

# NOTICE OF MEETING OF THE CITY COUNCIL OF BUDA, TX 6:00 PM - Tuesday, March 23, 2021 Council Chambers Room 1098 405 E. Loop Street, Building 100 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. CALL TO ORDER

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

## B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

#### D. ITEMS OF COMMUNITY INTEREST

### E. 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.

### F. CONSENT AGENDA [PUBLIC TESTIMONY]

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 March 2, 2021 City Council Minutes (City Clerk Alicia Ramirez)

#### 2021-0302 DRAFT Minutes.pdf

F.2. Adoption of a Resolution of the City Council of the City of Buda, Texas amending Resolution #2021-R-03 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)

<u>Certification Letter.pdf</u> <u>GTQuote.pdf</u> <u>PD Resolution - Body Armor.pdf</u> **F.3.** Adoption of a Resolution of the City Council of the City of Buda, Texas amending Resolution #2021-R-09 providing for the submission of a grant application to the Office of the Texas Governor for funding of a Drone Program, and to authorize the acceptance of funds, if awarded (Police Chief Bo Kidd)

### PD Resolution\_for\_Drone\_Funding.pdf

F.4. Adoption of a Resolution to suspend the effective date proposed by Centerpoint Energy Resources Corp., South Texas Division, to increase rates under the Gas Reliability Infrastructure Program (GRIP) for 45 days, and authorize the City's continued participation in a coalition of cities known as the "Alliance of Centerpoint Municipalities" (Deputy City Manager Micah Grau)

<u>CenterPoint-GRIP-2021-South TX Divisn-ACM-SUSPENSION-Resolution-031121.docx</u> <u>CenterPoint-GRIP-2021-South TX Divisn - Attachment A.docx</u>

F.5. Adoption of a Resolution expressing support for House Bill 2433 by Representative Erin Zwiener relating to the use of municipal hotel occupancy tax revenue for the promotion and preservation of dark skies (Deputy City Manager Micah Grau)

Resolution - HB2433.docx HB-2433.pdf

F.6. Approval of the amended 2021 City Council Meeting Schedule related to the FY 2022 Budget (City Clerk Alicia Ramirez)

2021 wBudget.pdf FY 2022 Budget Calendar.pdf

#### G. WORKSHOP

G.1. Workshop on the City of Buda's solid waste and recycling program (Deputy City Manager Micah Grau)

Solid Waste Workshop 3.2021.pptx

### H. REGULAR AGENDA

H.1. Deliberation and possible action to consider an Ordinance on first and final reading and to adopt said Ordinance amending the prima facie speed limit established for vehicles under the provisions of the Transportation Code, V.T.C.A. on the thoroughfare known as Ranch-to-Market Highway 967 within the boundaries of the corporate limits of the City of Buda and to establish a maximum speed (Deputy City Manager Micah Grau; City Attorney George Hyde) [PUBLIC TESTIMONY]

RM 967 Speed Limit Ordinance.docx RM 967 Exhibit A.pdf March 11, 2021 E-Mail Correspondence From Mr. Tamez.pdf RM 967 TxDOT Speed Study.pdf

H.2. Deliberation and possible action to approve the Fiscal Year 2020 Annual Comprehensive Financial Report and Single Audit (Finance Director June Ellis and Lupe Garcia, Whitley Penn, LLP) [PUBLIC TESTIMONY]

City of Buda 9-30-20 Annual Financial Report Final.pdf

<u>City of Buda 9-30-20 Single Audit Final.pdf</u> <u>Comm with City Council 9-30-2020 Final.pdf</u> <u>FY 2020 Buda Audit Results.pptx</u>

H.3. Quarterly update on the Buda Economic Development Corporation projects, including, but not limited to, proposed changes related to the City of Buda Incentive Policy, the Marketing Services Request for Proposal, and the Accounting Services Request for Proposal (BEDC Executive Director Traci Anderson) [PUBLIC TESTIMONY]

# BEDC Quarterly Update - Staff Report.pdf

H.4. 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; and the local disaster declaration regarding the February 2021 Winter Storm URI and discuss and consider any action or direction considered appropriate and necessary by the City Council to respond to the current State of Disaster Storm URI and discuss and consider any action or direction considered appropriate and necessary by the City Council to respond to the current State of Disaster

#### I. EXECUTIVE SESSION

- I.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 Garlic Creek Commons Administrative Vesting Rights Appeal and alternative dispute resolution options.
- J. RECONVENE INTO REGULAR SESSION AND TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

### K. 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)

# L. 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)

#### M. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

### M.1. Update on Pending Items requested by City Council

#### Pending Items.pdf

#### N. 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 March 19, 2021.* 



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 reconomic 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.