



NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
5:30 PM - Tuesday, February 2, 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 - February 2, 2021 at 5:30 PM CDT at:
<https://attendee.gotowebinar.com/register/1716140151476892429> Webinar ID 492-329-931*

- 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 (415) 930-5321 - ATTENDEE ID-muted 601-701-080*

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. PROCLAMATIONS

- E.1. Career and Technical Education Month Proclamation, February 2021, to be received by Suzi Mitchell, Representative of Hays Consolidated Independent School District.**

[e1CTEMonth_2021_Proclamation.docx](#)

- E.2. Black History Month Proclamation, February 2021, to be received by Mrs. Sandra Bryant.**

[Black_History_Month_2021_Proclamation.pdf](#)

F. PUBLIC COMMENTS / PUBLIC TESTIMONY

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.

G. 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.

G.1. Approval of the January 19, 2021 City Council Minutes (City Clerk Alicia Ramirez)

[2020-0119 DRAFT Minutes.pdf](#)

G.2. Award of a proposal from Atlas Sign Works LLC to construct and install a replacement Monument/Electronic Reader Board on Main Street and to authorize the City Manager to execute said purchase order in the amount of \$54,868.32 (Public Works Director Mike Beggs)

[CoB_Est 2675 Gateway 11mm LED Message Center 2020 Rebuild.pdf](#)

[Buda Sign Details.pdf](#)

[g2 2020 main street monument package v1 REV.pdf](#)

[g2 Contract and Purchase Rider Atlas Sign Works.pdf](#)

G.3. Adoption of a Resolution of the City Council of the City of Buda, Texas providing for the submission of a grant application to the Office of the Texas Governor for rifle-resistant body armor, and to authorize the acceptance of funds, if awarded (Police Chief Bo Kidd)

[Resolution - Body Armor.pdf](#)

[Certification Letter.pdf](#)

[GTQuote.pdf](#)

G.4. Approval of the City's acceptance, removal, and rehabilitation of the donated historic windmill located at 122 Main Street, to be relocated to the former library / future new welcome center at 303 Main Street (Facilities Manager Ray Creswell)

[g4 Windmill PRESENTATION-r.pdf](#)

[Willco Water Well Service.pdf](#)

[Right of Entry Agreement Windmill Removal \(002\).pdf](#)

[COB Donation Receipt.pdf](#)

G.5. Approval to purchase vehicles through the State of Texas Buyboard Program #601-19 and to authorize the City Manager to execute said purchase order (Purchasing Manager Rose Esparza)

[Vehicle Pricing Summary.pdf](#)

[Buyboard Truck Purchases.pdf](#)

G.6. Approval to fund a Hotel Occupancy Tax Reimbursement Grant for the 8th Annual Capital of Texas Police Motorcycle Chute Out to be held March 3 - 6, 2021 (Tourism Director Lysa Gonzales)

[HOT Fund Application 2020-21 - COTPMCO Exhibit 1 Redacted.pdf](#)

[COTPMCO Precautions & Preparedness Plan - Exhibit 2.pdf](#)

G.7. Acceptance of the 1st Quarter Reports for the Human Services Grants Funding (City Clerk Alicia Ramirez)

[HS Grant Award Reimbursement FY 20-21.pdf](#)

H. PRESENTATION

H.1. Presentation by DerryAnn Krupinsky, Assistant Director of Neighborhood Enhancement - City of San Marcos, on a "Trap Neuter Release/Return" (TNR) program implemented by San Marcos to further the goal of reaching a 90% or higher live outcome rate for the San Marcos Regional Animal Shelter (Police Chief Bo Kidd)

[TPWDFeralCatBriefingPaper.pdf](#)

[TNR Fort Bend County.pdf](#)

[Research Paper on TNR.pdf](#)

[Article-TNR.docx](#)

[h1TNR presentation to governing bodies.pdf](#)

I. REGULAR AGENDA

I.1. Deliberation and possible action to award the Invitation for Bid (IFB) 21-003 to Cox Commercial Construction LLC., to authorize the City Manager to execute the contract for the Project Area 1A (Diversion Channel), and to authorize the City Manager to execute possible future change orders up to 10% as allowed under state law (Project Manager Kenny Crawford; Purchasing Manager Rose Esparza) [PUBLIC TESTIMONY]

[i1City Council Presentation for Project Area 1A Agenda Item 02.02.pdf](#)

[FNI Construction Cost Overview 01.28.21.pdf](#)

[FNI Recommendation for Award IFB 21-003.pdf](#)

[Memorandum for Record \(Timeline and Facts Information Sheet 02.02.21\).pdf](#)

I.2. 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 the property acquisition in connection with the Sunfield Effluent (WWTP Phase III) Force Main improvement project involving real property described as: a) Lot 5A of the Resubdivision of Lot 2-A, of the Replat of Lot 2, 221 North Subdivision, Hays County, Texas also apparently addressed as 15295 IH 35, Buda, Texas (currently operated as a Popeye's Louisiana Kitchen); b) Lot 3B-1 of the Replat of Lot 3B of the and 3B-4 221 North Subdivision, Plat Records of Hays County, Texas; unaddressed; and c) Lot 3B-4, Replat of Lot 3B of the 221 North Subdivision, Plat Records of Hays County, Texas (unaddressed).

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)

[l1_2021-0202_RR_Quiet_Zone.pdf](#)

[Quiet Zone Brochure.pdf](#)

M. CITY MANAGER'S REPORT

2014 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

Alliance Regional Water Authority (Urbanovsky)

Buda Economic Development Corporation (Bryant & Davidson)

Capital Area Council of Governments General Assembly (Urbanovsky)

Capital Area Council of Governments Clean Air Coalition (Ture)

Combined Emergency Communication Center (Urbanovsky)

Dupre Local Government Corporation (Davidson, Smith, & Urbanovsky)

Greater San Marcos Partnership (Urbanovsky)

City of Buda Audit Committee (Cummings, Davidson, & Ture)

City of Buda Information Technology Committee (Bryant, Daugereau, & Smith)

City of Buda Board & Commission Nomination Committee (Bryant, Cummings, & Daugereau)

City of Buda City Park Planning/Programming Ad-Hoc Committee (Daugereau, Smith, & Ture)

City of Buda Planning Mobile Food Vendor Ad-hoc Committee (Davidson)

City of Buda Water/Wastewater Committee (Davidson, Daugereau, & Urbanovsky)

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) 523-1014, or FAX (512) 641-5817 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 February 29, 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.