



**NOTICE OF MEETING OF THE  
CITY COUNCIL  
OF  
BUDA, TX  
6:00 PM - Tuesday, April 5, 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**

*Fr Jesse Martinez of Santa Cruz Catholic Church*

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. ITEMS OF COMMUNITY INTEREST**

**F. PROCLAMATION**

- F.1. [Child Abuse Prevention and Awareness Month 2022 and Sexual Assault Awareness & Prevention Month 2022 to be accepted by Zoe O'Balle, Volunteer Coordinator with the Hays-Caldwell Women's Center](#)**

[f1 Child Abuse Sexual Assault Prevention2022.pdf](#)

**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 22, 2022 City Council Minutes \(City Clerk Alicia Ramirez\)](#)**

[2022-0322 DRAFT Minutes.pdf](#)

- H.2. Approval to nominate and appoint Interim City Manager Micah Grau as the City of Buda's representative on the Capital Area Council of Governments (CAPCOG) General Assembly (City Clerk Alicia Ramirez)**

[GA Appointment Form GRAU.pdf](#)

**I. PRESENTATIONS**

- I.1. Presentation of the AARP Age-Friendly Network of Communities certificate and update on related activities and next steps (Executive Assistant to the City Manager Isabel Fernandez and Co-Chair Jeff Kauffmann with the Task Force on Aging)**

[Age-Friendly Network of Communities Update Summary.docx](#)

- I.2. Post-event report regarding the Buda Crawfest event hosted by Happy Hobo LLC on Saturday, February 26 at Buck's Backyard and Sunday, February 27 at Buda Amphitheater and City Park (Destination Services Director Lysa Gonzalez)**

[Exhibit A - Post-event Report Buda Crawfest February Redacted.pdf](#)  
[Post event report Feb Crawfest PPT.pptx](#)

**J. REGULAR AGENDA**

- J.1. Deliberation and possible action regarding funding for the following Hotel Occupancy Tax Reimbursement Grant applications: 1) the Buda Crawfest to be held May 21-22, 2022 (Destination Services Director Lysa Gonzalez) [PUBLIC TESTIMONY]**

[Exhibit A - HOT Grant Buda Crawfest \(May\).pdf](#)  
[HOT Grant Application May Crawfest PPT.pptx](#)

- J.2. Deliberation and possible action to authorize the City Manager to execute a professional services agreement with Cobb, Fendley & Associates, Inc., to provide design, bid, and construction phase services for the relocation of City of Buda utilities in conflict with the Texas Department of Transportation RM 967/South Loop 4 Roadway Safety Enhancements and the City of Buda 2014 Bond Proposition 4 - Drainage; Project Area 1B West Goforth Drainage Improvements construction projects (City Engineer John Nett; Julie Hastings, CobbFendley) [PUBLIC TESTIMONY]**

[CobbFendley PSA RM 967 S COB Utility Relocations \(For Engineer Signature\).docx](#)  
[CobbFendley PSA RM 967 S COB Utility Relocations \(Exhibit E with Federal Clauses\).docx](#)  
[CobbFendley PSA RM 967 S COB Utility Relocations \(Project Schedule\).pdf](#)  
[CobbFendley PSA RM 967 S COB Utility Relocations \(EOPC\).pdf](#)  
[j2 4-5-22 Buda City Council Meeting Presentation Rev 04012022 .pdf](#)

- J.3. Deliberation and possible action to adopt the Public Works and Parks & Recreation's Facilities Needs Assessment report (Facilities Manager Ray Creswell and Cris Ruebush with PGAL Architects) [PUBLIC TESTIMONY]**

[Buda Parks-PW Needs Assessment PRINT.pdf](#)  
[j3 Facilities Needs Assessment ppt.pdf](#)

- J.4. Deliberation and possible action to adopt a Resolution amending the City of Buda Employee Handbook and Personnel Policy Manual to authorize the recommended changes and updates (Human Resources Director Vicki Fuchs) [PUBLIC TESTIMONY]**

[Draft April 2022 City of Buda Employee Handbook.docx](#)  
[2022 Employee Handbook Updates.pptx](#)  
[j4 Resolution Employee Handbook 2022.docx](#)

- J.5. Receive training and initial assessment presentation of the implications of the 2020 Census and deliberation and possible action to adopt Resolutions establishing criteria for modifying City Council electoral districts and guidelines for the submission of citizen maps (City Attorney Alan Bojorquez and Assistant City Attorney Rezzin Pullum) [PUBLIC TESTIMONY]**

[Buda CITY CRITERIA RESOLUTION \(03.30.22\) V1.pdf](#)  
[Buda Citizen Public Guidelines Resolution \(03.30.22\) V1.pdf](#)

**K. EXECUTIVE SESSION**

- K.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.**

**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, 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 (Deputy City Manager Micah Grau)*

**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 (Horne-Williams, Daugereau, & Smith)  
City of Buda Board & Commission Nomination Committee (Smith, 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 6:00 pm on April 1, 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.