



NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX

5:30 PM - Wednesday, November 3, 2021

Joint Meeting with the Buda Economic Development Corporation
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. INVOCATION

Pastor Cole Phillips of The Connection Church; Buda Ministerial Alliance

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ITEMS OF COMMUNITY INTEREST

F. RECOGNITION AND PROCLAMATION

F.1. Recognition by Kendra Ralston from Scenic Texas for the 2021 Scenic City Award to the City of Buda for achieving Platinum status.

F.2. Recognition of the Buda Economic Development Corporation (BEDC) Awards from the International Economic Development Council for the Innovation in Economic Development Week for their Online Scavenger Hunt (GOLD Award) and the Business Retention and Expansion award for the Still Budaful Stimulus Grant Program (SILVER Award) in conjunction with the City of Buda.

F.3. Proclamation recognizing Friday, November 5, 2021 as Texas Arbor Day to be received by Parks and Recreation Director Greg Olmer, Deputy City Manager Micah Grau, and members of the Buda Sustainability Commission.

[f3 Arbor Day Proclamation 2021.pdf](#)

F.4. Proclamation recognizing Thursday, November 11, 2021, as Veterans Day, to be accepted by CenTex Alliance Members (formerly VFW Post 12161).

G. PUBLIC COMMENTS / PUBLIC TESTIMONY

Members of the public who wish to participate in Public Comment must complete a 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 form and turn it into the City Clerk before the item they wish to participate in is called for consideration by the presiding officer.

H. 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.

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

[2021-1019 DRAFT Minutes.pdf](#)

H.2. Appointment of City Engineer John Nett as the City of Buda's representative to the Capital Area Metropolitan Planning Organization Technical Advisory Committee (Deputy City Manager Micah Grau)

[2022 TAC Appointment Form \(Hays Co Smaller Cities Representative\).pdf](#)

H.3. Approval to authorize the City Manager to execute a purchase contract for the HMI Elite 20 14 Ft. Poly Level Trailer and polyurethane foam for concrete raising and stabilization, including Part A, Part B RR 401 Fast Kit Plastic (Public Works Director Mike Beggs)

[City of Buda, TX PT 20 Wedge Quotation 101821.pdf](#)

[h3 City of Buda TX Sole Source EliteONE Gun Letter 101821.pdf](#)

[h3 City of Buda TX Sole Source Equipment Letter 101821 1 .pdf](#)

H.4. Approval to authorize the City Manager to execute a purchase contract for two Kohler 55KW trailer-mounted generators through Buy Board Proposal #577-18 from Loftin Equipment Co. (Public Works Director Mike Beggs)

[Specs.pdf](#)

[City of Buda 55REOZT4-LEC Proposal-10272021-2.pdf](#)

I. WORKSHOP

I.1. Joint Workshop discussion with the Buda Economic Development Corporation regarding the Buda Economic Development Corporation (BEDC) Target Industry sectors and possible action to authorize said Target Industry sectors (BEDC Executive Director Tracy Anderson) [PUBLIC TESTIMONY]

[Agenda Item Review F6 Attachment Target Industries and NAICS Codes TA changes 8.30.2021.pdf](#)

J. REGULAR AGENDA

J.1. Hold a public hearing, deliberation and possible action on first reading of an ordinance requesting to change the zoning from Light Industrial (LI) to Urban Residential (R-5) for the property known as A0284 Jacob G Lents Survey, Being 20.50 +/- acres located on the east side of South Loop 4 approximately 1,100

feet south of Robert S. Light Boulevard (Z 21-06) (Planning Director Melissa McCollum) [PUBLIC TESTIMONY]

[Harvest Meadows Z 21-06 Council Staff Report.pdf](#)
[Z 21-05-letter of intent - zoning\(1\).pdf](#)
[Z 21-06 Harvest Meadows Rezoning Ordinance.pdf](#)
[j1 Z 21-06 Council Powerpoint.pdf](#)
[j1 2021-10-26 P Z Presentation Zoning.pdf](#)

- J.2. Deliberation and possible action to approve two Board, Commission, and Committee composition matters: 1) Accept two Historic Preservation Commission member resignations; and 2) to approve mid-term appointments for the Historic Preservation Commission (City Clerk Alicia Ramirez) [PUBLIC TESTIMONY]**

[Boards Commissions Descriptions 2021.pdf](#)
[k2 Applicant Roster.pdf](#)

- J.3. 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**

K. EXECUTIVE SESSION

- K.1. Council will recess in executive session pursuant to the Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) regarding the appointment of a City Attorney under Section 5.02.B. of the City Charter, and related notifications, terms of engagement, and contract provisions.**

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

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, Special Projects, Status-Future Agenda Request, Strategic Plan Related Projects, Destination Services 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 (Ture & 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 October 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.