Agenda Minutes Close

CITY OF KYLE

Notice of Regular City Council Meeting

KYLE CITY HALL
100 W. Center Street

Notice is hereby given that the governing body of the City of Kyle, Texas will meet at 7:00 PM on 11/5/2014, at Kyle City Hall, 100 West Center Street, Kyle, Texas for the purpose of discussing the following agenda.

Posted this 31st day of October, 2014 prior to 7:00 p.m.

I. Call Meeting To Order

II. Approval of Minutes

1. City Council Special Called Meeting - August 28, 2014 ~ *Amelia Sanchez, City Secretary*

   Attachments

2. City Council Regular Meeting - October 21, 2014 ~ *Amelia Sanchez, City Secretary*

   Attachments

III. Citizen Comment Period With City Council

The City Council welcomes comments from Citizens early in the agenda of regular meetings. Those wishing to speak *are encouraged to* sign in before the meeting begins. Speakers may be provided with an opportunity to speak during this time period *on any agenda item or any other matter concerning city business*, and they must observe the three-minute time limit.

IV. Presentation

3. Recognition of Trista Fugate for service and commitment to the Economic Development & Tourism Committee. ~ *Diane Hervol, Mayor Pro-Tem*

   Attachments

4. Presentation of results from the Kyle Area Youth Advisory Council (KAYAC)

Youth Survey distributed to both Kyle high schools. ~ *Kyle Area Youth Advisory Council*

Attachments

V. Consent Agenda

5. Authorize award and execution of a Purchase Order to MITCHELL MOTOR SPORTS, Kyle, Texas, in an amount not to exceed $16,000.00 for the purchase of a new 72" ZTR mower for the Parks and Recreation Department. ~ *Kerry Urbanowicz, Director of Parks and Recreation*

   Attachments

6. Approve amendment No. 1 to the Interlocal Agreement between Capital Metropolitan Transportation Authority and the City of Kyle in an amount not to exceed $54,000.00 for transportation services. ~ *Jerry Hendrix, Chief of Staff*

   Attachments

7. Approve Supplemental Work Authorization #2 for Goforth Road Extension new location roadway improvements (SWA#2) to the Professional Services Agreement with Lockwood, Andrews, and Newnam, Inc., in an amount not to exceed $204,930.25, for the purpose of providing engineering services and documents necessary for the development of project plans, estimates, and bid specifications. ~ *Leon Barba, P.E., City Engineer*

   Attachments

8. Approve Supplement No. 1 to Professional Services Agreement with HDR Engineering, Inc., in an amount not to exceed $195,558.50 for Lehman Road improvements to include providing right-of-way services and documents, (parcel plats, appraisal reports, etc.), additional utility engineering design and drainage analysis, and acquisition of properties. ~ *Leon Barba, P.E., City Engineer*

   Attachments

9. Approve a proposal from Time Warner Cable Business Class for a 60-month term in an amount not to exceed $262,140.00 or $4,369.00 per month including a Federal Universal Service Fee to connect all city office locations to a fiber Elan ethernet network. ~ *Robert Olvera, Systems Administrator*

   Attachments

10. Approve the purchase of Microsoft Office 365 software for a one-year term

in an amount not to exceed $33,287.05 to replace city staff use of Google Apps ~ *Robert Olvera, Systems Administrator*

Attachments

11. Approve the purchase of fifty (50) Glock 22 Gen IV .40 caliber pistols from GT DISTRIBUTORS, INC., Austin, Texas, in an amount not to exceed $23,687.50 to be used by the Kyle Police Department. ~ *Jeff Barnett, Chief of Police*

Attachments

12. Approve revision to the lease dated June 17, 2014, between the city and Dallas MTA, L.P., d/b/a Verizon Wireless, to allow Verizon to relocate its nearest public right-of-way from Old Stagecoach Road to the city's access easement connecting to Negley Street. ~ *Harper Wilder, Director of Public Works*

Attachments

VI. Consider and Possible Action

13. (*First Reading*) An ordinance authorizing permittees of mixed beverage permits and late-hours permits to sell or offer for sale mixed beverages from the hours of twelve midnight until two a.m. on any day; providing definitions; levying a fee on permittees after a three-year period following the issuance of permits; providing a penalty clause; providing a severability clause; providing for repeal of conflicting ordinances; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; providing an effective date; and making such other findings and provisions related hereto. ~ *Ken Johnson, City Attorney*

PUBLIC HEARING

Attachments

VII. General Discussion and Possible Action

14. Discussion only regarding council requests for future agenda items.

Attachments

15. Discuss and take possible action regarding an ordinance addressing city committees and directing staff to draft resolutions applicable to city committees. ~ *Ken Johnson, City Attorney*

Attachments

VIII. City Managers Report

16. Update on various capital improvement projects, road projects, building

program, and/or general operational activities ~ *James Earp, Acting City Manager*

1. 2015 Park Projects Status

Attachments

17. Reminder of upcoming meetings: November 10, 2014 at 7:00 p.m. Council meeting with Ron Hollifield of SGR to review City Manager candidates. November 15, 2014 at 8:00 a.m. to conduct City Manager interviews.

Attachments

IX. Executive Session

18. Convene into executive session pursuant to Tex. Gov't Code Sec. 551.074 (Personnel) and Sec. 551.071(2) (Consultations with Attorney) to discuss and take possible action regarding an update by SGR consultants on the search for candidates to fill the city's vacant city manager position.

Attachments

19. Convene into executive session pursuant to Section 551.087, Tex. Gov't Code (Consultations regarding economic development negotiations) and Sec. 551.071(2) (Consultations with Attorney) to discuss and take possible action regarding economic development information the city council has received from business prospects the city council seeks to have locate in or near the territory of the City of Kyle.

Attachments

20. Reconvene into regular session to discuss and take possible action regarding an update by SGR consultants on the search for candidates to fill the city's vacant city manager position.

Attachments

21. Reconvene into regular session to discuss and take possible action regarding economic development information the city council has received from business prospects the city council seeks to have locate in or near the territory of the City of Kyle, and if appropriate, to direct the city attorney to negotiate development incentive agreements and other relevant documents with the business prospects.

Attachments

X. ADJOURN

At any time during the Regular City Council Meeting, the City Council may adjourn into an Executive Session, as needed, on any item listed on the agenda for which state law authorizes Executive Session to be held

*Per Texas Attorney General Opinion No. JC-0169; Open Meeting & Agenda Requirements, Dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by 551.042, as follows: "SEC.551.042. Inquiry Made at Meeting. (a) If, at a meeting of a government body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the subchapter, the notice provisions of this subchapter, do not apply to:(1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.