

CITY COUNCIL MINUTE RECORD

The City of Buda, Texas

Tuesday, February 18, 2020

Volume 139

CALL TO ORDER

Mayor Haehn called the meeting to order at 6:04 p.m.

ROLL CALL

City Clerk Alicia Ramirez certified a quorum with the following Councilmembers present:

Mayor George Haehn
Mayor Pro Tem (Position 1) Lee Urbanovsky
Councilmember, SMD B Evan Ture
Councilmember, SMD C Terry Cummings
Councilmember At-Large, Position 2 Remy Fallon
Councilmember At-Large, Position 3 Ray Bryant
City Manager Kenneth Williams

Councilmember, SMD A Paul Daugereau was absent and excused from the meeting.

City Staff in attendance: Deputy City Manager Micah Grau, Assistant City Manager Lauren Middleton-Pratt, City Clerk Alicia Ramirez, Chief of Police Bo Kidd, Finance Director June Ellis, City Engineer John Nett, Senior Project Engineer Angela Kennedy, Parks & Recreation Director Greg Olmer, Public Works Director Mike Beggs, Communications Director David Marino, Human Resources Director Vicki Fuchs, Library Director Melinda Hodges, Tourism Director Lysa Gonzales, Planning Director Melissa McCollum, and Purchasing Manager Rosemary Esparza

ITEMS OF COMMUNITY INTEREST

February 18 - 28 - Early Voting

February 20 - Transportation & Mobility Master Plan Open House, 4-7 p.m.

February 21 - Downtown Main Street Closure (between San Antonio & Peach)

February 29 - Black History Month Community Celebration

2020 Census

PROCLAMATIONS

Black History Month, February 2020, was received by Councilmember Ray Bryant and Sandra Bryant, and Minnie Nelson and Winnie Moyer of the Antioch Community

Engineers Week February 16 - 22, 2020 was received by City Engineer John Nett and Senior Projects Engineer Angela Kennedy

President George Washington Day, February 22, 2020, was received by Stuart Hoyt, Registrar and Proclamation Committee Member of the Texas Sons of the American Revolution, William Hightower Chapter 35

PUBLIC COMMENT

Public comment was made by George Schwietzer of Buda regarding a temporary sign fee.

JOINT MEETING WITH ECONOMIC DEVELOPMENT CORPORATION

Call to Order 6:34 p.m.

Roll call: Jennifer Storm, President; Monica Davidson, Vice-President; John Tomme, Treasurer; Ray Bryant, Betsy Urban, and Lee Urbanovsky

Absent: Lavonia Horne-Williams

PRESENTATION BY THE CITY OF BUDA 4B CORPORATION (BUDA EDC) ON THEIR PURPOSE, RECENT ACTIVITIES, AND GOALS

EDC Director Traci Anderson and Board President Jennifer Storm presented background information. *A copy of the presentation is part of the supplemental information.*

General discussion was held on future temporary office space and possibly conducting a survey regarding the interest for such development, rebuilding the relationship with the Small Business Development Center in San Marcos, the concept of a Class A office space and related key drivers for such jobs; the current Unified Development Code height restrictions (current limit is five (5) stories), the implications of such, and the market reliability; and the future development of the corridor along FM 1626 due to the increased traffic between SH 45 and Kyle.

Councilmember Ture commended EDC Specialist Mandy Shaw for her perseverance during the management transition. City Manager Kenneth Williams further commended Ms. Anderson, staff, and President Storm.

DISCUSSION AND DIRECTION REGARDING THE PROPOSED S. LOOP 4 PROJECT AND RELATED MATTERS

Economic Development Corporation (EDC) Executive Director Traci Anderson and Deputy City Manager Micah Grau presented background information. *A copy of the presentation is part of the supplemental information.*

General discussion was held on the surrounding business's access to Buda water service, the inquiry of barriers resulting in loss of potential development, the associated costs for developers to add water service. Ms. Anderson informed various factors affect the success of a potential developer for this area.

