



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

March 5, 2013 at 7:00 PM
121 Main Street, Buda Tx 78610

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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. CONSENT AGENDA

E.1. APPROVAL OF A FINAL PLAT FOR ELM GROVE SECTION 3B, LOCATED ALONG OYSTER CREEK DRIVE AND CROOKED CREEK DRIVE.

Chance Sparks, Director of Planning

Documents: 1 sr030513 elm grove 3b final plat.pdf, elm grove 3b final plat.pdf

E.2. APPROVAL OF A FINAL PLAT OF STONEFIELD SUBDIVISION SECTION 7, LOCATED NEAR THE INTERSECTION OF TRAVERTINE TRAIL AND FOSSILSTONE TRAIL.

Chance Sparks, Director of Planning

Documents: 1 sr030513 stonefield 7 final plat.pdf, stonefield 7 final plat.pdf

E.3. APPROVAL OF A FINAL PLAT OF STONEFIELD SUBDIVISION SECTION 9, LOCATED AT THE TERMINUS OF STONEFIELD TRAIL.

Chance Sparks, Director of Planning

Documents: 1 sr030513 stonefield 9 final plat.pdf, stonefield 9 final plat.pdf

E.4. APPROVAL OF A REQUEST BY THE BUDA DOWNTOWN FARMERS' MARKET ASSOCIATION TO HOST A BUDA DOWNTOWN FARMERS' MARKET ON CITY-OWNED PROPERTY LOCATED NORTH OF THE PUBLIC RESTROOMS ON MAIN STREET, OR BETWEEN CITY HALL AND THE WATER TOWER.

Chance Sparks, Director of Planning

Documents: agenda report farmers market.pdf

E.5. APPROVAL OF A RESOLUTION TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR THE CONSTRUCTION AND MAINTENANCE OF A CITY OF BUDA MONUMENT SIGN NORTH OF THE MAIN STREET EXIT ON IH35 INSIDE THE CITY OF AUSTIN AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

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

Documents: sr03052013 monument signs interlocal agreement.pdf, resolution for city of austin interlocal agreement.pdf

E.6. APPROVAL OF A RESOLUTION TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION AND MAINTENANCE OF A CITY OF BUDA MONUMENT SIGN NORTH OF THE MAIN STREET EXIT ON IH35 INSIDE THE CITY OF AUSTIN AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

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

Documents: sr03052013 resolution for txdot agreement.pdf, resolution for txdot agreement and exhibits.pdf

E.7. APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF 02/05/2013

Danny Batts, City Secretary

Documents: 02-05-2013.pdf

E.8. APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF 02/19/2013

Danny Batts, City Secretary

Documents: 02-19-2013.pdf

F. PRESENTATION

F.1. PRESENTATION AND DISCUSSION ON THE FM 967 WIDENING PROJECT AND OTHER HAYS COUNTY PRECINCT 2 TRANSPORTATION PROJECTS IN THE BUDA AREA.

Commissioner Mark Jones, Hays County

Documents: sr03052013 fm 967 widening presentation.pdf, buda city council presentation.pdf

F.2. PRESENTATION AND DISCUSSION REGARDING THE TEXAS MAIN STREET PROGRAM.

Chance Sparks, Director of Planning

Documents: sr030513 main street.pdf, main street presentation.pdf

G. REGULAR AGENDA ITEMS

G.1. DISCUSS AND CONSIDER APPROVAL OF THE PERFORMANCE AGREEMENT BETWEEN THE BUDA EDC AND CSI PRINTING.

Ann Miller, EDC Director

Documents: city council meeting - resolution reading (3).pdf

G.2. DISCUSS AND CONSIDER APPROVAL OF AN AMENDMENT IN THE FISCAL YEAR 2012-2013 BUDA ECONOMIC DEVELOPMENT CORPORATION BUDGET.

Ann Miller, EDC Director

Documents: city council meeting - budget amendment (3).pdf

G.3. DISCUSS AND CONSIDER APPOINTING MEMBERS TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NO. 1 AND THE DUPRE LOCAL GOVERNMENT CORPORATION.

Danny Batts, City Secretary

Documents: agenda summary tirz members.pdf

G.4. DISCUSS AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE PROHIBITING OVERNIGHT PARKING OF COMMERCIAL MOTOR VEHICLES AND CAMPERS UPON PRIVATE PROPERTY.

Chance Sparks, Director of Planning

Documents: sr030513 cabelas.pdf, draft overnight parking ordinance.pdf

G.5. DISCUSS AND CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN TO CONSTRUCT AND MAINTAIN A CITY OF BUDA MONUMENT

SIGN NORTH OF THE MAIN STREET EXIT ON IH35 INSIDE THE CITY OF AUSTIN AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

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

Documents: sr03052013 monument signs interlocal agreement.pdf, ila buda gateway monuments.pdf, lh-1 reduced.pdf

G.6. DISCUSSION AND DIRECTION TO STAFF ON A POSSIBLE TRAIL TO CONNECT THE GARLIC CREEK PARK TRAIL TO THE SAFE ROUTES TO SCHOOLS PROJECT.

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

Documents: sr02192013 garlic creek parks trail connection to safe routes to schools project.pdf, garlic creek trail to srts.pdf, park trail- waiver - volunteer work day.pdf

G.7. DISCUSSION AND DIRECTION TO STAFF ON NO PARKING ZONE AT TRAFFIC CONTROL DEVICES.

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

Documents: sr03052013 no parking at traffic control devices.pdf, no parking at stop signs - 03052013.pdf, mutcd figure 3b-21 examples of parking space markings.pdf

H. EXECUTIVE SESSION

H.1. PURSUANT TO GOVT 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

H.2. PURSUANT TO GOVT CODE 551.087, THE CITY COUNCIL WILL MEET IN CLOSED SESSION TO DISCUSS OR DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM BUSINESS PROSPECTS THAT THE COUNCIL SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE CITY OF BUDA AND WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS, AND TO DELIBERATE FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROSPECTS.

Ross Fischer, City Attorney

I. STAFF REPORTS

J. 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.

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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.

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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 3/1/2013

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Danny S. Batts II, City Secretary