



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF
BUDA, TEXAS**

February 5, 2013 at 7:00pm
121 Main St., Buda TX 78610

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. PUBLIC COMMENTS**

At this time, comments will be taken from the audience on non-agenda related topics for a length of time not to exceed three minutes per person. To address the City Council, please submit a Citizen's Comment Form to the City Secretary prior to the start of the meeting. No action may be taken by the City Council during Public Comments

E. CONSENT AGENDA

- E.1. APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL CONTRACT WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS, AGENT OF THE STATE OF LOUISIANA SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION, FOR THE LICENSING OF MYPERMITNOW, MYPROJECTNOW, MYADDRESSNOW, INSPECTIONANYWHERE AND MYGOVERNMENTONLINE SOFTWARE.**

Chance Sparks, Director of Planning

Documents: mypermitnow staff report.pdf, resolution.pdf, mpn contract template-- buda.pdf, why mpn.pdf, why use myprojectnow.pdf

- E.2. APPROVAL OF AN ORDINANCE ON SECOND READING AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO CHANGE THE EXISTING ZONING OF ARTERIAL COMMERCIAL/OFFICE AND ARTERIAL RETAIL (C2/R2), MEDIUM DENSITY RESIDENTIAL (MR), AND AGRICULTURE (AG) TO LIGHT INDUSTRIAL/WAREHOUSING (I1) ON APPROXIMATELY 62.00 ACRES OF LAND INCLUDING LOTS 12-13, PART OF LOT 29, PART OF LOT 30, LOTS 31-40, LOTS 44-51 IN THE LIFSCHUTZ SUBDIVISION, HAYS COUNTY, TEXAS, BEING GENERALLY LOCATED BETWEEN WEST GOFORTH RD. AND RODRIGUEZ ST., WEST OF IH-35.**

Chance Sparks, Director of Planning

Documents: 1 sr020513 lifschutz rezoning.pdf, 1a ord _____ - ____ - lifschutz tract.pdf, chatliff rezoning.pdf, chatliff zoning map.pdf

- E.3. APPROVAL OF THE DEDICATION OF A DRAINAGE EASEMENT BY STONEFIELD MASTER COMMUNITY, INC. FOR THE STONEFIELD SECTION ONE AMENITY CENTER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENT.**

Stanley R. Fees, P.E., CFM City Engineer

Documents: sr02052013 drainage easement dedication for detention pond at stonefield section 1 amenity center.pdf, 01-25-2013 easement agreement for drainage easement stonefield section one amenity center.pdf, stonefield section i - recorded final plat.pdf

E.4. APPROVAL OF THE SPECIAL EVENTS PACKET SUBMITTED BY ROADWAY PRODUCTIONS FOR THE 19TH ANNUAL LOUISIANA SWAMP THING AND CRAWFISH FESTIVAL TO BE HELD ON SATURDAY, APRIL 6 AT CITY PARK.

Jack Jones, Director of Parks and Recreation

Documents: agenda report - swamp thing and crawfish festival 2013.pdf, 2013 louisiana swamp thing and crawfish festival special events packet.pdf

E.5. APPROVAL OF THE SPECIAL EVENTS PACKET SUBMITTED BY TEXAS LASSOS, IN ASSOCIATION WITH THE DOWN SYNDROME ASSOCIATION OF CENTRAL TEXAS, FOR THE 3.21 FUN RUN TO BE HELD ON SUNDAY MORNING, APRIL 14, 2013 AT HISTORIC STAGECOACH PARK.

Jack Jones, Director of Parks and Recreation

Documents: agenda report - 3.21 fun run.pdf, 2013 3.21 fun run special events packet.pdf

E.6. APPROVAL OF THE SPECIAL EVENTS PACKET SUBMITTED BY THE TEXAS MARKET GUIDE FOR THE 2ND ANNUAL HILL COUNTRY WILDFLOWER FEST TO BE HELD ON SATURDAY, MARCH 23 AND SUNDAY, MARCH 24, 2013 AT CITY PARK.

Jack Jones, Director of Parks and Recreation

Documents: agenda report - hill country wildflower fest 2013.pdf, 2013 hill country wildflower fest special events packet.pdf

E.7. APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF 01/15/2013

Danny Batts, City Secretary

Documents: 01-15-2013.pdf

F. PRESENTATION

F.1. PRESENTATION AND DISCUSSION WITH DIRECTION TO STAFF REGARDING FINAL DRAFT OF THE CITY'S MASTER TRANSPORTATION PLAN.

Graham Moore, P.E., LAN.

Documents: sr02052013 mtp presentation.pdf, council adoption - feb 2013.pdf, exhibit 1-gmm.pdf

F.2. PRESENTATION AND DISCUSSION REGARDING DESIGN AND WIDENING OF RESIDENTIAL STREETS, AND ON-STREET PARKING ON RESIDENTIAL STREETS.

Chance Sparks, Director of Planning

Documents: on-street parking staff report.pdf, on-street parking.pdf, street widening memo.pdf, road widening overall exhibit.pdf, streetlayoutexhibit-color.pdf, streetview exhibit.pdf

F.3. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING PEDERNALES ELECTRIC COOPERATIVE'S DISCONTINUANCE OF THE OVER-THE-STREET EVENT BANNER PROGRAM AND POSSIBLE ALTERNATIVES.

Chance Sparks, Director of Planning

Documents: pec banners staff report.pdf, banner.pdf, 50 buda agreement 04-23-2012 banners.pdf, banner program termination notice pec.pdf

G. PUBLIC HEARINGS

G.1. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND/OR ORAL COMMENTS IN REGARDS TO AMENDING THE CITY'S MASTER TRANSPORTATION PLAN.

