



**NOTICE OF MEETING OF THE
CITY COUNCIL
OF
BUDA, TX
6:00 PM - Tuesday, March 22, 2022
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

Chaplain Don Muchow of Bethany Lutheran

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ITEMS OF COMMUNITY INTEREST

F. PROCLAMATIONS AND RECOGNITION

- F.1. Proclamation in support of the Lights Out Texas program to reduce outdoor lighting during peak bird migration periods to be received by the Buda Sustainability Commission members**

[City of Buda Proclamation for Lights Out Buda.docx](#)

- F.2. Proclamation recognizing April 1, 2022 as Buda's Birthday, to be received by Buda City Council**

[Buda's Birthday Proclamation.pdf](#)

- F.3. Recognition of Mr. Kenneth R. Williams, City Manager, for his dedication and outstanding service to the City of Buda**

G. PUBLIC COMMENT / 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 March 1, 2022 City Council Minutes (City Clerk Alicia Ramirez)

[2022-0301 DRAFT Minutes.pdf](#)

H.2. Ratify the approval of an agreement with the Texas Commission on the Arts for the Performance Support grant (Library Director Melinda Hodges)

[TCA grant 3.2022 - signed.pdf](#)

H.3. Adoption of a Resolution regarding the application of CenterPoint Energy Resources Corp to increase rates under the Gas Reliability Infrastructure Program (GRIP); suspending CenterPoint's proposed effective date for forty-five days; authorizing the City's continued participation in a coalition of cities known as the "Alliance of CenterPoint Municipalities" (Deputy City Manager Micah Grau)

[CenterPoint-GRIP-2022-South Tx Divisn-Suspension Resolution-031522.docx](#)

H.4. Adoption of a Resolution approving an interlocal agreement with Hays County to participate in a cooperative purchasing program for the purchase of goods and services (Purchasing Manager Charlie Oberrender)

[ILA with Hays County for Purchasing](#)

H.5. Award of the Invitation for Bid (IFB) 22-026 to BRZ Coatings, to authorize the City Manager to execute said contract for the Downtown Ground Storage Tank Rehabilitation Project, and to authorize the City Manager to execute possible future change orders up to the threshold allowed under state law (Purchasing Manager Charles Oberrender; Assistant Public Works Director Blake Neffendorf)

[IFB22-026 Letter of Recommendation.pdf](#)

H.6. Approval of the Buda EDC to expense up to \$15,000 and enter into an agreement with Costello, Inc. for GIS Mapping Services.

[2022-03-02 Proposal_BudaEDC GIS.pdf](#)

I. PRESENTATIONS

I.1. Presentation and update on activities of Hays Consolidated Independent School District (HCISD) (Superintendent Dr. Eric Wright)

I.2. Presentation and update on activities and transportation projects of Hays County (Walt Smith, Hays County Commissioner Precinct 4 and Mark Jones, Hays County Commissioner Precinct 2)

J. WORKSHOP

- J.1. Workshop, consideration and discussion regarding a proposed future Municipal Utility District (MUD), Development Agreements (DA) and Planned Development (PD) zoning change to allow residential development on the Reserve at Cole Springs located within City of Buda and Buda Extra Territorial Jurisdictions (ETJ) for approximately 109 acres off Cole Springs Road with some frontage on Old Black Colony Road, Buda, TX 78610 (Planning Director Melissa McCollum)**

[SR 03222022 Colony Reserve Workshop.pdf](#)
[Colony Reserve Workshop March 2022 2 per slide.pdf](#)

- J.2. Workshop, consideration and discussion regarding a proposed future Public Improvement District (PID), Development Agreement (DA), and Planned Development (PD) zoning change to allow a primarily residential development on the Bailey and Armbruster Tracts located within the cities of Buda and Austin Extra Territorial Jurisdiction (ETJ) previously known as Bailey/Persimmon development for approximately 775 acres off RM 967 (Planning Director Melissa McCollum)**

[j2 Persimmon-Presentation 2022 03-18.pdf](#)

K. REGULAR AGENDA

- K.1. Presentation and possible action to approve the Fiscal Year 2021 Annual Comprehensive Financial Report and Single Audit (Finance Director Bianca Redmon and Rebecca Goldstein, Weaver and Tidwell, L.L.P.) [PUBLIC TESTIMONY]**

- K.2. Update and presentation regarding the court and utility collections process and the tools utilized by McCreary Veselka Bragg & Allen (MVBA) (Court Administrator Sondre Crabtree, Judge Beth Smith, and Steve Whigham, MVBA Director of Collections)**

[Fines and Fees Collection Overview](#)
[MVBA Utility Collections Report through December 2021](#)
[MVBA Court Collections Report through December 2021](#)

- K.3. Update regarding the Buda's Birthday to be hosted on Saturday, April 2 at Buda Amphitheater and City Park (Destination Services Director Lysa Gonzalez)**

[Buda's Birthday Map.pdf](#)
[Buda's Birthday Parade Map.pdf](#)
[k3 BudasBirthday_PPT.pdf](#)

- K.4. Deliberation and possible action regarding the selection of Buda's first 'Local Legend' (Destination Services Director Lysa Gonzalez)**

[Exhibit A - Local Legends Nominees.pdf](#)
[k4 Local Legends PPT.pdf](#)

- K.5. Deliberation and possible action regarding funding for the following Hotel Occupancy Tax Reimbursement Grant applications: 1) Buda Lions Club Country Fair and Wiener Dog Races being held on April 23 and 24; 2) the Texas Brewer's Fest with Vanilla Ice being held March 26; 3) Jason Boland and the Stragglers Concert being held April 16; and 4) the Buda Crawfest being held May 21 and 22 (Destination Services Director Lysa Gonzalez)**

[Exhibit A - HOT Grant Wiener Dog Races Redacted.pdf](#)
[Exhibit B - HOT Grant Vanilla Ice and Jason Boland Redacted.pdf](#)
[Exhibit C - HOT Grant Buda Crawfest \(May\).pdf](#)
[k5 HOT Grant Application PPT.pdf](#)

K.6. Deliberation and possible action regarding the Buda Lions Club Wiener Dog Races and potential marketing funds assistance.

K.7. Deliberation and possible action regarding Buda EDC marketing opportunities at the Buda Amphitheater by Happy Hobo.

L. EXECUTIVE SESSION

L.1. The Council will recess its open session and convene into executive session pursuant to Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters) pertaining to the recruitment of a City Manager and the duties of the City Manager.

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

N. CITY MANAGER'S REPORT

COVID-19, 2014 & 2021 Bond Program, Capital Improvement Projects, Destination Services 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, Redistricting Program, Road Projects, Status-Future Agenda Request, Special Projects, Transportation, Wastewater Projects, and Water Projects (City Manager Kenneth Williams)

O. 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)*

P. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

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

Q. 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 March 18, 2022.

/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. All items listed above are eligible for deliberation and possible action unless expressly limited.

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.