City Manager Kenneth Williams informed the installation of the infrastructure would be positive for this area and cautioned; if the project is delayed, the City may experience exorbitant costs for the infrastructure in the future.

In conclusion, the Council suggested the Buda EDC consider the A, B, and C for the \$101,027, which includes the design cost.

The joint meeting was adjourned at 8:09 p.m.

CONSENT AGENDA

APPROVAL OF THE FEBRUARY 4, 2020 CITY COUNCIL MEETING MINUTES

APPROVAL TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF BAYTOWN FOR UTILITY BILLING MAILING SERVICES

SUBMITTAL OF THE FISCAL YEAR 2020 FIRST QUARTER FINANCIAL UPDATE

ACCEPTANCE OF THE CITY'S INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 2019

Motion, to approve the Consent Agenda, as presented, was made by Mayor Haehn and seconded by Councilmember Ture. Motion carried unanimously.

PRESENTATIONS

PRESENTATION AND DISCUSSION OF THE 2019 RACIAL PROFILING STATISTICS

Chief of Police Bo Kidd presented background information. *A copy of the presentation is part of the supplemental information.*

REGULAR AGENDA

ADOPTION OF ORDINANCE #2020-02 ON FIRST AND FINAL READING AMENDING THE FISCAL YEAR 2020 BUDGET

Finance Director June Ellis presented background information.

General discussion was held on the tree mitigation permit and how such funds would be expended.

Motion, to consider the Ordinance on first and final reading, was made by Mayor Haehn and seconded by Councilmember Ture. Motion carried unanimously.

Motion, to adopt the Ordinance on first and final reading, with the exception of the Ordinance Appendix A-Fee Schedule change, as presented, was made by Mayor Haehn and seconded by Councilmember Ture. Motion carried unanimously.

Councilmember Bryant recused himself from the meeting and stepped down from the dais.

Motion, to adopt the Fee Schedule on first and final reading, was made by Mayor Pro Tem Urbanovsky and seconded by Councilmember Ture. Motion carried unanimously.

Motion, to adopt the Ordinance authorizing the changes to the Ordinance Addendix A-Fee Schedule, as presented, was made by Mayor Pro Tem Urbanovsky and seconded by Mayor Haehn. Motion carried unanimously.

Councilmember Bryant returned to the dais.

AUTHORIZATION BY THE CITY COUNCIL TO APPROVE A CITY OF BUDA 4B CORPORATION (BEDC) EXPENDITURE TO ENGAGE THE RETAIL COACH, LLC FOR RETAIL RECRUITMENT & DEVELOPMENT SERVICES

EDC Director Traci Anderson presented background information.

Motion, to approve the authorization by the City Council, as presented, was made by Mayor Haehn and seconded by Mayor Pro Tem Urbanovsky. Motion carried unanimously.

RECESS

At 8:57 p.m., Mayor Haehn called for a recess.

RECONVENE

At 9:05 p.m., Council reconvened, and the following business was transacted:

EXECUTIVE SESSION

At 9:05 p.m., Council convened in executive session pursuant to the Texas Government Code Chapter § 551.071 and § 551.072 to deliberate upon and seek the advice of the City Attorney regarding the acquisition of real property for drainage improvements in connection with Proposition 4 projects.

At 10:05 p.m., Council reconvened, and the following business was transacted and action taken, if any, on matters discussed in executive session.

No action.

CITY MANAGER’S REPORT

- 2014 Bond Program
- Capital Improvement projects
- Developments
- Drainage Projects
- Engineering Department
- Finance Department
- Grant-related Projects
- Law Enforcement
- Legislative Update
- Library Projects
- Parks & Recreation Department
- Planning Department
- Road Projects
- Special Projects
- Status on Requested Future Items
- Tourism Projects
- Wastewater Projects
- Water Projects

City Manager Kenneth Williams provided an update on the following:

- ASR Project – Texas Commission on Environmental Quality approved the City’s permit for the project.
- Sportsplex lighting – the lighting is almost complete. PEC will set a new transformer.
- The horse hitches removed from the sidewalk in front of Brooklyn’s Restaurant will be reinstalled. Mr. Williams noted the hitches were not historical.

