

City of Buda
 Regular Called City Council Meeting Minutes
 January 5, 2010 – 7:00 p.m.

A. CALL TO ORDER

Mayor Lane called the January 5, 2010 City Council meeting to order at 7:00 p.m.

B. ROLL CALL

Mayor Bobby Lane – Present

Councilmember Place 1 Ron Fletcher – Present

Councilmember Place 2 Kelly Allen – Present

Councilmember Place 3 Sandra Tenorio – Present

Councilmember Place 4 Cathy Chilcote – Present

Councilmember Place 5 Tom Crouse – Present

Councilmember Place 6 Scott Dodd – Present

Councilmember Tenorio was absent at roll call, however, she arrived at 7:02 p.m.

C. 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*

No public comments

D. PRESENTATION

1. Alisha Burrows will make a presentation to Mayor Lane and members of the Council providing them with an update on the Buda Convention & Visitors Bureau; questions and discussion by Council; direction to staff.

Alisha Burrows, Director, Buda Convention & Visitors Bureau

Alisha Burrow, Director, Buda Convention & Visitors Bureau made a presentation to Mayor Lane and members of the Council providing them with an update on the Buda Convention & Visitors Bureau. Copies of her powerpoint presentation were provided to the Mayor and Councilmembers the following day, per their request.

2. Tom Dahlstrom, representing Pedernales Electric Co-op, will make a presentation to Mayor Lane and members of the Council providing them with an update on the Cooperative's activities in the Buda area; questions and discussion by Council; direction to staff.

Tom Dahlstrom, Pedernales Electric Cooperative

Mr. Dahlstrom was not able to attend the meeting, therefore, no presentation to the Mayor and Council was given regarding the Cooperative's activities in the Buda area. Mayor Lane did however share with the Citizens and Staff the letter from Pedernales Electric Cooperative stating the franchise agreement payment of \$159,799.64 which is 2% of the gross revenue.

E. CONSENT AGENDA

All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Approval of the December 15, 2009 City Council minutes as presented.

Toni Milam, City Secretary

2. Approval of an Ordinance amending Chapter 153 of Title XV of the Code of Ordinances changing the term limits for members of the Historic Preservation Commission.

Ed Theriot, City Planner

Motion by Councilmember Chilcote, with a second by Councilmember Fletcher to approve the Consent Agenda items as presented. Motion approved on item 1, 7-0. Motion approved on item 2, 6-0 with Councilmember Crouse abstaining from the vote.

F. REGULAR AGENDA ITEMS

1. Deliberation and possible action to accept the dedication of a Stormwater Easement by Silverado Buda Development, LLC for the Silverado Phase II Development and authorizing the City Manager to execute the easements and contracts.

Stanley R. Fees, City Engineer

Motion by Mayor Lane, with a second by Councilmember Tenorio to accept the dedication of a Stormwater Easement by Silverado Buda Development, LLC for the Silverado Phase II Development and authorizing the City Manager to execute the easements and contracts. Motion approved 7-0.

G. STAFF REPORTS

1. City Manager's Report.

Kenneth Williams, City Manager

- Water projects
- Wastewater projects
- Drainage projects
- Road projects
- Capital Improvement projects
- Grant related projects
- Special projects
- Developments
- Law Enforcement

City Manager, Kenneth Williams mentioned some of the projects that City Staff will be working on this next year. Some of those projects include purple pipe, the Comprehensive Plan, computer upgrades, and locating a Parks building. Kenneth advised Council of a request by the EDC to correct some drainage issues at the Sportsplex. City Manager is looking to find out if Council would like for Staff to correct these drainage issues. Council directed Staff to bid the job out, supervisor the work, and allow the EDC to reimburse the City for the expense.

H. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

No deliberation or discussion may take place by the City Council during this agenda item
Councilmember Fletcher requested the Capital Improvement Plan along with the impact fees be presented to the Council at the first meeting in February.


EXECUTIVE SESSIONS

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, Economic Development negotiations, or personnel matters as listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda.

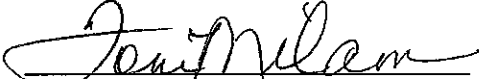
I. ADJOURNMENT 8:10 p.m.

Motion by Mayor Lane, with a second by Councilmember Tenorio to adjourn at 8:10 p.m.

Approved 7-0



Bobby D. Lane, Mayor



Toni Milam, City Secretary, TRMC