



**NOTICE OF MEETING
OF THE
CITY COUNCIL OF BUDA, TEXAS**
August 20, 2013 at 6:30 PM
121 Main St, Buda TX 78610

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

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. PRESENTATION

F.1. MAYOR RUGE AND CITY COUNCIL TO FORMALLY RECOGNIZE THE TOP READERS OF THE BUDA PUBLIC LIBRARY'S SUMMER READING CLUB.

Melinda Hodges, Library Director

Documents: src2013.pdf, src certificates.pdf

F.2. MAYOR RUGE AND CITY COUNCIL TO FORMALLY RECOGNIZE THE TOP CREATORS AND READERS OF THE BUDA PUBLIC LIBRARY'S TEEN READING CLUB.

Melinda Hodges, Library Director

Documents: trc2013.pdf, trc certificates.pdf

F.3. MAYOR RUGE AND CITY COUNCIL TO FORMALLY RECOGNIZE THE WINNERS OF THE FRIENDS OF THE BUDA LIBRARY'S YOUNG WRITERS CONTEST.

Melinda Hodges, Library Director

Documents: ywc2013.pdf, ywc certificates.pdf

F.4. PRESENTATION AND DISCUSSION REGARDING WATER CONSERVATION INCENTIVES.

Chance Sparks, Director of Planning

Documents: sr082013 water conservation.pdf

G. CONSENT AGENDA

G.1. APPROVAL OF A FINAL PLAT OF GARLIC CREEK WEST SUBDIVISION PHASE 3, SECTION 5D LOCATED NEAR THE INTERSECTION OF GARLIC CREEK DRIVE AND FM 967.

Chance Sparks, Director of Planning

Documents: sr082013 garlic creek section 5d.pdf

G.2. APPROVAL OF A FINAL PLAT OF GARLIC CREEK WEST SUBDIVISION PHASE 3, SECTION 8 LOCATED NEAR THE INTERSECTION OF NIVENS DRIVE AND BROCKSTON DRIVE.

Chance Sparks, Director of Planning

Documents: sr082013 garlic creek section 8.pdf

G.3. APPROVAL OF AN ORDINANCE ON SECOND READING AMENDING ARTICLE 1.02, ARTICLE 18.02 AND ARTICLE 18.03 OF THE CODE OF ORDINANCES PERTAINING TO THE REQUIREMENTS, QUALIFICATIONS AND COMPOSITION OF ALL CITY BOARDS AND COMMISSIONS.

Chance Sparks, Director of Planning

Documents: sr082013 commission qualifications.pdf

G.4. APPROVAL OF AN ORDINANCE ON SECOND READING ANNEXING APPROXIMATELY 13.85 ACRES OF LAND LOCATED ON THE WEST SIDE OF FM 1626 APPROXIMATELY 1,200 FEET NORTH OF ITS INTERSECTION WITH FM 967.

Chance Sparks, Director of Planning

Documents: sr082013 sportsplex east annexation.pdf

G.5. APPROVAL OF THE SECOND READING OF AN ORDINANCE ANNEXING APPROXIMATELY 5.05 ACRES OF LAND LOCATED AT 2122 GREEN MEADOWS LANE, BEING LOT 4 OF BLOCK A, GREEN CORNERS COMMERCIAL SUBDIVISION SECTION 1.

Chance Sparks, Director of Planning

Documents: sr082013 - olympia hills annexation.pdf

H. REGULAR AGENDA ITEMS

H.1. DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUDA, TEXAS ORDERING A GENERAL ELECTION TO BE HELD IN BUDA, TEXAS ON NOVEMBER 5, 2013

Documents: agenda item report - election.pdf

H.2. DISCUSSION AND POSSIBLE ACTION APPOINTING A REPRESENTATIVE ON THE CAPCOG GENERAL ASSEMBLY

Documents: agenda item report - capcog.pdf, 8-20 background information on capcog appointment.pdf, capcog app.pdf

H.3. DISCUSSION AND POSSIBLE ACTION APPROVING THE FISCAL YEAR 2013-2014 BUDA ECONOMIC DEVELOPMENT CORPORATION BUDGET

Documents: agenda item report - budget 2013-2014.pdf, edc budget 2013-14 for packet.pdf, budget narrative.pdf

H.4. DISCUSSION AND POSSIBLE ACTION APPOINTING BOARD MEMBERS OF THE BUDA ECONOMIC DEVELOPMENT CORPORATION

Documents: agenda item report - director appointment 2013.pdf

H.5. DELIBERATION AND POSSIBLE ACTION ON AN ORDINANCE REPEALING ORDINANCE NO. 080607-2 IN ITS ENTIRETY AND REPEALING AND REPLACING ARTICLE 31 OF CHAPTER 22.04, CODE OF ORDINANCES, CITY OF BUDA, TEXAS BY ADDING A NEW ARTICLE 31, PROHIBITING THE PARKING OR STANDING OF VEHICLES, AND ALLOWING A TOW-AWAY ZONE FOR SUCH VEHICLES PARKED WITHIN THE CITY LIMITS OF THE CITY OF BUDA, TEXAS; PROVIDING FOR PENALTIES FOR FAILURE TO COMPLY WITH SUCH ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Documents: sr08202013 no parking on main street with backup.pdf

H.6. DELIBERATION AND POSSIBLE ACTION TO SELECT A BOND COUNSEL FIRM TO PROVIDE BOND COUNSEL SERVICES FROM THE REQUEST FOR QUALIFICATIONS SUBMITTED FOR THE TEXAS WATER DEVELOPMENT BOARD FOR THE CITY OF BUDA'S CLEAN WATER STATE REVOLVING FUND APPLICATION FOR THE HILLSIDE TERRACE WASTEWATER EXTENSION PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ENGAGEMENT LETTER.

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

Documents: sr08202013 bond counsel rfq for hillside terrace twdb application with backup.pdf

H.7. DELIBERATION AND POSSIBLE ACTION TO SELECT A FINANCIAL ADVISOR FIRM TO PROVIDE FINANCIAL ADVISOR SERVICES FROM THE REQUEST FOR QUALIFICATIONS SUBMITTED FOR THE TEXAS WATER DEVELOPMENT BOARD FOR THE CITY OF BUDA'S CLEAN WATER STATE REVOLVING FUND APPLICATION FOR THE HILLSIDE TERRACE WASTEWATER EXTENSION PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT.

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

Documents: sr08202013 financial advisor rfq for hillside terrace twdb application with backup.pdf

H.8. DISCUSSION AND DIRECTION TO STAFF ON PAINTING NO PARKING ZONES 30 FEET IN FRONT OF STOP SIGNS AND PAINTING NO PARKING ZONES AT THE ADA RAMP AT THE TWO ELM GROVE ELEMENTARY SCHOOL DROP-OFF LOCATIONS IN THE WHISPERING HOLLOW SUBDIVISION.

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

Documents: sr08202013 staff report on stop sign 30 feet striping with backup.pdf

H.9. DISCUSSION AND DIRECTION TO STAFF REGARDING REDUCTION OF SPEED LIMITS.

Chance Sparks, Director of Planning

Documents: sr082013 speed limit reduction.pdf

I. 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
- Legislative Update

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. on August 16, 2013.

Joy Hart, TRMC, CMC
City Secretary