



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

February 19, 2013 at 7:00 PM
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 second reading of an ordinance on amending the City's Master Transportation Plan
Brian LaBorde, ACM

Documents: [SR02192013 2nd reading consideration to Adopt MTP.pdf](#), [Ordinance - - transportation plan.pdf](#)

E.2.
Approval of the second 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.

Brian LaBorde, Assistant City Manager

Documents: [Agenda Report - Park Rules.pdf](#), [ARTICLE 18.02 - Parks Ordinances-Clean Copy.pdf](#), [ARTICLE 18.02 - Parks Ordinances-Changes Tracked.pdf](#)

E.3.
Approval of the Special Events Packet submitted by the Buda Lions Club and on a request to close Garison Road and San Antonio Street on Saturday, April 27 and Sunday, April 28 for the 16th Annual Buda Country Fair and Wiener Dog Races to be held at City Park.

Bo Kidd, Police Chief

Documents: [Agenda Report - 2013 Wiener Dog Races.pdf](#), [2013 Special Event Packet Submittal.pdf](#)

E.4.

Approval on a request by the Buda Downtown Merchants? Group to close Ash Street between Main Street and Austin Street from 5-9 p.m. for First Thursday to be held on March 7, 2013.

Chance Waller Sparks, Director of Planning

Documents: [Agenda Report - First Monday Event Street Closure.pdf](#)

E.5.

Possible Action on accepting the dedication of a Drainage Easement by Stonefield Master Community, Inc. north of the Stonefield Section One Amenity Center and authorizing the City Manager to execute the easement.

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

Documents: [SR02192013 Drainage Easement Dedication North of Detention Pond at Stonefield Section 1 Amenity Center.pdf](#), [Easement Agreement North of Amenity Center.pdf](#)

E.6.

Possible Action on accepting the dedication of a Wastewater Easement by the J.A. Aguirrie Family Partnership, Ltd. for the Aguirrie Commercial subdivision and authorizing the City Manager to execute the easement.

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

Documents: [SR02192013 Wastewater Easement Dedication for Aguirrie Commercial.pdf](#), [Aguirre Commercial Wastewater Easement for manhole.pdf](#)

E.7.

Possible Action on accepting the dedication of a revised 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: [SR02192013 Drainage Easement Revised Dedication for Detention Pond at Stonefield Section 1 Amenity Center.pdf](#), [Easement Agreement Revised.pdf](#)

E.8.

Deliberation and consideration of Interlocal Agreement with Hays County and other cities within Hays County to create and operate a joint gang task force.

Bo Kidd - Chief of Police

Documents: [Agenda Summary - Gang Task Force Agreement.docx](#), [Agenda Summary - Gang Task Force Agreement.pdf](#), [GangTask ForceAgreement.pdf](#)

F.

PRESENTATION

F.1.

Presentation and discussion of racial profiling statistics from 2012

Bo Kidd - Chief of Police

Documents: [Agenda Summary - Racial profiling2012.docx](#), [RacialProfilingPresentation.pdf](#), [Agenda Summary - Racial profiling2012.pdf](#)

G.

REGULAR AGENDA ITEMS

G.1.

Deliberation and possible action regarding consideration of a resolution giving consent to the issuance of unlimited tax road bonds by Sunfield Municipal Utility District No.1, a conservation and reclamation district located within the extraterritorial jurisdiction of the city.

Brian LaBorde, ACM

Documents: [SR021913-CC-Sunfield bonds.pdf](#), [ResolutionConsentRoadBonds10354.1](#)

[2013.pdf](#), [Exhibit A 2.13.13 Sunfield MUD 1-13 POS - 02-06-13.pdf](#), [Cover letter for issue 3.pdf](#), [Memo to Buda \(RoadBonds\)10354 2013.pdf](#), [site map showing road improvements from bond issues.pdf](#), [Economic Development AgreementCity of Buda and 2428 Partners 42.pdf](#), [City of Buda Presentation 2-19-13.pdf](#)

G.2.

Discussion and possible Action to approve the 2010-2011 Audited Financials

Sidonna Foust

Documents: [2010 2011 Audit \(2\).pdf](#)

G.3.

Deliberation and possible action on approval of a resolution authorizing and directing staff to provide for public hearing notification, prepare a service plan and initiate annexation proceedings on approximately 1.02 acres of land surrounded by the current City of Buda city limits, and located near the northwest corner of South FM 967/South Loop 4/South Main Street and Precision Drive.

Chance Sparks, Director of Planning

Documents: [SR021913 -annexation resolution 3.pdf](#), [Annexation Resolution Area 3 revised.pdf](#), [Area 3 Exhibit.pdf](#)

G.4.

Deliberation and possible action on approval of a resolution authorizing and directing staff to provide for public hearing notification, prepare a service plan and initiate annexation proceedings on approximately 3.35 acres of land located on FM 1626 immediately north of Broadway Bank.

Chance Sparks, Director of Planning

Documents: [SR021913 -annexation resolution 4.pdf](#), [Annexation Resolution Area 4 revised.pdf](#), [Area 4 Exhibit.pdf](#)

G.5.

Deliberation and possible action on approval of a resolution authorizing and directing staff to provide for public hearing notification, prepare a service plan and initiate annexation proceedings on approximately 36 acres of land located near the northwest corner of IH-35 and Main Street.

Chance Sparks, Director of Planning

Documents: [SR021913 -annexation resolution 2.pdf](#), [Annexation Resolution Area 2 revised.pdf](#), [Area 2 Exhibit.pdf](#)

G.6.

Deliberation and possible action on approval of a resolution authorizing and directing staff to provide for public hearing notification, prepare a service plan and to initiate annexation proceedings on approximately 700 acres of land located east of Texas Lehigh Cement Company, north of the City of Kyle City Limits, west of Dacy Lane and south of Windmill Way.

Chance Sparks, Director of Planning

Documents: [SR021913 -annexation resolution 1.pdf](#), [Annexation Resolution Area 1 revised.pdf](#), [Area 1 Exhibit.pdf](#)

H.

EXECUTIVE SESSION

H.1.

Pursuant to Government Code 551.071, the City Council will meet in closed session to seek the advice of the City Attorney regarding the allocation of sales and use tax in annexed areas, the authority and scope of interlocal agreements between the City and an emergency services district, the city's legal authority relating to a ballot measure, and related legal issues

Ross Fischer, City Attorney

H.2.

Pursuant to Government Code 551.074, City Council will meet in closed session to deliberate the

benefits of the City Manager
Kenneth Williams, City Manager

H.3.

Discussion and action on items discussed in closed session
Ross Fischer, City Attorney

I.

STAFF REPORTS

I.1.

Staff Report on Safe Routes to Schools Grant Project.
Stanley R. Fees, P.E., CFM, City Engineer

Documents: [SR02192013 Staff Report on Safe Routes to Schools Project.pdf](#)

I.2.

Staff report regarding overnight & extended period truck parking on commercial properties
Chance Sparks, Director of Planning

Documents: [SR021913 Cabelas.pdf](#)

I.3.

Staff report: legislative update on 83rd Legislature
Brian LaBorde, ACM

Documents: [SR021913 legislative update.pdf](#), [black hydrant draft 3 02 05 13.pdf](#), [Transfer to PUC bill.pdf](#), [sales tax draft bill.pdf](#)

I.4.

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

J.

CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

K.

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. 02/15/2013

Danny Batts, City Secretary