

NOTICE OF MEETING OF THE CITY COUNCIL OF BUDA, TX 6:00 PM - Tuesday, April 20, 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. PROCLAMATIONS

E.1. Economic Development Week, May 9-15, 2021 to be accepted by Traci Anderson, Executive Director of the Buda Economic Development Corporation.

<u>f1 Eco Devo Week Resolution - Staff Report.pdf</u> <u>f1 PROCLAMATION for Eco Devo Week 2021.pdf</u>

E.2. National Travel and Tourism Week, May 2 - 8, to be accepted by Lysa Gonzalez, Tourism Director of the City of Buda.

NTTW 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 April 6, 2021, April 7, 2021, and April 13, 2021 City Council Minutes (City Clerk Alicia Ramirez)

2021-0406 DRAFT Minutes.pdf 2021-0407 DRAFT Minutes.pdf 2021-0413 DRAFT Minutes.pdf

G.2. Adoption of a Resolution to adopt the City of Buda Electronic Signature Policy

<u>g2 Res 2021-R-</u><u>Electronic Signature Policy.pdf</u> g2 rev RES 2021-R Exhibit A Electronic Signature Policy 111220.pdf</u>

H. REGULAR AGENDA

H.1. Deliberation and possible action to adopt a Resolution expressing support for and identifying potential projects for consideration for funding through the Community Project Funding process submitted through the City of Buda's Congressional Representatives (Deputy City Manager Micah Grau)

Guidance on Community Project Funding.pdf FY22 Interior Community Project Request Guide.pdf Guidance for Economic Development Initiatives.pdf Guidance for Local Transportation Priorities.pdf h1 Congressional_Appropriations.pdf h1 Resolution -_Community_Project_Funding_2021.pdf

H.2. Hold a public hearing, deliberation and possible action on second reading of an Ordinance amending rules and regulations for form Districts and Arterial Business (B-2) Districts; amending rules and regulations for residential uses, mixed use buildings, gasoline filling or service stations, car washes, grocery convenience stores, grocery markets, office uses, professional uses, and medical uses; amending rules and regulations for signs in Form District 4 (F4) Form District 4H (F4H) and Forum District 5H (F5H) and in the extraterritorial jurisdiction; amending rules and regulations for exempt signs; and correcting scrivener's errors; proposing text amendments to Subsections 2.05.05.A., 2.06.05, 2.06.06.A., 2.08.01., 2.08.03., 2.08.07., 2.09.10.B.1., 4.02.08.A., 4.02.08.C.2.d., 4.02.09. and 5.02 of The Buda Unified Development Code (Z 21-01) (Planning Director Melissa McCollum) [PUBLIC TESTIMONY]

Recommended FBC text amendments--City Council 2nd reading SR.doc 2021.04.15 UDC Amendments Adoptive Ordinance.doc Redline Ordinance Changes building types update--Changes update 4.20.21.docx Citizen ordinance amendments- Comments.pdf

H.3. 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]

h7 Ordinance_Budget_Amendment_4-20-2021.pdf Exhibit A FY2021 Bud Amend #4.pdf Exhibit B - Fiscal Year 2021 Fee Schedule_4-20-2021.pdf

H.4. Deliberation and possible action to consider an Ordinance on first and final reading to repeal Ordinance
No. 2020-21 suspending the solicitor permit process – Chapter 14, Article 14.02, Section 14.02.007,
Peddlers and Solicitors; providing severance; providing an effective date (City Clerk Alicia Ramirez)
[PUBLIC TESTIMONY]

h8 Ordinance repealing Ord 2020-21 re 14.02 041321.pdf

H.5. Deliberation and possible action on three City Boards, Commissions and Committee composition matters: 1) to nominate and appoint the 2021 members to the Construction Board of Adjustments, Dupre Local Government Corporation, Economic Development Corporation, Historic Preservation Commission, Library Commission, Main Street Advisory Board, Parks and Recreation Commission, Planning and Zoning Commission, Sustainability Commission, Zoning Board of Adjustment, and Task Force on Aging; 2) to accept a Sustainability Commission board member resignation; and 3) to consider Planning & Zoning and Sustainability Commission mid-term appointments using the 2021 pool of applicants (City Clerk Alicia Ramirez) [PUBLIC TESTIMONY]

2021 TOC BC Application Roster.pdf Boards Commissions Descriptions 2021.pdf

H.6. 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

I. EXECUTIVE SESSION

- 1.1. Council will recess regular session and convene into executive session pursuant Texas Government Code Chapter 551, to deliberate upon and seek legal advice on the following: 1) pursuant to 551.071 and 551.087, Economic Development Negotiations on an offer of financial or other incentive to a company or companies with whom the City and the City of Buda Economic Development Corporation is conducting economic development negotiations with and which the City of Buda seeks to have, locate, stay, or expand in Buda including projects "Herbal", "Sauce", and "Silo"; 2) pursuant to 551.071, the Vesting Rights Determination Appeal by the Hartford Group involving the Garlic Creek Commons development and The Barr Co. v. The City of Buda, Cause No. 21-0838 filed in Hays County District Court involving the construction of City Park; and; 3) pursuant to Section 551.071 and 551.072, regarding property acquisition related to: a) Proposition 4 -Project Area 1A Drainage Project involving property owned by Centex Materials; b) Proposition 3, project Cabela's Connector on property owned by Crestview RV; and c) the Wastewater Treatment Plant Phase III expansion project's force main extension.
- 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

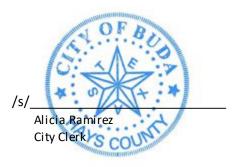
M.1. Update on Pending Items requested by City Council

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 6:00 pm on April 16, 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.