SPECIAL CITY COUNCIL MEETING

The City Council of the City of Kyle, Texas met in Special Session on November 26, 2013 at 7:00 pm at Kyle City Hall, with the following persons present:

Mayor Lucy Johnson
Mayor Pro Tem Samantha LeMense
Council Member Diane Hervol
Council Member Chad Benninghoff
Council Member David Wilson
Lanny Lambert, City Manager,
Perwez Moheet, Finance Director
Sofia Nelson, Planning Director
Cody Faulk, Asst. City Attorney
Mark Shellart, IT Director

Hugo Elizondo

CALL MEETING TO ORDER

Mayor Johnson called the meeting to order at 7:00 P.M.

ROLL CALL

Mayor Johnson called for roll call. Present were Mayor Johnson, Mayor Pro Tem LeMense, Council Member Hervol, Council Member Benninghoff, and Council Member Wilson.

Council Members Bryant and Selbera were absent.

CITIZEN COMMENT PERIOD WITH CITY COUNCIL

Mayor Johnson opened the citizens comment period at 7:01 P.M. and called for comments on items not on the agenda or posted for public hearing. With no one wishing to speak Mayor Johnson closed Citizen's Comments at 7:02 P. M.

PUBLIC HEARINGS

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE UNILATERAL ANNEXATION OF APPROXIMATELY .89 ACRES OF LAND, LOCATED IN HAYS COUNTY, TEXAS, WHICH IS GENERALLY LOCATED APPROXIMATELY 200 FEET EAST OF THE E. RR 150 AND CR 152 (ALSO KNOWN AS HEIDENREICH LANE) INTERSECTION; ~ Sofia Nelson, Director of Planning

• 2nd Public Hearing

CITY COUNCIL SPECIAL MEETING November 26, 2013 – Page 2 Kyle City Hall

Mayor Johnson opened the Second Public Hearing at 7:02 P.M. to hear comments on unilateral annexation of approximately .89 acres of land located in Hays County, Texas, generally located approximately 200 Feet East of RR 150 and CR 152 (also known as Heidenreich Lane Intersection) With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:02 P.M.

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE UNILATERAL ANNEXATION OF APPROXIMATELY 1.5 ACRES OF LAND, LOCATED IN HAYS COUNTY, TEXAS, WHICH IS GENERALLY LOCATED NORTH OF BEBEE ROAD, WEST OF DACY LANE, AND SOUTH WEST OF SUNFLOWER CIRCLE AND CONTIGUOUS TO THE CITY LIMITS ON FOUR SIDES ~ Sofia Nelson, Director of Planning

2nd Public Hearing

Mayor Johnson opened the Second Public Hearing at 7:03 P.M. to hear comments on the unilateral annexation of approximately 1.5 acres of land located in Hays County, Texas, generally located North of Bebee Road, West of Dacy Lane, and Southwest of Sunflower Circle and contiguous to the city limits on four sides. With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:03 P.M.

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE UNILATERAL ANNEXATION OF APPROXIMATELY 12.254 ACRES OF LAND, LOCATED IN HAYS COUNTY, TEXAS, WHICH IS GENERALLY LOCATED AT THE SOUTHWEST CORNER OF E. RR 150 AND STATE HIGHWAY 21; ~ Sofia Nelson, Director of Planning

• 2ndPublic Hearing

Mayor Johnson opened the Second Public Hearing at 7:04 P.M. to hear comments on the unilateral annexation of approximately 12.254 acres of land located in Hays County, Texas, generally located at the Southwest corner of East RR 150 and State Highway 21. With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:04 P.M.

