

[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 11/7/2012, at Kyle City Hall, 100 West Center Street, Kyle, Texas for the purpose of discussing the following agenda.

Posted this 1st day of November, 2012 prior to 7:00 p.m.

I. Call Meeting To Order

II. Approval of Minutes

1. City Council Regular Meeting - October 16, 2012 ~ *Amelia Sanchez, City Secretary*

 [Attachments](#)

2. City Council Special Called Meeting - October 30, 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. Presentation

3. Presentation of Employee of the Month for the Month of October ~ *Lanny Lambert, City Manager*

- *Harper Wilder, Director of Public Works*

 [Attachments](#)

V. Proclamations

4. Proclamation of the City of Kyle, Texas Proclaiming the Month of November 2012 as "CTMC Faces of Hospice Month" in the City of Kyle, Texas ~ *Lucy Johnson, Mayor*

 [Attachments](#)

5. Proclamation of the City of Kyle, Texas Proclaiming November 11, 2012 as "Veteran's Day" in the City of Kyle, Texas ~ *David Wilson, Council Member District 4*

 [Attachments](#)

VI. Appointments

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

- Appointment of two (2) Alternates

 [Attachments](#)

VII. Consent Agenda

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KYLE, TEXAS, ACCEPTING YOUNG AND WOODS ADDITION AMENDED PLAT OF LOTS 13-15 SUBDIVISION IMPROVEMENTS; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW ~ *Steven Widacki, P. E., City Engineer*

 [Attachments](#)

8. Authorize award and execution of a Purchase Order to GT DISTRIBUTORS of Austin, Texas in an amount not to exceed \$5,272.56 for the purchase of emergency lighting and equipment for the Police Motor Unit ~ *Jeff Barnett, Chief of Police*

 [Attachments](#)

9. Authorize amendment of contract with TIME WARNER CABLE OF AUSTIN, TEXAS to increase fibert Internet speed from 10 Mbps to 50 Mbps, maintaining the original contract end date of July 2, 2014 in an amount not to exceed \$16,200.00 to be paid during FY 2012-13 (@ \$1350.00 per month) ~ *Mark Shellard, Director of Information Technology*

 [Attachments](#)

VIII. Consider and Possible Action

10. A RESOLUTION OF THE CITY OF KYLE, TEXAS, ADOPTING A HAZARD MITIGATION PLAN AS AN APPENDIX TO THE HAYS COUNTY HAZARD MITIGATION PLAN, INCLUDING A PRIORITIZED LIST OF MITIGATION ACTIONS TO REDUCE SAFETY THREATS AND DAMAGE TO PRIVATE AND PUBLIC PROPERTY AS DEVELOPED AND RECOMMENDED BY THE MITIGATION PLANNING COMMITTEE ~ *James Earp, Assistant City Manager*

 [Attachments](#)

11. (*First Reading*) AN ORDINANCE OF THE CITY OF KYLE, TEXAS AUTHORIZING AND DIRECTING THE INSTALLATION AND ERECTION OF FOUR WAY STOP SIGNS FOR THE ZONING OF TRAFFIC CONTROL ON BEBEE ROAD AT THE INTERSECTION OF DACY LANE IN THE CITY LIMITS OF KYLE; FIXING A PENALTY THEREFOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER THEREOF ~ *James Earp, Assistant City Manager*

 [Attachments](#)

12. Consideration and possible action on Authorizing Change Order #1 to the original specifications of the Kyle Police Department Furniture Bid awarded to WALLTECH OF AUSTIN, TX in an amount not to exceed \$3,917; Adding ten foot high modular walls and an office door on the Sergeants modular office for privacy, as well as making changes at no cost to the Report Writing area to enclose it into an office space with modular walls ~ *James Earp, Assistant City Manager*

 [Attachments](#)

13. Authorize the City to pursue fund assistance in the amount of \$271,176 from the TxDOT, Transportation Enhancement Program which Requires a \$67,794 cash match, derived from the Train Depot Committee for FY 2012-2013, to fund the Final Phase of the Train Depot Restoration ~ *Joshua Moreno, Grants Administrator*

 [Attachments](#)

14. (*First Reading*) AN ORDINANCE OF THE CITY OF KYLE, TEXAS, AMENDING CHAPTER 5, CODE OF ORDINANCES, TO PROHIBIT CHAINING AND TETHERING OF DOGS AS A METHOD OF RESTRAINT; PROVIDING STANDARDS FOR ENCLOSURES; PROVIDING EXCEPTIONS; AND PROVIDING FOR RELATED MATTERS ~ *Jeff Barnett, Chief of Police*

 [Attachments](#)

15. *(First Reading)* AN ORDINANCE OF THE CITY OF KYLE, TEXAS, ACCORDING TO CHAPTER 47, ARTICLE III OF THE CITY OF KYLE CODE OF ORDINANCES TO PROHIBIT PARKING ALONG SCOTT STREET BETWEEN NORTH MEYER STREET AND WEST 2nd (SECOND) STREET; PROVIDING A MAXIMUM PENALTY OF \$500.00; PROVIDING OPEN MEETINGS AND EFFECTIVE DATE CLAUSES; PROVIDING FOR RELATED MATTERS ~ *Steven Widacki, P.E., City Engineer*

 [Attachments](#)

16. Consideration and Possible Action regarding Amendment #3 to the Water Supply Agreement and Supplemental Agreement between the Guadalupe-Blanco River Authority and the City of Kyle; Approval of the Contract would allow for refunding of certain debt related to the IH35 transmission line and resulting in approximately \$30,000 savings due to lower interest rate ~ *Jason Biemer, Utility Coordinator, Public Works*

 [Attachments](#)

17. *(First Reading)* AN ORDINANCE OF THE CITY OF KYLE, TEXAS, ADOPTING AND ENDORSING AN UPDATE TO THE EXISTING WATER CONSERVATION PLAN IN COMPLIANCE WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND TEXAS WATER DEVELOPMENT BOARD RULES AND PROCEDURES; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS ~ *Jason Biemer, Utility Coordinator, Public Works*

 [Attachments](#)

18. Approve a Contract between the City of Kyle and the Kyle Fire Department for Fire Inspection and Review Services ~ *Jerry Hendrix, Director of Community Development*

 [Attachments](#)

19. Consideration and Possible Action to Authorize the City Manager to Execute an Interlocal Agreement between Hays County and the City of Kyle for Roadway Repair and Maintenance of Bunton Creek Road ~ *Lanny Lambert, City Manager*

 [Attachments](#)

20. Consider a request by Hugo Elizondo, on behalf of PGI investment, for a waiver to Section 53-1205 of the City of Kyle zoning ordinance to allow a waiver to the 12 month waiting period for the resubmittal of the zoning application denied by the City Council for property located at 24800 S. IH 35 ~ *Sofia Nelson, Director of Planning*

 [Attachments](#)

IX. City Managers Report

21. Update on Various Capital Improvement Projects, Road Projects, Building Program, and/or General Operational Activities ~ *Lanny Lambert, City Manager*

- City Council Meeting Agenda Planning
- Discuss November 20, 2012 City Council Meeting

 [Attachments](#)

X. Executive Session

22. Convene Into Executive Session pursuant to Section 551.072, Tex. Government Code, to discuss the purchase, exchange, lease or value of real property located in the Original Town of Kyle

 [Attachments](#)

23. Reconvene Into Public Session and take action as appropriate in the Council's discretion regarding the purchase, exchange, lease or value of real property located in the Original Town of Kyle

 [Attachments](#)

XI. 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.