

NOTICE OF MEETING OF THE CITY COUNCIL OF BUDA, TX 6:00 PM - Tuesday, June 7, 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 Doug Walker of The Legacy Church of the Buda Ministerial Alliance*

C. PLEDGE OF ALLEGIANCE

- D. ROLL CALL
- E. ITEMS OF COMMUNITY INTEREST

F. PROCLAMATION

F.1. Proclamation recognizing the Buda Juneteenth Celebration on June 18, 2022 to be accepted by Kimberley Iglesias and members of the Juneteenth Planning Committee

f1Juneteenth Proclamation.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. PRESENTATION

H.1. Presentation and update from the Capital Area Metropolitan Planning Organization (CAMPO) regarding existing federal transportation programs, discretionary programs, and state funding (Assistant City Manager Lauren Middleton-Pratt; CAMPO Executive Director Ashby Johnson)

h1CAMPO City of Buda Presentation 06012022.pdf

I. EXECUTIVE SESSION

- I.1. The Council will recess its open session and convene into executive session pursuant to Texas Government Code Chapter 551 Section 551.074 (Personnel Matters) pertaining to the recruitment of a City Manager.
- J. RECONVENE INTO REGULAR SESSION AND TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

K. 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.

K.1. Approval of the City Council Minutes: May 17, 2022, May 23, 2022, and May 31, 2022 (City Clerk Alicia Ramirez)

k1 2022-0517 DRAFT Minutes.pdf k1 2022-0531 DRAFT Minutes.pdf k1 2022-0523 DRAFT Minutes.pdf

K.2. Authorization for the Interim City Manager to execute an interlocal cooperative purchasing agreement with the Region VIII Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the City of Buda through its cooperative program known as The Interlocal Purchasing System (TIPS) (Purchasing Manager Charlie Oberrender)

TIPS INTERLOCAL AGREEMENT.pdf

K.3. Authorization for the Interim City Manager to execute an interlocal cooperative purchasing agreement with the 1 Governmental Procurement Alliance to provide cooperative purchasing services to the City of Buda through its cooperative program known as 1GPA (Purchasing Manager Charlie Oberrender)

Membership Agreement - 1GPA.pdf

K.4. Adoption of an Ordinance on second reading 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)

<u>RM 967 S Construction Speed Limit Ordinance (2nd Reading Version).docx</u> <u>Exhibit A - Construction Speed Reduction for RM 967 South (Revised).pdf</u> <u>May 31, 2022 E-Mail Message From Derryk Blasig, TxDOT RE RM 967 Const Speed Zone.pdf</u> <u>May 3, 2022 E-Mail Message From Shane Swimm, TxDOT RE RM 967 Const Speed Zone.pdf</u>

K.5. Appointment of Fadi Estifan to serve as the extraterritorial jurisdiction interests representative on the City's ad hoc Water & Wastewater Impact Fee Update Capital Improvements Advisory Committee (City Engineer John Nett)

Resume Fadi Estifan.pdf

K.6. Approval of Hotel Occupancy Tax Reimbursement Grants for: 1) Shrek the Musical hosted by Central Texas Theater Academy, 2) Margarita Salsa Fest hosted by Happy Hobo, LLC, and 3) Buda Plein Air Festival hosted by Inspired Minds Art Center

Margarita Salsa Fest_HOT Grant_Redacted.pdf IMAC 2022 HOT Grant Application_Redacted.pdf HOT Grant Presentation.pdf k6 Central Texas Theatre Academy 2022 HOT App Redacted.pdf

K.7. Adoption of a Resolution of the City Council of the City of Buda, Texas, providing for the submission of a U.S. Department of Justice grant application for the purpose of hiring police officers through the COPS Hiring Program (CHP) (Police Chief Bo Kidd)

L. REGULAR AGENDA

L.1. Deliberation and possible action authorizing the Interim City Manager to execute an agreement for Public Improvement District Administration Services with P3 Works, LLC (Interim City Manager Micah Grau) [PUBLIC TESTIMONY]

P3 Works Qualifications.pdf 20220601-Buda-Agmt-P3 Persimmon PID Admin.pdf

L.2. Deliberation and possible action authorizing the Interim City Manager to execute an agreement with FMS Bonds, Inc. for bond underwriting services for potential future special assessment bonds (Interim City Manager Micah Grau) [PUBLIC TESTIMONY]

Buda G-17 (2022).pdf 20220601-Buda-FMSbonds Purchasing Rider.pdf

L.3. Public hearing, deliberation, and possible action to consider an Ordinance on first and final reading and to adopt said Ordinance authorizing a Specific Use Permit (SUP) application for Outside Storage for a business in the Light Industrial (LI) Zoning District for the property known as S361 Park 35 South, Section 2B, Block A, Lot 14-B, being +/- 1.224 acres located at 127 Trademark Drive, Buda Tx 78610 (SUP 22-01) (Senior Planner Will Parrish) [Public Testimony]

Airgas SUP (SUP 22-01) SR.pdf I3 AirGas SUP SUP 22-01 Ordinance.pdf SUP 22-01-trademark - sup letter.pdf SUP 22-01-2021-409 - airgas trademark buda - civil set.pdf I3 Air Gas Presentation.pdf

L.4. Public Hearing and deliberation to consider an Ordinance on first and final reading and to adopt said Ordinance approving street name changes for future Buda Industrial Subdivision to change Rodriguez Lane to Commerce Center Drive in accordance with the City of Buda Street, Park, Facility, and Feature Naming Policy adopted by City Council October 2017 (Senior Planner Will Parrish) [Public Testimony]

<u>Buda Industrial Street Name Change (Stream)CC SR.pdf</u> <u>Buda Commerce Center Proposed Street Name Change -Letter Request.pdf</u> <u>Hay County Street Name Hold approval.pdf</u> Hays County GIS Rodriguez to Commerce Center Drive approal.pdf Smith property owner Rodriguez Addressee approval.pdf I4 ORD-Street_Renaming-v3.pdf City of Buda Naming Policy - Amended 10.17.2017.pdf I4 Street_Name_Commerce_Center_Drive.pdf

L.5. Deliberation and decision on the installation or deferment of a sidewalk at Bella Vita connecting to W Goforth Road (Project Manager Kenny Crawford) [PUBLIC TESTIMONY]

<u>1B Project Area Sidewalk 06.01.22.pdf</u> Bella Vita Sidewalk 06.03.22.pptx

L.6. Staff presentation and update on Bradfield Park Restroom project (Parks and Recreation Director Greg Olmer)

<u>I6 Bradifeld_Restrooms_Council_6-7-22.pdf</u>

L.7. Staff presentation and update on Red White and Buda event scheduled for July 4, 2022 (Parks & Recreation Director Greg Olmer)

<u>17 RWB 2022</u> 4 .pdf

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 (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

0.1. 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 June 3, 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 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. 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.