

NOTICE OF MEETING OF THE CITY COUNCIL

OF BUDA, TX

6:00 PM - Tuesday, May 17, 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

Pastor Jim Hays of Southern Hill Church of Christ of the Buda Ministerial Alliance

- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. ITEMS OF COMMUNITY INTEREST
- F. PROCLAMATIONS
 - F.1. Proclamation recognizing the week of May 23-27, 2022, as Texas Flood Awareness Week to be received by the City's Emergency Management Coordinator Mike Beggs and City Engineer/Floodplain Administrator John Nett

<u>City of Buda Proclamation for Texas Flood Awareness Week 2022.docx</u> Tx Flood Awareness Week Proclamation.jpg

F.2. Proclamation recognizing May 2022 as Motorcycle Safety Awareness Month to be received by Richard Walton

PROC Motorcycle Safety Awareness.doc

F.3. Proclamation recognizing May 2022 as National Historic Preservation Month to be received by representatives from the Historic Preservation Commission and Destination Services

Historic Preservation Proclamation 22.pdf

F.4. Proclamation recognizing May 2022 as Older Americans Month to be received by Linda Burton Breazeale, Board Chair, and Jeff Kaufmann, Board Co-Chair, for the Task Force on Aging

6 Draft OAM Proclamation 5.3.2022.docx

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 May 3, 2022 City Council Minutes (City Clerk Alicia Ramirez)

h1 2022-0503 DRAFT Minutes.pdf

H.2. Submittal of the Fiscal Year 2022 Second Quarter Financial Update (Finance Director Bianca Redmon)

2nd Quarter Financial Update.pdf

H.3. Acceptance of the City's Investment Report for the quarter ending March 31, 2022 (Finance Director Bianca Redmon)

Agenda Item Report Q2 Investment Report.docx 6 - March Investment Report - Quarterly.pdf

H.4. Authorization for the Interim City Manager to execute an Amended and Restated Interlocal Agreement for Operations and Maintenance of the Combined Emergency Communications Center (Interim City Manager Micah Grau)

ILA for amended and restated CECC.docx

H.5. Approval of a budget amendment for the Buda Economic Development Corporation Fiscal Year 2022 Budget and authorization of Professional Services for the Main Street building expansion Phase II with Pape Dawson Engineering and The Rios Group (BEDC President Jennifer Storm)

4.6 Pape Dawson-Downtown.docx
4.6-1 220503 PD Civil Main Street Survey.pdf
4.6-2 TRG SUE Proposal QL A and B SUE Downtown Public Property.pdf

- H.6. Approval of a budget amendment for the Buda Economic Development Corporation Fiscal Year 2022 Budget to establish a Tourism Promotion line item in the amount of \$75,000.00 (BEDC Board President Jennifer Storm)
- H.7. Approval of a request for promotional support for amphitheater events in Buda sponsored by Happy Hobo, LLC. (BEDC Board President Jennifer Storm)

4.9-1 Happy Hobo Sponsorship Deck PDF.pdf

I. PRESENTATIONS

I.1. Presentation on the Flock Safety Products and deliberation and possible action to adopt a Resolution by the Buda City Council authoring the Buda Police Department to apply for grant funding up to \$20,000 for a 1-year lease for six (6) cameras to be utilized in key locations of the City of Buda (Police Chief Bo Kidd) [PUBLIC TESTIMONY]

FY22 MVCPA MAG Grant.pdf Resolution - LPR's.docx

I.2. Post-event reports regarding: 1) Brewer's Fest featuring Vanilla Ice hosted by Happy Hobo, LLC. at the Buda Amphitheater on March 26, 2022, and 2) Buda's Birthday hosted by the City of Buda at the Buda Amphitheater on April 2, 2022 (Destination Services Director Lysa Gonzalez)

<u>Buda's Birthday After Action Report.pdf</u>

<u>Vanilla Ice HOT Reimbursement Audit Redacted.pdf</u>

J. REGULAR AGENDA

J.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 construction zone speed (City Engineer John Nett; City Attorney Alan Bojorquez) [PUBLIC TESTIMONY]

RM 967 S Construction Speed Limit Ordinance.docx

Exhibit A - Construction Speed Reduction for RM 967 South.pdf

May 3, 2022 E-Mail Message From Shane Swimm, TxDOT RE RM 967 Const Speed Zone.pdf

J.2. Deliberation and possible action to authorize the Interim City Manager to execute an Interlocal Agreement with Hays County for the Robert S. Light Boulevard Rehabilitation (Interim City Manager Micah Grau) [PUBLIC TESTIMONY]

Interlocal - Robert S Light Blvd- Buda Hays Co.docx TxDOT RSL Pavement Assessment - September 2021.pdf Robert S Light (Existing) - 60% Construction Schedule.pdf RSL Blvd Rehab.pptx

J.3. Deliberation and possible action to adopt a Resolution requesting the Texas Department of Transportation initiate the process to remove portions of RM 967 (from FM 1626 to 0.185 mile north of the intersection with I-35) and FM 2770 (from RM 967 to 0.127 mile north of the intersection with Robert S. Light) from the State Highway System and convey to the City of Buda for future ownership of the right-of-way and maintenance) (Interim City Manager Micah Grau) [PUBLIC TESTIMONY]

Map Depicting Roadway Swap

TxDOT Turn Back Resolution.pptx

BudaRM967-FM2770 RSL ROWSwap Resolution.docx

J.4. Deliberation and possible action to nominate and appoint the 2022 members on the City's Boards, Commissions, and Committee: 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 Committee (City Clerk Alicia Ramirez) [PUBLIC TESTIMONY]

2022-0419 Applicant Roster.pdf Boards Commissions Descriptions.pdf

Continuation, deliberation, and possible action on Garlic Creek Commons Vested Rights Determination from the Appeal of the Planning Director's determination that the owner is not vested in the ability to install drive-thru service lanes without a Specific Use Permit (SUP) under Section 02.11.05.F.4.a of the Unified Development Code considered on May 4 and May 18, 2021 (UDC) (City Attorney Alan Bojorquez and Planning Director Melissa McCollum) [PUBLIC TESTIMONY]

Garlic Creek Commons Timeline 5-12-22.pdf

K. **EXECUTIVE SESSION**

- K.1. The Council will recess its open session and convene into executive session pursuant to Texas Government Code: 1) Sections 551.071 (Consultation with Attorney) regarding Garlic Creek Vested Rights Determination Appeal, and 2) 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.

CITY MANAGER'S REPORT M.

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 (Interim City Manager Micah Grau)

N. CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

Alliance Regional Water Authority (Urbanovsky) Buda Economic Development Corporation (Davidson, Horne-Williams, & Ture) 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 & Urbanovsky) Greater San Marcos Partnership (Urbanovsky)

City of Buda Audit Committee (Cummings, Davidson, & Ture) City of Buda Information Technology Committee (Daugereau, Horne-Williams & 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 6:00 pm on May 13, 2022.



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.