City Attorney George Hyde provided an update on Microtel Hotel Occupancy Tax payment noting the City recovered \$70k on February 13th.

Mr. Williams recognized City Clerk Alicia Ramirez for obtaining her 2nd Recertification as the Texas Registered Municipal Clerk.

Mr. Williams noted staff have prepared the FY 2021 Budget calendar and started the process. He noted staff would schedule a Council retreat and suggested Councilmembers provide feedback regarding topics to be addressed.

Mr. Williams recognized his wife, Cynthia, for attending today's meeting.

CITY COUNCIL'S BOARD AND COMMITTEE REPORTS

- Alliance Regional Water Authority – Mr. Haehn announced ARWA is moving forward as scheduled, and he will present information on waterlines.
- Buda Economic Development Corporation (Bryant & Urbanovsky)
- Capital Area Council of Governments General Assembly (Haehn)
- Capital Area Council of Governments Clean Air Coalition – Mr. Ture noted the coalition provides various grant funding opportunities, and he will forward the information to Mr. Williams.
- Capital Area Regional Committee (Haehn)
- Combined Emergency Communication Center (Haehn)
- Dupre Local Government Corporation (Fallon, Haehn, & Urbanovsky)
- Greater San Marcos Partnership – Mr. Urbanovsky informed the interview process for the new director would start next week.
- Texas Water Development Board Mr. Haehn informed Hays County is considering an Interlocal Agreement to address the basin-wide initiative.

- City of Buda Audit Committee (Cummings, Fallon, & Ture) – Mr. Ture noted the City is moving forward with Comprehensive Annual Financial Report (CAFR) requirements, and staff will apply for the Government Finance Officers Award. An update will be provided at the March 24th meeting and announce possible awards.
- City of Buda Information Technology Committee (Bryant, Daugereau, & Fallon)
- City of Buda Board & Commission Nomination Committee (Bryant, Cummings, & Daugereau)
- City of Buda City Park Planning/Programming Ad-Hoc Committee (Daugereau, Fallon, & Ture) – Mr. Ture informed the committee had received good input from stakeholders, and they will tour the park on Thursday, February 20th.
- City of Buda Water/Wastewater Committee (Haehn, Daugereau, & Fallon)

CITY COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Councilmember Cummings requested an update on the Ordinance related to political speech and campaign signs.

Councilmember Fallon requested an update regarding the Historic Preservation Commission proposed mobile vendor ordinance.

Mayor Pro Tem Urbanovsky inquired on The Colony at Cole Springs and Transportation Mobility community meetings. Ms. Ramirez informed possible quorum notices have been posted; therefore, City Council and other Boards and Commissions may attend.

Mayor Pro Tem Urbanovsky also requested updates on the Permit Process from January and the status of The Colony at Cole Spring project.

Mayor Haehn commended staff for their hard work and efforts.

ADJOURNMENT

Motion, to adjourn the meeting, was made by Mayor Haehn and seconded by Councilmember Ture. Motion carried unanimously.

There being no further business, the meeting was adjourned at 10:20 p.m.

THE CITY OF BUDA, TEXAS

George Haehn, Mayor

ATTEST:

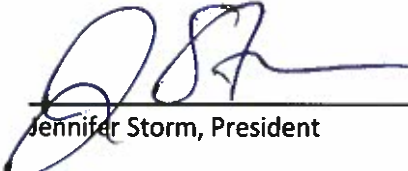
Alicia Ramirez, TRMC DATE
City Clerk

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 audio or video of the entire meeting may be downloaded from the website. (Portions of the Supplemental Minute Record audio or videotape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

ATTEST:

LaVonia Horne-Williams, Secretary

APPROVED:



Jennifer Storm, President

Approval of Minutes:

The foregoing minutes are approved as the acts of the Directors of the Corporation.



Jennifer Storm, Director


LaVonia Horne-Williams, Director



Lee Urbanovsky, Director



Ray Bryant, Director



Monica Davidson, Director



John Tomme, Director



Besty Urban, Director