



# Agenda Item Report

**Legislative Board:** City Council  
**Date:** December 3, 2024  
**Contact:** Alicia Ramirez, City Clerk  
**Agenda Item ID / Number:** 2024-992- / 1.8

**ITEM TITLE:** Deliberation and possible action to appoint City Councilmembers to the following committees (City Clerk Alicia Ramirez) [PUBLIC TESTIMONY]

- Alliance Regional Water Authority
- Buda Economic Development Corporation
- Capital Area Council of Governments General Assembly
- Capital Area Council of Governments Clean Air Coalition
- Combined Emergency Communication Center
- Dupre Local Government Corporation
- Hays Mental Health Coordinating Commission
- City of Buda Audit Committee
- City of Buda Board & Commission Nomination Committee
- City of Buda City Park Planning/Programming Ad-Hoc Committee
- City of Buda Planning Mobile Food Vendor Ad-Hoc Committee
- City of Buda Transportation/Mobility Committee
- City of Buda Water/Wastewater/Drainage Committee

## 1. EXECUTIVE SUMMARY

City Councilmembers are appointed to several committees as representatives for the City of Buda. In an effort to continue representation, some Councilmembers have requested the appointment assignments be reviewed. Council may consider the appointments of the various committees.

## 2. BACKGROUND/HISTORY

ARWA - Alliance Regional Water Authority (formally HCPUA - Hays Caldwell Public Utility Agency): The ARWA is comprised of the cities of Kyle, San Marcos and Buda, along with the Canyon Regional Water Authority which represents County Line Special Utility District (SUD), Crystal Clear WSC, Martindale WSC, and Green Valley SUD. The purpose of the ARWA is to develop a supply source from the Carrizo-Wilcox Aquifer to meet the regional needs of the participating partners.

COMBINED EMERGENCY COMMUNICATION CENTER (CECC) EXECUTIVE BOARD (CiCo 9/19/17): A coalition to deliver nationally-recognized emergency communication services by working together in a spirit of cooperation, trust, dedication, honesty, commitment, and accountability. This coalition desires to maintain a role as leaders in the delivery of emergency communication services by ensuring that the communication center and its systems are cost effective, sustainable, reliable, technologically innovative, and support the needs of the users and the community. Coalition Groups: Hays County, City of Kyle, & City of Buda.

The Executive Board composition includes: two Members - the City Manager of Buda (or designee), one Member - Buda City Council.

AUDIT COMMITTEE: The Audit Committee was established to review the City's financials, meet with the City's audit firm, and receive updates from the City's Internal Audit Committee. The committee specifically follows the audit process, reviews and responds to any audit findings, makes recommendations for internal controls, reviews the Annual Financial Report prior to it being

presented to council, and makes recommendations for City Council Approval.

IT COMMITTEE: This committee is removed following Council's direction from the March Strategic Planning workshop.

NOMINATIONS COMMITTEE: The committee's purpose is to consider appointment(s) to any one or more vacancy on any board, commission, or committee.

CITY PARK PLANNING/PROGRAMMING AD-HOC COMMITTEE: To assist in the planning and programming of City Park festivals and events.

PLANNING MOBILE FOOD VENDOR AD-HOC COMMITTEE: To update Council on possible recommendations/amendments and changes to the Code of Ordinances and/or Unified Development Code (UDC) related to MFV.

TRANSPORTATION/MOBILITY COMMITTEE:

To advise and provide guidance to the larger City Council body and City Staff regarding general mobility within the City of Buda and its Extraterritorial Jurisdiction and ensure that mobility policies, programs, and projects are implemented timely, efficiently, transparently, fairly, and with quality and equity.

WATER/WASTEWATER/DRAINAGE STEERING COMMITTEE (WWWDSO):

The purpose of the WWWSC is to consider all local, regional, and state matters relating to water and wastewater that affect the City and make recommendations to full Council.

### **3. ANALYSIS**

None.

### **4. FINANCIAL IMPACT**

N/A

### **5. STRATEGIC PLAN/GOALS**

OTHER

### **6. STRATEGIC PLAN OBJECTIVES**

NA

### **7. PROS AND CONS**

N/A

### **8. ALTERNATIVES**

### **9. REQUESTED ACTION / SUGGESTED MOTION / RECOMMENDATION**

The recommendation is for the Council to assign councilmembers to the various Council-created committees.

## **Attachments:**

[City Council Committees.pdf](#)