#)
[j1 THE WELL Site Plan2.pdf](#)
[2020-455-Floodplain Report.pdf](#)

- I.2. Deliberation and possible action authorizing the City Manager to negotiate and execute a wholesale wastewater service agreement with the Guadalupe-Blanco River Authority (GBRA) to provide wastewater service to an approximately 15.89 acre site located along FM 2001 within the City of Buda's extra-territorial jurisdiction, subject to approval of form by the City Attorney (Deputy City Manager Micah Grau) [PUBLIC TESTIMONY]**

[Buda - GBRA Wholesale Wastewater Agreement FINAL \(01292694x7A30F\).pdf](#)
[j2 GBRA Wholesale WW Agreement.pdf](#)

- I.3. Deliberation and possible action authorizing the City Manager to execute Supplement #6 - Task Order #7 with Freese and Nichols, Inc. for the Proposition 4, Project Area 1 Drainage Improvement Project, subject to approval of form by the City Attorney (Project Manager Kenny Crawford) [PUBLIC TESTIMONY]**

[2020-12-08 Attachments - A B C D - DRAFT TO07.pdf](#)
[Task Order #7 \(Freese and Nichols, Inc. Supplement 6 to PSA\) 12.15.20.pdf](#)
[FNI PSA SUP 06 TO#7 \(12.15.20\).pdf](#)
[Supplement 6 for Task Order #7 - Cover Sheet.pdf](#)

- I.4. Deliberation and possible action to adopt a Resolution establishing and appointing members to serve on the 2021 Buda Bond Advisory Committee for the City of Buda (Deputy City Manager Micah Grau) [PUBLIC TESTIMONY]**

[Resolution - Est and Appointing Members Community BAC 2021.pdf](#)
[Bond Election Calendar - November 2021 12.1.20.pdf](#)
[Bond Committee - Council Appointed.docx](#)
[j4 Bond Election Committee - Appointments to Bond Advisory Committee.pdf](#)

- I.5. Deliberation and possible action to accept the resignation of resigning board/commission members and to consider mid-term appointments using the 2020 pool of applicants (City Clerk Alicia Ramirez) [PUBLIC TESTIMONY]**

J. EXECUTIVE SESSION

J.1. Council will recess regular session and convene into executive session pursuant to Texas Government Code Chapter 551, to consider the following: 1) Pursuant to Section 551.071, to deliberate upon, seek legal advice and direct the City Attorney regarding: a request for a determination of zoning vested rights for property subject to a final plat on 15 acres located at 101 Eulalah Ln, Buda, TX 78610. Lot 1A of the Resubdivision of CVS Buda Subdivision & Lot 2B-8B of the Replat of Lot 2A, Resubdivision of CVS Buda Subdivision dated December 4, 2020; drainage way maintenance obligations beneath Robert S. Light near IH-35; and regarding contractual non-compliance by the Barr Company in connection with the construction of Proposition 5 City Park.

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

K.1. Deliberation and possible action directing the City Manager to terminate the contract with The Barr Company, AIA for the construction of City Park (Deputy City Manager Micah Grau and City Attorney George Hyde)

[Barr Co. Solitation No. IFB 18-012 City Park.pdf](#)

[Barr Co - City Park bid documents.pdf](#)

L. STAFF REPORT

L.1. Staff Report on City of Buda Water Rates, Rate Structure, and Incentive Programs (Water Resource Coordinator Blake Neffendorf)

[m1 Water Rates 2020.pdf](#)

L.2. Staff report on grant utilization and opportunities for the City of Buda (Deputy City Manager Micah Grau)

[m2 Grant Staff Report 12.15.pdf](#)

L.3. Staff report on Summer Pointe Park Project (Parks and Recreation Director Greg Olmer)

[SUBMITTAL PACKAGE BUDA.pdf](#)

[m3 City Council Update Dec.pdf](#)

M. 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)

N. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

Alliance Regional Water Authority (Urbanovsky)

Buda Economic Development Corporation (Bryant & Urbanovsky)

Capital Area Council of Governments General Assembly (Urbanovsky)

Capital Area Council of Governments Clean Air Coalition (Ture)

Combined Emergency Communication Center (Urbanovsky)

Dupre Local Government Corporation (Davidson, Smith, & Urbanovsky)

Greater San Marcos Partnership (Urbanovsky)

City of Buda Audit Committee (Cummings, Davidson, & Ture)

City of Buda Information Technology Committee (Bryant, Daugereau, & Smith)

City of Buda Board & Commission Nomination Committee (Bryant, Cummings, & Daugereau)

City of Buda City Park Planning/Programming Ad-Hoc Committee (Daugereau, Smith, & Ture)

City of Buda Planning Mobile Food Vendor Ad-hoc Committee (Davidson)

City of Buda Water/Wastewater Committee (Davidson, Daugereau, & Urbanovsky)

O. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

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

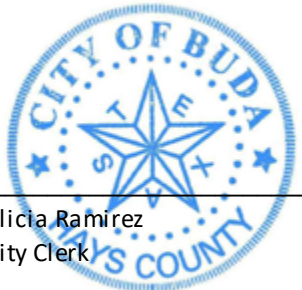
[Pending Items.pdf](#)

P. 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 December 11, 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.