Brian LaBorde, ACM

Documents: sr02052013_staff report-public hearing on mtp.pdf, pz newspaper notice published.pdf, cc notice published - master transp plan public hearing.pdf

H. REGULAR AGENDA ITEMS

- H.1. CANVASS THE RETURNS OF THE JANUARY 26, 2013 SPECIAL ELECTION AND DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUDA, TEXAS, DECLARING THE CANVASS AND RESULT OF AN ELECTION HELD ON JANUARY 26, 2013 TO ELECT A COUNCILMEMBER, PLACE 2 FOR THE CITY OF BUDA; CONTAINING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE**

Danny Batts, City Secretary

Documents: agenda summary canvass.pdf

- H.2. DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUDA, TEXAS, ORDERING A SPECIAL RUNOFF ELECTION TO BE HELD IN THE CITY OF BUDA, TEXAS TO FILL THE UNEXPIRED TERM FOR COUNCILMEMBER - PLACE 2 OF THE CITY OF BUDA, AND ESTABLISHING AN EARLY VOTING LOCATION AND POLLING PLACE FOR THIS ELECTION; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION.**

Danny Batts, City Secretary

Documents: agenda summary runoff.pdf

- H.3. DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION SUPPORTING THE TEXAS STATE LIBRARY AND ARCHIVE COMMISSION'S 2014-2015 LEGISLATIVE APPROPRIATIONS REQUEST.**

Documents: staff report - tslac budget.pdf, library resolution.pdf, 2013 overview.pdf

- H.4. DISCUSS AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO CHANGE THE EXISTING ZONING OF INTERSTATE COMMERCIAL/OFFICE AND INTERSTATE RETAIL (C3/R3) TO INTERSTATE COMMERCIAL/OFFICE AND INTERSTATE RETAIL (C3/R3) AND MULTIFAMILY RESIDENTIAL (MFR) ON APPROXIMATELY 20.09 ACRES OF LAND IN THE JOSEPHUS S. IRVINE SURVEY, HAYS COUNTY, TEXAS, BEING A PORTION OF THE 221 DRIVE COMMERCIAL SUBDIVISION.**

Chance Sparks, Director of Planning

Documents: 1 sr020513 main street east rezoning.pdf, 1a ord _____ - ____ - main street east tract.pdf, main street east rezoning.pdf, main street east zoning map.pdf, property owner letter.pdf

- H.5. DISCUSS AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUDA, TEXAS MODIFYING ARTICLE 18.02 ("PARKS") OF THE CITY'S CODE OF ORDINANCES, RELATING TO THE PERMITTED USES OF THE CITY PARKS; PROVIDING FOR PENALTIES FOR VIOLATIONS OF THESE REGULATIONS; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.**

Jack Jones, Director of Parks and Recreation

Documents: agenda report - park rules.pdf, article 18.02 - parks ordinances-changes tracked.pdf, article 18.02 - parks ordinances-clean copy.pdf

- H.6. DISCUSS AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE ON AMENDING THE CITY'S MASTER TRANSPORTATION PLAN**

Brian LaBorde, ACM

Documents: sr02052013 1st reading consideration to adopt mtp.pdf, ordinance - - transportation plan.pdf, _buda trans master plan_final_01282013.pdf

- H.7. DISCUSS AND CONSIDER THE REQUIREMENTS, QUALIFICATIONS AND COMPOSITION OF CITY BOARDS AND COMMISSIONS.**

Chance Sparks, Director of Planning

Documents: 020512 commission qualifications staff report.pdf

I. EXECUTIVE SESSION

- I.1. PURSUANT TO GOV'T CODE 551.071, THE CITY COUNCIL WILL MEET IN CLOSED SESSION TO SEEK THE ADVICE OF LEGAL COUNSEL REGARDING PENDING LITIGATION: CITY OF BUDA V. AUSTIN BRIDGE AND ROAD, L.P., CAUSE NO. 09-2216, IN THE 207TH DISTRICT COURT, HAYS COUNTY.**

Ross Fischer, City Attorney

- I.2. PURSUANT TO GOVERNMENT CODE 551.071 AND 552.072, THE CITY COUNCIL WILL MEET IN CLOSED SESSION TO DELIBERATE THE ACQUISITION OF REAL PROPERTY FOR THE GARLIC CREEK FORCE MAIN PROJECT AND TO SEEK THE ADVICE OF THE CITY ATTORNEY ON LEGAL ISSUES RELATING TO SAID LAND ACQUISITION, INCLUDING CONTEMPLATED EMINENT DOMAIN PROCEEDINGS.**

Ross Fischer, City Attorney

- I.3. DISCUSSION AND ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.**

Ross Fischer, City Attorney

J. STAFF REPORTS

- J.1. STAFF REPORT REGARDING PARKS AND RECREATION FEES.**

Jack Jones, Director of Parks and Recreation

Documents: staff report - parks and recreation fees.pdf

- J.2. STAFF REPORT REGARDING USE OF REAR CABELA'S PARKING LOT FOR FREIGHT SERVICE & STORAGE**

Chance Sparks, Director of Planning

Documents: sr020513 cabelas.pdf

- J.3. CITY MANAGER'S REPORT**

Kenneth Williams, City Manager

- *Planning Department*
- *Engineering Department*
- *Water projects*
- *Wastewater projects*
- *Drainage projects*
- *Road projects*
- *Finance Department*
- *Capital Improvement projects*
- *Grant related projects*
- *Special projects*
- *Developments*
- *Law Enforcement*
- *Library Projects*
- *Tourism Projects*
- *Parks & Recreation Department*

K. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

L. ADJOURNMENT

The City Council reserves the right to adjourn into Executive session at any time regarding any issue on this agenda for which it is legally permissible. City Hall is wheelchair accessible and

accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary 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 7:00 p.m. 02/01/2013

Danny Batts, City Secretary