

[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 9/13/2011, at Kyle City Hall, 100 West Center, Kyle, Texas for the purpose of discussing the following agenda.

Posted this 8th day of September, 2011 prior to 7:00 pm.

I. Call Meeting To Order

II. Citizen Comment Period With City Council

The City Council welcomes comments from Citizens early in the agenda of regular meetings. Those wishing to speak must sign in before the meeting begins at the Kyle City Hall. Speakers may be provided with an opportunity to speak during this time period, and they must observe the three-minute time limit.

III. Consider and Possible Action

1. Authorize Award and Execution of a Purchase Order to CDW GOVERNMENT of Vernon Hills, Illinois, in an amount Not to Exceed \$8,651.83 to purchase Netmotion mobility software for the Police Department ~ *Jeff Barnett, Chief of Police*

 [Attachments](#)

2. A RESOLUTION OF THE CITY OF KYLE, TEXAS, AUTHORIZING CITY MANAGER TO AWARD AND EXECUTE SECOND SUPPLEMENT TO AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR A LUMP SUM CONSTRUCTION CONTRACT ("AGREEMENT") WITH T.F. HARPER & ASSOCIATES, LP, AUSTIN, TEXAS, IN AN AMOUNT NOT TO EXCEED \$527,649.41 TO CONSTRUCT ALL LAKE KYLE PROJECT IMPROVEMENTS INCLUDED IN THE SPECIFICATIONS, FOR A TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$1,291,171.00 AS FURTHER DESCRIBED IN ATTACHED EXHIBIT; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS ~ *Kerry Urbanowicz, Director of Parks and Recreation*

 [Attachments](#)

3. (*Second Reading*) AN ORDINANCE OF THE CITY OF KYLE, TEXAS ADOPTING A \$37.1 MILLION BUDGET FOR THE ENSUING FISCAL YEAR

BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, INCLUDING WATER AND WASTEWATER RATE INCREASES, IMPLEMENTATION OF NEW CITY FEES, OTHER FEE INCREASES AS SPECIFIED IN THE FEE SCHEDULE, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE ~ *Perwez Moheet, CPA, Director of Finance*

 [Attachments](#)

4. *(Second Reading)* AN ORDINANCE OF THE CITY OF KYLE, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND TERMINATING SEPTEMBER 30, 2012; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID ~ *Perwez Moheet, CPA, Director of Finance*

 [Attachments](#)

IV. General Discussion and Possible Action

5. General Discussion and Possible Action in regards to Determining a Preferred Route for the South Side Sewer Line project and determining other associated projects ~ *James Earp, Assistant City Manager*

 [Attachments](#)

V. 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.