

# NOTICE OF MEETING OF THE CITY COUNCIL OF BUDA, TEXAS

June 18, 2013 at 7:00 pm 121 Main St, Buda TX 78610

- A. CALL TO ORDER
- **B. INVOCATION**

Pastor J.D. Elshoff of New Life Christian Church

- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. PUBLIC COMMENTS

At this time, comments will be taken from the audience on non -agenda related topics for a length of time not to exceed three minutes per person. To address the City Council, please submit a Citizen 's Comment Form to the City Secretary prior to the start of the meeting. No action may be taken by the City Council during Public Comments

## F. CONSENT AGENDA

F.1. APPROVAL OF AN ORDINANCE ON SECOND READING AMENDING THE UNIFIED DEVELOPMENT CODE PERTAINING TO REGULATION OF ELECTRONIC READER BOARD SIGNS AND PROHIBITED SIGNS.

Chance Sparks, Director of Planning

Documents: sr061813 - udc amendment electronic reader board.pdf

F.2. APPROVAL OF THE SECOND READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO ESTABLISH THE INITIAL ZONING, PROPOSED AS INTERSTATE COMMERCIAL/OFFICE/RETAIL (C3/R3), ON APPROXIMATELY 34.19 ACRES OF LAND GENERALLY LOCATED EAST OF OLD SAN ANTONIO ROAD, NORTH MAIN STREET, WEST OF INTERSTATE HIGHWAY 35 AND SOUTH MANCHACA SPRINGS ROAD.

Chance Sparks, Director of Planning

Documents: sr061813 - north ih35 initial zoning.pdf

F.3. APPROVAL OF THE SECOND READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO ESTABLISH THE INITIAL ZONING, PROPOSED AS LIGHT INDUSTRIAL & WAREHOUSING (I1), ON APPROXIMATELY 1.00 ACRES OF LAND LOCATED AT 830 SOUTH LOOP 4 (SOUTH FM 967).

Chance Sparks, Director of Planning

Documents: sr061813 - precision drive initial zoning.pdf

F.4. APPROVAL OF THE SECOND READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BUDA TO ESTABLISH THE INITIAL ZONING, PROPOSED AS MANUFACTURING (I2), LIGHT INDUSTRIAL AND WAREHOUSING (I1), INTERSTATE COMMERCIAL/OFFICE/RETAIL (C3/R3) AND ARTERIAL COMMERCIAL/OFFICE/RETAIL (C2/R2), ON APPROXIMATELY 619.77 ACRES OF LAND GENERALLY LOCATED ON THE EAST SIDE OF TEXAS LEHIGH CEMENT COMPANY, NORTH OF THE CITY OF KYLE CITY LIMITS, WEST OF DACY LANE AND SOUTH OF WINDMILL WAY.

Chance Sparks, Director of Planning

Documents: sr061813 - south buda initial zoning.pdf

F.5. APPROVAL OF THE SECOND READING OF AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE SECTION 3.9 AND THE GLOSSARY PERTAINING TO CERTIFICATES OF DESIGN COMPLIANCE AND ADOPTION OF DESIGN STANDARDS & GUIDELINES.

Chance Sparks, Director of Planning

Documents: sr061813 - udc amendment historic preservation.pdf

## G. WORKSHOP

G.1. HOLD A WORKSHOP REGARDING MEMBERSHIP AND QUALIFICATIONS TO SERVE ON CITY BOARDS AND COMMISSIONS, WITH DIRECTION TO STAFF.

Chance Sparks, Director of Planning

Documents: sr061813 - board commission qualifications workshop.pdf

## H. PRESENTATION

H.1. PRESENTATION AND DISCUSSION WITH DIRECTION TO STAFF REGARDING A PRESENTATION BY MR. BART FLETCHER, PRINCIPAL WITH ELECTRO PURIFICATION LLC., REGARDING WATER SUPPLY OPPORTUNITIES FOR THE CITY OF BUDA.

Brian LaBorde, ACM/ Bart Fletcher, Electro Purification.

Documents: sr061813-presentation by bart fletcher on water supply opportunities.pdf, city of buda water project 6-18-13.pdf, 11.15.11 city of buda water project final.pdf, 11.15.11 non-binding deal points.pdf, hcpua sharing plan analysis.pdf

#### I. REGULAR AGENDA ITEMS

I.1. DISCUSS AND CONSIDER APPROVAL OF THE MINUTES OF THE 06/04/2013 CITY COUNCIL MEETING.

