

[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 3/20/2012, at Kyle City Hall, 100 West Center Street, Kyle, Texas for the purpose of discussing the following agenda.

Posted this 15th day of March, 2012 prior to 7:00 p.m.

I. Call Meeting To Order

II. Approval of Minutes

1. City Council Regular Meeting - March 6, 2012 ~ *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 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.

IV. Proclamations

2. Proclamation of the City of Kyle, Texas Proclaiming Monday, April 2, 2012 as Autism Awareness Day and April as Autism Awareness Month in the City of Kyle, Texas ~ *Lucy Johnson, Mayor*

 [Attachments](#)

3. Proclamation of the City of Kyle, Texas Designating the Month of March as "Women's History Month" in the City of Kyle, Texas ~ *Lucy Johnson, Mayor*

 [Attachments](#)

V. Appointments

4. Consideration of Nomination(s) for Appointment to the Community Relations Committee ~ *Jerry Hendrix, Director of Community Development*

- *Jerold Terry*

 [Attachments](#)

5. Consideration of Nomination(s) for Appointment to the Depot Board ~ *Lucy Johnson, Mayor*

- *James Adkins*

 [Attachments](#)

VI. Consent Agenda

6. (*Second Reading*) AN ORDINANCE OF THE CITY OF KYLE, TEXAS, REVIEWING THE REQUEST BY MONARCH UTILITIES I, L.P. TO INCREASE WATER RATES ON A SYSTEMWIDE BASIS BY 62.3 PERCENT AFTER CONSOLIDATING SEVEN STAND-ALONE UTILITIES WITH MONARCH; ADOPTING A FINAL DETERMINATION THAT THE REQUEST TO INCREASE RATES IS REJECTED AND DISMISSED; ORDERING MONARCH NOT TO IMPOSE LATE FEES ON BILLS THAT ARE PAID WITHIN 30 DAYS OF ISSUANCE; ORDERING MONARCH TO RESOLVE ALL SERVICE QUALITY COMPLAINTS PROMPTLY, REQUIRING ALL FIRE HYDRANTS TO BE PAINTED RED (SUBJECT TO STATE LAW); ORDERING MONARCH NOT TO FILE ANY REQUESTS TO INCREASE RATES THAT INCLUDE COSTS FROM OTHER UTILITIES; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE ~ *Jerry Hendrix, Director of Community Development*

 [Attachments](#)

7. (*Second Reading*) AN ORDINANCE SUSPENDING THE IMPLEMENTATION OF THE INTERIM RATE ADJUSTMENT UNDER SECTION 104.301 OF THE TEXAS UTILITIES CODE BY TEXAS GAS SERVICE COMPANY WITHIN THE CITY OF KYLE, TEXAS; REQUESTING REIMBURSEMENT FOR THE CITY'S EXPENSES FOR HIRING CONSULTANTS TO ASSIST THE CITY IN ITS REVIEW AND CONSIDERATION OF THE RATE ADJUSTMENT; AND PROVIDING FOR AN EFFECTIVE DATE ~ *Jerry Hendrix, Director of Community Development*

 [Attachments](#)

VII. Consider and Possible Action

8. Authorize award and execution of a Purchase Order to LITTLE GUYS MOVERS, INC., of San Marcos, Texas, to provide moving services to transport and deliver

library books, files, and other items from the old library to the new Kyle Public Library and authorize the City Manager to make a bid exception by reducing the cargo insurance requirement to \$100,000 per occurrence ~ *Connie Brooks, Director of Public Library*

 [Attachments](#)

9. Consideration and Possible Action on the timeline for the Development and Adoption of the City's annual budget for Fiscal Year 2012-13 including special called City Council meetings for budget workshops and public hearings ~ *Perwez A. Moheet, CPA, Director of Finance*

 [Attachments](#)

