



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
5:30 PM - Tuesday, January 19, 2021
VIDEO CONFERENCE
Buda, TX 78610**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular City Council Meeting** of the City of Buda, TX, will be held at which time the following subjects will be discussed and may be acted upon.

A. VIDEO CONFERENCE

*Please register to attend the online Buda City Council Meeting - January 19, 2021 at 5:30 PM CDT at:
<https://attendee.gotowebinar.com/register/1982453962043315728> Webinar ID 474-038-651*

- After registering, you will receive a confirmation email containing information about joining the meeting.*
- Attendees may call in to listen only: CALL-IN NUMBER (LONG DISTANCE) +1 (631) 992-3221 ATTENDEE ID-muted 375-482-135*

OPPORTUNITY FOR PUBLIC COMMENT OR PUBLIC TESTIMONY:

Public Comment and Public Testimony will be recognized upon the Mayor's announcement. When recognized, please state your name and address for the record.

An attendee has three options:

- 1) Access the webinar and use the "raise the hand" feature during the meeting.*
- 2) Complete the online form for Virtual Public Comment / Public Testimony.*
- 3) Use the email option at comments@ci.buda.tx.us. Please include the Council, or which Board/Commission name, and meeting date in subject line.*

B. CALL TO ORDER

Please turn off your cell phone when you approach the podium.

C. ROLL CALL

D. ITEMS OF COMMUNITY INTEREST

E. PUBLIC COMMENTS

Members of the public who wish to participate in Public Comment must complete a sign-in form and turn it into the City Clerk before the period provided for Public Comment is called for consideration by the presiding officer. Members of the public who wish to participate during the Public Testimony period provided for any item on the agenda must complete a sign-in form and turn it into the City Clerk before the item they wish to participate in is called for consideration by the presiding officer.

F. 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 by any Council Member on any item, that item will be removed from the consent agenda and will be considered separately.

F.1. [Approval of the January 5, 2021 City Council Minutes \(City Clerk Alicia Ramirez\)](#)

[2021-0105 DRAFT Minutes.pdf](#)

- F.2. Resolution authorizing the application to the Texas Parks and Wildlife Department for the purpose of participating in the Texas Recreation & Park Account Grant Program (Parks and Recreation Director Greg Olmer)**

[TPWD Grant Resolution.pdf](#)

- F.3. Authorization for the City Manager to execute an extension to the agreement, subject to approval of form by the City Attorney, with CVS Health for the "Return Ready" program to provide COVID-19 testing for the City of Buda (Human Resources Director Vicki Fuchs)**

G. WORKSHOP

- G.1. Workshop on the 2021 Parks and Recreation Master Plan (Parks and Recreation Director Greg Olmer and Jordan Maddox of Halff and Associates)**

H. PRESENTATION

- H.1. Presentation on the City of Buda Pavement Management Plan (Deputy City Manager Micah Grau, Public Works Director Mike Beggs, and Tahmid Rahman of FUGRO)**

[Buda PMS Final Report-01132021.pdf](#)

[h2 Fugro Presentation Buda CouncilMeeting 01192021.pdf](#)

I. REGULAR AGENDA

- I.1. Deliberation and possible action to consider an Ordinance on first and final reading and to adopt said Ordinance amending the Fiscal Year 2021 Budget (Finance Director June Ellis) [PUBLIC TESTIMONY]**

[COB Ord Amending Budget January 19 2020.pdf](#)

[Exhibit A - 2020 Carryover Items.pdf](#)

[Exhibit B FY2021 Bud Amend #2.pdf](#)

[Exhibit C - Authorized Personnel FY21 as Amended.pdf](#)

- I.2. Hold a public hearing, deliberation, and possible action to consider an Ordinance on first and final reading and to adopt said Ordinance for a Specific Use Permit (SUP) for a Professional, Medical, or Business Office in the Form District 4H (F4H) zoning district for the property known as Chandler Addition, Block 1, Lot N, Pt. of 15, Hays County, TX being +/- 0.335 acres, and addressed as 217 Railroad Street, Buda, TX 78610 (SUP 20-03) (Director of Planning Melissa McCollum) [PUBLIC TESTIMONY]**

[i3 SUP 20-03 217 Railroad St. Ordinance.pdf](#)

[SUP 20-03 217 Railroad Council SR 01-19-2021.pdf](#)

[SUP 20-03-SUP letter.pdf](#)

[SUP 20 03 Notification 12 15 2020.pdf](#)

[i2 2020-713-217.Railroad Update 1 Reduced.pdf](#)

- I.3. **Deliberation and possible action to award RFP 20-008 for Bond Facilitation Services and to authorize the City Manager to execute an agreement with Gap Strategies (Deputy City Manager Micah Grau) [PUBLIC TESTIMONY]**

