



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

*An agenda information packet is available for public inspection
In the Buda Public Library.*

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special Called Council Meeting** of the City of Buda, Texas, will be held on **Tuesday, November 29, 2011 at 6:30 PM.** in the City Hall Council Chambers at 121 Main Street, Buda, Texas 78610, at which time the following subjects will be discussed:

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

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. PRESENTATION

1. The Honorable Judge Beth Smith to formally administer the official Oath of Office and issue the Certificate of Election to Bobby Lane, Councilmember, Place 6.
Toni Milam, City Secretary
2. Presentation and discussion to City Council regarding the Buda Municipal Court Quarterly Report.
Judge Beth Smith

F. WORKSHOP

1. Discussion and direction to City Staff on the Downtown Wastewater Line Replacement CIP.
Stanley Fees, P.E., CFM, City Engineer/Graham Moore, P.E., Lockwood Andrews & Newnam

G. PUBLIC HEARINGS

1. Hold a public hearing to receive written and/or oral comments regarding a city initiated proposal for the full purpose annexation of approximately 6.480 acres of land out of the P.J. Allen League No. 5, Hays County, Texas.

H. REGULAR AGENDA ITEMS

1. Deliberation and possible action on the approval of a Canine Policy for the Buda Police Department.
Bo Kidd, Chief of Police
2. Deliberation and possible action to accept the dedication of a drainage, water, wastewater and roadway access easement by the First Baptist Church and authorizing the City Manager to execute the easement.
Stanley R. Fees, P.E., CFM City Engineer

I. EXECUTIVE SESSION – CLOSED SESSION

- 1 Pursuant to Government Code 551.071, the City Council will meet in closed session to seek the advice of the City Attorney regarding pending litigation:
City of Buda v. Austin Bridge and Road, LP, Cause No. 09-2216, in the 207th Judicial District Court, Hays County, Texas.
George Hyde, Attorney (Denton, Nararro, Rocha, and Bernal)

J. EXECUTIVE SESSION – OPEN SESSION

1. Deliberation and possible action regarding pending litigation on Cause No. 09-2216, City of Buda v. Austin Bridge and Road, LP.
George Hyde, Attorney (Denton, Navarro, Rocha, and Bernal)

K. STAFF REPORTS

The City Council may discuss any of the items listed under the City Manager's Report, but no formal action will be taken.

1. Costs Analysis for Additional Police Officer Positions.
Bo Kidd, Chief of Police
2. Staff report on the statistics investigated for the formula to split Hays County funding for libraries.
Melinda Hodges, Library Director
3. 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
- Library Projects
- Tourism Projects

L. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

No deliberation or discussion may take place by the City Council during this agenda item

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.

M. 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 Tuesday, November 22, 2011.

Toni Milam, City Secretary, TRMC

I hereby certify that the above shown notice was removed from the posting location at the Buda City Hall, 121 Main Street, Buda, Texas 78610, at _____ on the _____ day of _____ 2011 and satisfies the 72-hour posting requirement.

Toni Milam, City Secretary, TRMC