

City of Buda City Council Minutes
Special City Council Meeting 04/09/2013
Meeting Duration: 6:00 pm to 6:34 pm

4/09/2013 – Minutes

A. CALL TO ORDER

Members of the Buda City Council:

Mayor Todd Ruge, Mayor Pro Tem Bobby Lane, and Councilmembers Ron Fletcher, Wiley Hopkins, Jose Montoya, George Haehn, and Eileen Altmiller

City Council Members Absent:

None

City Staff Present:

City Manager Kenneth Williams, City Attorney Ross Fischer, City Secretary Danny Batts, Assistant City Manager Brian LaBorde, Planning Director Chance Sparks.

B. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS REGARDING THE SERVICE PLAN AND 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.

The public hearing was opened at 6:31 p.m. No members of the public spoke. The public hearing was closed at 6:31 p.m.

C. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS REGARDING THE SERVICEPLAN AND ANNEXATION PROCEEDINGS ON APPROXIMATELY 1.02 ACRES OF LAND SURROUNDED BY THE CURRENT CITY OF BUDA CITY LIMITS LOCATED NEAR THE NORTHWEST CORNER OF SOUTH FM 967/SOUTH LOOP 4/SOUTH MAIN STREET AND PRECISION DRIVE.

The public hearing was opened at 6:32 p.m. No members of the public spoke. The public hearing was closed at 6:32 p.m.

D. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS REGARDING THE SERVICE PLAN AND ANNEXATION PROCEEDINGS ON APPROXIMATELY 36 ACRES OF LAND LOCATED NEAR THE NORTHWEST CORNER OF IH-35 AND MAIN STREET.

The public hearing was opened at 6:33 p.m. No members of the public spoke. The public hearing was closed at 6:33 p.m.

E. HOLD A PUBLIC HEARING TO RECEIVE WRITTEN AND ORAL COMMENTS REGARDING THE SERVICE PLAN AND ANNEXATION PROCEEDINGS ON APPROXIMATELY 3.35 ACRES OF LAND LOCATED ON FM 1626 IMMEDIATELY NORTH OF BROADWAY BANK.

The public hearing was opened at 6:34 p.m. No members of the public spoke. The public hearing was closed at 6:34 p.m.

F. PURSUANT TO GOV'T CODE 551.071, THE CITY COUNCIL WILL MEET IN CLOSED EXECUTIVE 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.

The City Council took this item out of order and convened into executive session at 6:03 p.m.

The Council returned to regular session at 6:15 p.m.

G. DISCUSS AND CONSIDER ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

After returning from executive session, Councilmember Haehn moved to pay the retainage and interest in accordance with the judgment in case of the City Of Buda v. Austin Bridge and Road, L.P., Cause No. 09-2216, in the 207th District Court, Hays County. Councilmember Hopkins seconded the motion, which carried unanimously.

H. ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tem Lane move to adjourn the meeting. Councilmember Haehn seconded the motion, which carried unanimously.

I certify that the above minutes were approved by the City Council of the City of Buda on 05/07/2013.

Danny S. Batts II, City Secretary