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE UNILATERAL ANNEXATION OF APPROXIMATELY 18.62 ACRES OF LAND LOCATED IN HAYS COUNTY, TEXAS, GENERALLY LOCATED AT THE NORTHWEST CORNER OF E. RR 150 AND CR 152 (ALSO KNOWN AS HEIDENREICH LANE); ~ Sofia Nelson, Director of Planning

• 2nd Public Hearing

CITY COUNCIL SPECIAL MEETING November 26, 2013 – Page 3 Kyle City Hall

Mayor Johnson opened the Second Public Hearing at 7:05 P.M. to hear comments on the unilateral annexation of approximately 18.62 acres of land located in Hays County, Texas, generally located at the Northwest corner of East RR 150 and CR 152 (also known as Heidenreich Lane).. With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:05 P.M.

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE UNILATERAL ANNEXATION OF 9 TRACTS OF LAND CONSISTING OF APPROXIMATELY 31.8 ACRES OF LAND, LOCATED IN HAYS COUNTY, TEXAS, WHICH IS GENERALLY LOCATED ALONG ANTON DRIVE AND BOTH NORTH AND SOUTH OF BEBEE ROAD, WEST OF SUNRISE DRIVE, AND EAST OF KENSINGTON BLVD. AND CONTIGUOUS TO THE CITY LIMITS; ~ Sofia Nelson, Director of Planning

• 2nd Public Hearing

Mayor Johnson opened the Second Public Hearing at 7:05 P.M. to hear comments on the unilateral annexation of 9 Tracts of land consisting of approximately 31.8 acres of land located in Hays County, Texas, generally located along Anton Drive and both North and South of Bebee Road, West of Sunrise Drive, and East of Kensington Blvd. and contiguous to the city limits With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:05 P.M.

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE UNILATERAL ANNEXATION OF APPROXIMATELY 32.3 ACRES OF LAND, LOCATED IN HAYS COUNTY, TEXAS, WHICH IS GENERALLY LOCATED SOUTH OF WINDY HILL ROAD, WEST OF PARK SOUTH DRIVE AND CONTIGUOUS TO THE CITY LIMITS ON TWO SIDES; ~ Sofia Nelson, Director of Planning

• 2nd Public Hearing

Mayor Johnson opened the Second Public Hearing at 7:06 P.M. to hear comments on the unilateral annexation of approximately 32.3 acres of land located in Hays County, Texas, generally located South of Windy Hill Road, West of Park South Dr. and contiguous to the city limits With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:06 P.M.

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE UNILATERAL ANNEXATION OF APPROXIMATELY 35 ACRES OF LAND, LOCATED IN HAYS COUNTY, TEXAS, GENERALLY LOCATED NORTH OF

WINDY HILL ROAD, WEST OF DACY LANE AND CONTIGUOUS TO THE CITY LIMITS. ~ Sofia Nelson, Director of Planning

CITY COUNCIL SPECIAL MEETING November 26, 2013 – Page 4 Kyle City Hall

2nd Public Hearing

Mayor Johnson opened the Second Public Hearing at 7:07 P.M. to hear comments on the unilateral annexation of approximately 35 acres of land located in Hays County, Texas, generally located North of Windy Hill Road, West of Dacy Lane and contiguous to the city limits. Hugo Elizondo, representing the owner of the property spoke and stated they would like a 12 month deferment to give them time to analyze wastewater cost share on extension of wastewater. With no one else wishing to speak Mayor Johnson closed the Public Hearing at 7:08 P.M.

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE ANNEXATION PETITION BY WALTON TEXAS LP FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 40.267 ACRES OF LAND IN HAYS COUNTY, TEXAS, GENERALLY LOCATED AT THE INTERSECTION OF E. RR150 AND CR 152 (ALSO KNOWN AS HEIDENREICH LANE) ~ Sofia Nelson, Director of Planning

• 2nd Public Hearing

Mayor Johnson opened the Second Public Hearing at 7:09 P.M. to hear comments on the annexation petition by Walton Texas LP for voluntary annexation of approximately 40.267 acres of land located in Hays County, Texas, generally located at the intersection of E. RR 150 and CR 152 (Also known as Heidenreich Lane). With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:09 P.M.