Danny Batts, City Secretary

Documents: 06-04-2013.pdf

I.2. DELIBERATION AND POSSIBLE ACTION REGARDING APPROVAL OF THE CITY RESOLUTION FOR THE PERFORMANCE AGREEMENT BETWEEN THE BUDA EDC AND BUDA MILL & GRAIN.

Ann Miller, Buda EDC

Documents: agenda item report.pdf

I.3. DELIBERATION AND POSSIBLE ACTION TO APPOINT MEMBERS TO VACANCIES ON THE HISTORIC PRESERVATION COMMISSION.

Documents: sr061813 - historic preservation commission appointments.pdf

I.4. DISCUSS AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF BUDA, TEXAS, AMENDING CHAPTER 4 (ANIMALS), ARTICLE 4.01 (GENERAL PROVISIONS) OF THE CODE OF ORDINANCES OF THE CITY OF BUDA, TEXAS, BY ADDING REQUIREMENTS FOR THE CARE AND CONTROL OF ANIMALS WITHIN THE CITY; PROVIDING A PENALTY CLAUSE, REPEALER CLAUSE, SAVINGS CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

Bo Kidd, Chief of Police

Documents: sr ac 1.pdf

I.5. DISCUSS AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE OF THE CITY OF BUDA, TEXAS, AMENDING CHAPTER 4 (ANIMALS), ARTICLE 4.04 (ANIMAL CARE AND CONTROL) OF THE CODE OF ORDINANCES OF THE CITY OF BUDA, TEXAS, BY ADDING REQUIREMENTS FOR THE CARE AND CONTROL OF ANIMALS WITHIN THE CITY; PROVIDING A PENALTY CLAUSE, REPEALER CLAUSE, SAVINGS CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

Bo Kidd, Chief of Police

Documents: sr ac 2.pdf

I.6. DISCUSSION AND DIRECTION TO STAFF REGARDING UPDATES AND PROGRESS ON THE CITY OF BUDA'S GROWTH PLAN.

Chance Sparks, Director of Planning

Documents: sr061813 - growth plan update.pdf

I.7. DELIBERATION AND POSSIBLE ACTION ADOPTING A RESOLUTION NOMINATING A CITY OF BUDA REPRESENTATIVE TO THE HAYS COUNTY WATER AND SEWER AUTHORITY EXECUTIVE COMMITTEE.

Documents: sr 06182013 resolution appointing a representative to the howsa executive committee and resolution.pdf

I.8. DELIBERATION AND POSSIBLE ACTION CONCERNING APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BUDA AND BUDA ECONOMIC DEVELOPMENT CORPORATION IN RELATION TO HUMAN RESOURCE SERVICES.

Ann Miller, Buda EDC

Documents: staff report.pdf

I.9. DELIBERATION AND POSSIBLE ACTION ON AWARDING THE BID FOR CONSTRUCTION OF THE JACKSON TYLER NORRIS MEMORIAL SKATE PARK PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT.

Stanley Fees, P.E., CFM, City Engineer/ Andrew Czimsky, Parks Director

Documents: sr 06182013 jackson tyler norris memorial skate park final design concept approval bid award and supporting documents.pdf

## J. STAFF REPORTS

J.1. STAFF REPORT - UPDATE ON THE BONITA VISTA SUBDIVISION PHASE 1 STREET RECONSTRUCTION.

Stanley R. Fees, P.E., CFM, City Engineer

Documents: sr06182013 staff report on bonita vista phase 1 reconstruction with backup.pdf

J.2. STAFF REPORT, RED WHITE AND BUDA, PARKS AND RECREATION DEPARTMENT

Andrew Czimskey, Director, Parks and Recreation Department

Documents: staff report 6-18-2013.pdf

J.3. CITY MANAGER'S REPORT

Kenneth Williams, City Manager

- Planning Department
- Engineering Department
- Water projects
- Wastewater projects
- Drainage projects
- Road projects
- Finance Department
- Capital Improvement projects
- Grant related projects
- Special projects
- Developments
- Law Enforcement
- Library Projects
- Tourism Projects
- Parks & Recreation Department
- Legislative Update

## K. CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

### L. ADJOURNMENT

The City Council reserves the right to adjourn into Executive session at any time regarding any issue on this agenda for which it is legally permissible. City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512)312 -0084, or FAX (512) 312-1889 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 7:00 p.m. on 06/14/2013.