

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 12/13/2011, at the New Kyle Public Library, 550 Scott Street, Kyle, Texas 78640 for the purpose of discussing the following agenda.

Posted this 9th day of December, 2011 prior to 7:00 p.m.

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. Presentation

1. Presentation of Kyle Leadership Academy Certifications ~ *Jerry Hendrix, Director of Communications*

Level 1: Chuck Moerbe

 [Attachments](#)

IV. Consider and Possible Action

2. Authorize Award and Execution of a Purchase Order to KEILHAUER, of Toronto, Canada, in an amount Not to Exceed \$16,633.41 (U.S. Dollars) to purchase various furniture items for the Kyle Public Library ~ *Connie Brooks, Director of Public Library*

 [Attachments](#)

3. Authorize the Chief of Police to Expend an amount Not to Exceed \$3,464.00 in donated funds for the Blue Santa Program and to transfer the administration and management responsibilities of the Blue Santa Program to the Police Association including collection, distribution, accounting, and reporting for such donated funds ~ *Jeff Barnett, Chief of Police*

 [Attachments](#)

4. Authorize Award and Execution of a 12-month lease contract with COWBOY HARLEY-DAVIDSON OF AUSTIN, TEXAS, for two (2) 2012 FLHP Road King Harley-Davidson police motorcycles in an amount Not to Exceed \$9,360.00 for the 12-month term ~ *Jeff Barnett, Chief of Police*

 [Attachments](#)

5. Authorize Award and Execution of a Purchase Order to PRIORITY PUBLIC SAFETY UNIFORMS & EQUIPMENT (formerly doing business as Cop Stuff) of Van Alstyne, Texas, in an amount Not to Exceed \$10,189.00 to purchase and install emergency equipment for two leased police motorcycles for the City of Kyle Police Department. (Related to Item No. 4) ~ *Jeff Barnett, Chief of Police*

 [Attachments](#)

6. Consider and Possible Action on the Economic Development Agreement between the City of Kyle and Image Microsystems ~ *Diana Blank, Director of Economic Development*

 [Attachments](#)

7. Consider and Possible Action on the Economic Development Agreement between the City of Kyle and Nomoland Company, LP ~ *Diana Blank, Director of Economic Development*

 [Attachments](#)

8. Consideration and Possible Action as may be required regarding initiating action and taking action to Amend the 2010 Transportation Master Plan to include Bebee Road as a Minor Arterial Roadway, directing staff and the Planning and Zoning Commission to make such amendment to the 2010 Master Transportation Plan and submit said amended plan to CAMPO for an amendment to the CAMPO 2035 Plan and inclusion in such plan for possible consideration for future 2011/2012 TIP Funding ~ *Council Member Jaime Sanchez*

 [Attachments](#)

9. Consideration and Possible Action regarding the First Amended and Restated Interlocal Agreement between Hays County and the City of Kyle regarding FM 150 ~ *Lanny Lambert, City Manager*

 [Attachments](#)

10. Consideration and Possible Action to Extend the Interlocal Agreement for Commercial Office Lease of 111 N. Front Street, formerly known as the Wells Fargo Building, to Hays County for One Year ~ *Lanny Lambert, City Manager*

 [Attachments](#)

11. Consideration and Possible Action of Any and All Issues relating to the Renewal and Extension of the Reclaimed Water Agreement for the Plum Creek Golf Course; and Related Matters ~ *Diana Blank, Director of Economic Development*

 [Attachments](#)

V. Executive Session

12. Convene into Executive Session pursuant to Section 551.087, Tex. Gov't Code, to deliberate offers of financial or other incentives and economic development negotiations with business prospects that the City seeks to have locate, stay or expand in or near the City

 [Attachments](#)

13. Reconvene into Open Session to take any and all actions as deemed appropriate in the City Council's discretion regarding offers of financial or other incentives and economic development negotiations with business prospects that the City seeks to have locate, stay or expand in or near the City

 [Attachments](#)

VI. 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.