



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS**
March 19, 2013 at 7:00 p.m.
121 Main St, Buda TX 78610

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CITY COUNCIL ACTIONS

- D.1. CANVASS THE RETURNS OF THE MARCH 9, 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 MARCH 9, 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: canvass report.pdf

- D.2. ADMINISTER THE OATH OF OFFICE TO COUNCILMEMBER ELECT WILEY HOPKINS**

Danny Batts, City Secretary

E. 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

F. CONSENT AGENDA

- F.1. APPROVAL OF A PROCLAMATION RELATING TO CHILD ABUSE AWARENESS & PREVENTION MONTH**

Danny Batts, City Secretary

Documents: ca buda proclamation 2013.pdf

- F.2. APPROVAL OF A PROCLAMATION RELATING TO SEXUAL ASSAULT AWARENESS & PREVENTION MONTH**

Danny Batts, City Secretary

Documents: sa proclamation buda.pdf

- F.3. APPROVAL OF THE DEDICATION OF A TEMPORARY DRAINAGE EASEMENT AND TEMPORARY PUBLIC UTILITY EASEMENT BY LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD. FOR THE STONEFIELD SECTION 9 SUBDIVISION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENTS.**

Chance Sparks, Director of Planning

Documents: sr03192013 stonefield section 9 temporary easements.pdf, stonefield 9 drainage.pdf, stonefield 9 two pues.pdf

F.4. APPROVAL OF THE DEDICATION OF A TEMPORARY WASTEWATER EASEMENT BY RH OF TEXAS LIMITED PARTNERSHIP, A MARYLAND LIMITED PARTNERSHIP FOR THE ELM GROVE SECTION 3B SUBDIVISION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENT.

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

Documents: sr03192013 wastewater easement dedication for elm grove section 3b.pdf, elm grove 3b temporary ww easement.pdf

F.5. APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF 03/05/2013

Danny Batts, City Secretary

Documents: 03-05-2013 rev.pdf

F.6. APPROVAL OF THE PERFORMANCE AGREEMENT BETWEEN THE BUDA EDC AND CSI PRINTING.

Ann Miller, Buda EDC

Documents: city countil meeting - resolution reading (2).pdf

G. PRESENTATION

G.1. PRESENTATION BY THE TEXAS MAIN STREET PROGRAM REGARDING POTENTIAL PARTICIPATION IN THE PROGRAM.

Chance Sparks, Director of Planning

Debra Farst, State Coordinator, Texas Main Street Program

Documents: sr031913 main street.pdf

H. REGULAR AGENDA ITEMS

H.1. DELIBERATION AND POSSIBLE ACTION ON AWARDING THE BID FOR CONSTRUCTION OF THE SAFE ROUTES TO SCHOOLS PROJECT CONTINGENT UPON TXDOT APPROVAL AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT.

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

Documents: sr 03192013 safe routes to schools bid award recommendation staff report.pdf, bud003_bid award recommendation_2013-3-5.pdf, standard form of agreement betwen owner and contractor.pdf, buda srts plan maps.pdf, 09062012 cip project expenditure summary.pdf

H.2. DELIBERATION AND POSSIBLE ACTION ON THE FIRST READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO CHANGE THE EXISTING ZONING OF C3/R3 TO C3/R3/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 SUBIDIVISION.

Chance Sparks, Director of Planning

Documents: 1 sr031913 main street east rezoning.pdf, 1a ord _____ - ____ - main street east tract.pdf, property owner letter.pdf, main street east rezoning.pdf, main street east zoning map.pdf, noise attenuation memo updated.pdf, noise attenuation exhibit.pdf, possible deed restriction for multifamily.pdf

H.3. DISCUSS AND CONSIDER APPROVAL OF A SALARY SCALE FOR BUDA POLICE OFFICERS

Bo Kidd

Documents: agenda summary salarysteps.docx, salaryscalesfinal.pdf

H.4. DELIBERATION AND POSSIBLE ACTION ON THE FIRST READING OF AN ORDINANCE LIMITING PARKING OF COMMERCIAL MOTOR VEHICLES UPON CERTAIN PUBLIC AND PRIVATE PROPERTIES.

Chance Sparks, Director of Planning

Documents: sr031913 mesquite parking limits.pdf, mesquite commercial vehicle parking ordinance.pdf, comparison of ordinances.pdf

H.5. DELIBERATION AND POSSIBLE ACTION ON THE SECOND READING OF AN ORDINANCE PROHIBITING OVERNIGHT PARKING OF COMMERCIAL MOTOR VEHICLES AND CAMPERS UPON PRIVATE PROPERTY.

Chance Sparks, Director of Planning

Documents: sr031913 overnight parking limits.pdf, draft overnight parking ordinance.pdf

I. EXECUTIVE SESSION

I.1. PURSUANT TO 551.071, SEEK THE ADVICE OF THE CITY ATTORNEY ON LEGAL ISSUES RELATED TO THE APPEAL OF ZONING DECISIONS AND LITIGATION PENDING AGAINST THE CITY'S BOARD OF ADJUSTMENT, CELLTEX SITE SERVICES, LTD. V. CITY OF BUDA AND THE ZONING BOARD OF ADJUSTMENT OF THE CITY OF BUDA.

Ross Fischer, City Attorney

I.2. 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

J. STAFF REPORTS

J.1. 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. on 03/15/2013.

Danny S. Batts II, City Secretary