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE UNILATERAL ANNEXATION OF APPROXIMATELY 45.716 ACRES OF LAND, LOCATED IN HAYS COUNTY, TEXAS, GENERALLY LOCATED NORTH OF E. RR 150, EAST OF HEINDENRICH LANE AND WEST OF STATE HIGHWAY 21; ~ Sofia Nelson, Director of Planning

• 2nd Public Hearing

Mayor Johnson opened the Second Public Hearing at 7:09 P.M. to hear comments on the unilateral annexation of approximately 45.716 acres of land located in Hays County, Texas, generally located North of East RR 150, East of Heidenreich Lane and West of Highway 21. With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:10 P.M.

CITY COUNCIL SPECIAL MEETING November 26, 2013 – Page 5 Kyle City Hall

SECOND PUBLIC HEARING AND COMMENTARY REGARDING ANNEXATION PETITION BY MERLIN FRIESENHAHN, ON BEHALF OF ELGIN GROCERY AND PARK PLACE FOODS, FOR VOLUNTARY ANNEXATION OF 6.5 **ACRES** OF LAND IN **HAYS** APPROXIMATELY COUNTY. TEXAS GENERALLY LOCATED NORTH OF BEEBEE ROAD, EAST OF DACY LANE AND WEST OF GOFORTH ROAD AND CONTIGIOUS TO THE CITY LIMITS ~ Sofia Nelson, Director of Planning

• 2 Public Hearing

Mayor Johnson opened the Second Public Hearing at 7:10 P.M. to hear comments on the annexation petition by Merlin Friesenhahn, on behalf of Elgin Grocery and Park Place Foods, fro voluntary annexation of approximately 6.5 acres of land in Hays County, Texas, generally located North of Bebee Road, East of Dacy Lane and West of Goforth Road and contiguous to the city limits. With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:10 P.M

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE UNILATERAL ANNEXATION OF 19 TRACTS OF LAND CONSISTING OF APPROXIMATELY 70 ACRES OF LAND, LOCATED IN HAYS COUNTY, TEXAS, GENERALLY LOCATED SOUTH OF GOFORTH RD/BEBEE RD AND BOTH EAST AND WEST SIDES OF GOFORTH AND CONTIGUOUS TO THE CITY LIMITS; ~ Sofia Nelson, Director of Planning

• 2nd Public Hearing

Mayor Johnson opened the Second Public Hearing at 7:11 P.M. to hear comments on the unilateral annexation of 19 tracts of land consisting of approximately 70 acres of land located in Hays County, Texas, generally located South of Goforth Road/Bebee Road and both East and West sides of Goforth and contiguous to the city limits. With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:11 P.M.

SECOND PUBLIC HEARING AND COMMENTARY REGARDING THE UNILATERAL ANNEXATION OF APPROXIMATELY 98.930 ACRES OF LAND LOCATED IN HAYS COUNTY, TEXAS, GENERALLY LOCATED NORTH OF E. RR 150, EAST OF CR 152 (ALSO KNOWN AS HEIDENREICH LANE), WEST OF STATE HIGHWAY 21, AND ADJACENT TO CR 202; ~ Sofia Nelson, Director of Planning

• 2nd Public Hearing

CITY COUNCIL SPECIAL MEETING November 26, 2013 – Page 6 Kyle City Hall

Mayor Johnson opened the Second Public Hearing at 7:12 P.M. to hear comments on the unilateral annexation of approximately 98.930 acres of land located in Hays County, Texas, generally located at the North of East RR 150, East of CR 152 (also known as Heidenreich Lane) West of State Highway 21 and adjacent to CR 202. With no one wishing to speak Mayor Johnson closed the Public Hearing at 7:12 P.M.

ADJOURN

With no further business to discuss Council Member Hervol moved to adjourn. Mayor Pro Tem LeMense seconds the motion. All votes aye. Motion carried.

The City Council meeting adjourned at 7:12 P.	M.
	Lucy Johnson, Mayor
Amelia Sanchez, City Secretary	