[Gap Strategies - Buda Bonds Facilitation Proposal Negotiated Pricing.pdf](#)
[Gap Strategies - Buda Bond RFP 20-008 Proposal.pdf](#)

- I.4. **Deliberation and possible action on the following items related to the City of Buda 2021 Board and Commission Appointment Process: A) to review and authorize the City of Buda Board and Commission Appointment Procedure for the 2021 Appointment Process; and B) to appoint ad-hoc committee members to review and possibly interview applicants for the 2021 Appointment Process (City Clerk Alicia Ramirez) [PUBLIC TESTIMONY]**

[B&C Goals Strategies Eff 2016-0705.pdf](#)
[Appointment Procedure REVISED 2019-0205.pdf](#)
[BC Sample Application - Website Form.pdf](#)

- I.5. **Mayor's report on Emergency Management Director activities related to the declared state of disaster regarding COVID-19 and discuss and consider any action or direction considered appropriate and necessary by the City Council to respond to the current State of Disaster as renewed by the Texas Governor**

J. EXECUTIVE SESSION

- J.1. **Council will recess regular session and convene into executive session pursuant Texas Government Code Chapter 551, Section 551.071 to deliberate, seek legal advice, and direct the City Manager and City Attorney regarding: 1) anticipated litigation for contractual non-compliance with the Barr Company in connection with the construction and completion of Proposition 5 City Park; 2) settlement negotiations with Driпти, LLC, operating at 17020 I-35, Buda, Texas, 78610 involving ongoing code and UDC violation enforcement efforts; 3) substandard building enforcement efforts involving the building located at 108 N. Main Street, Buda, Texas; 4) land use regulations and economic development negotiations (pursuant to Section 551.087) involving the commercial development by First Hartford Realty Corporation described as Garlic Creek Commons and located generally on the Southwest corner of FM 967 and FM 1626, Buda, Texas; and 5) anticipated enforcement action regarding the health, safety and welfare regulations applicable to Buda, Texas pertaining to COVID-19.**

K. RECONVENE INTO REGULAR SESSION AND TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

L. STAFF REPORT

- L.1. **Staff Report on the regulatory process for establishing a Railroad Quiet Zone and the potential evaluation of at-grade railroad crossing improvements in Downtown Buda (City Engineer John Nett)**

[Quiet Zone Brochure.pdf](#)

- L.2. **Staff report on the Old Buda Elementary School Campus (Deputy City Manager Micah Grau)**

[12 Old Buda Elementary School ppt.pdf](#)

L.3. Staff Report on COVID enforcement updates and discussion on additional enforcement reporting (Assistant City Manager Lauren Middleton-Pratt, Communications Director David Marino, and Police Chief Bo Kidd)

[1.19.2021 COVID Enforcement .pdf](#)

[13 COVID Enforcement ppt.pdf](#)

M. CITY MANAGER'S REPORT

COVID-19, 2014 & 2021 Bond Program, Capital Improvement Projects, Developments, Drainage Projects, Engineering Department, Finance Department, General/Special Election, Grant Related Projects, Human Resources, Law Enforcement, Legislative Update, Library Projects, Main Street Program, Parks & Recreation Department, Planning Department, Road Projects, Status-Future Agenda Request, Special Projects, Tourism Projects, Transportation, Wastewater Projects, and Water Projects (City Manager Kenneth Williams)

N. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

O. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

O.1. Update on Pending Items requested by City Council

[Pending Items.pdf](#)

P. ADJOURNMENT

Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Clerk 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 5:00 pm on January 15, 2021.

/s/ _____
Alicia Ramirez
City Clerk



Meetings scheduled in the Council Chambers are set up to publicly broadcast meetings. You may be audio and video recorded while in this facility. Meetings scheduled in other City Facilities are set up to publicly audio record meetings. You may be audio recorded in the other City Facilities.

In accordance with Article III, Section 3.10, of the Official Code of the City of Buda, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office, or video of the entire meeting may be downloaded from the website. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

A Public Comment period will be provided to allow for members of the public to participate and speak to the City Council on any topic that is not on the meeting agenda. At this time, comments will be taken from the audience on non-agenda related topics. A Public Testimony period will be provided at each meeting of the City Council to allow members of the public to participate and speak to the City Council on any topic that is on the meeting agenda, prior to any vote on the matter up for consideration. During these periods, the presiding officer shall routinely provide three (3) minutes to each person who desires to speak but may provide no less than one (1) minute and no more than five (5) minutes to each person addressing the City Council. The amount of time provided to each person, if altered by the presiding officer, shall be announced by the presiding officer prior to recognizing persons to speak and shall be objectively applied to all persons speaking during Public Comment or each Public Testimony period.

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.