10. Consideration and Possible Action to authorize the City Manager to submit grant application to U.S. Department of Justice requesting funding under the COPS Hiring grant program to fund 75% (up to \$125,000) of one police officer position in the Kyle Police Department for a period of 3 years ~ *Raquel Garcia, Grants Administrator*

 [Attachments](#)

11. (*First Reading*) AN ORDINANCE DECLARING THE UNOPPOSED CANDIDATES FOR THE POSITIONS OF COUNCILMEMBER PLACE FIVE AND COUNCILMEMBER PLACE SIX TO BE ELECTED, CANCELING THE GENERAL ELECTION SCHEDULED FOR MAY 12, 2012, PROCEEDING WITH THE SPECIAL LOCAL OPTION ELECTION TO LEGALIZE THE SALE OF ALCOHOLIC BEVERAGES, AND PROVIDING FOR THE NECESSARY POSTING OF THIS ORDINANCE ~ *Frank Garza, City Attorney*

 [Attachments](#)

12. RESOLUTION OF THE KYLE CITY COUNCIL TO PROVIDE PREFERENCE TO LOCAL BIDDERS OF CITY CONTRACTS IN ACCORDANCE WITH CHAPTER 271 OF THE LOCAL GOVERNMENT CODE; ESTABLISHING A SEVERABILITY PROVISION AND AN EFFECTIVE DATE ~ *Frank Garza, City Attorney*

 [Attachments](#)

13. (*First Reading*) AN ORDINANCE OF THE CITY OF KYLE, TEXAS, AMENDING PART II, CHAPTER 2, ARTICLE III, DIVISION 4, SUBDIVISION I & II OF THE CITY OF KYLE MUNICIPAL CODE DEALING WITH THE STRATEGIC PLANNING AND FINANCE COMMITTEE, THE COMMUNITY RELATIONS COMMITTEE, THE PUBLIC WORKS & SERVICE COMMITTEE, THE MOBILITY COMMITTEE, THE PARKS AND RECREATION COMMITTEE, THE SAFETY & EMERGENCY SERVICES

COMMITTEE, AND THE ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE; REVISING MEMBERS OF OFFICE; REVISING DUTIES, MEMBERSHIP, TERMS, APPOINTMENTS; AND PROVIDING FOR RELATED MATTERS ~ *James Earp, Assistant City Manager*

 [Attachments](#)

14. Consideration and Possible Action regarding resolutions submitted by the Southlake Ranch Homeowners Association requesting stop signs and speed limit reductions ~ *Jerry Hendrix, Director of Community Development*

 [Attachments](#)

15. Consideration and Possible Action on Approval of Contract with SpawGlass Contractor's, Inc., of Austin, Texas, in the amount of \$222,225.00 for the construction of Phase 1 of the Historic Kyle Depot ~ *Jerry Hendrix, Director of Community Development*

 [Attachments](#)

16. Authorize Amendment of Contract with Catalyst Commercial, Inc., of Dallas, TX, in an amount Not to Exceed \$7,650.00 to provide Retail Recruitment Services for an additional six (6) months ~ *Diana Blank, Director of Economic Development*

 [Attachments](#)

17. Consideration and Possible Action on the Economic Development Agreement between the City of Kyle and the Crossing at Plum Creek ~ *Diana Blank, Director of Economic Development*

 [Attachments](#)

18. Consideration and Possible Action on the Economic Development Agreement between the City of Kyle and Bordeaux's Prime Steakhouse ~ *Diana Blank, Director of Economic Development*

 [Attachments](#)

VIII. City Managers Report

19. Update on Various Capital Improvement Projects, Road Projects, Building Program, and/or General Operational Activities ~ *Lanny Lambert, City Manager*
- Discuss summer water consumption

 [Attachments](#)

IX. Executive Session

20. 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 (Crossing at Plum Creek)

 [Attachments](#)

21. 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 (Bordeaux's Prime Steakhouse)

 [Attachments](#)

22. 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 (Crossing at Plum Creek)

 [Attachments](#)

23. 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 (Bordeaux's Prime Steakhouse)

 [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.