

[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 1/6/2015, at Kyle City Hall, 100 West Center Street, Kyle, Texas for the purpose of discussing the following agenda.

Posted this 2nd day of January 2015, prior to 7:00 p.m.

I. Call Meeting To Order

II. Approval of Minutes

1. City Council Regular Meeting - December 16, 2014 ~ *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 are encouraged to sign in before the meeting begins. Speakers may be provided with an opportunity to speak during this time period on any agenda item or any other matter concerning city business, and they must observe the three-minute time limit.

IV. Presentation

2. Introduction of new City Manager Scott Sellers by City of Kyle Mayor R. Todd Webster. ~ *R. Todd Webster, Mayor*

 [Attachments](#)

V. Appointments

3. Confirm mayor's appointment to the Civil Service Commission ~ *R. Todd Webster, Mayor*

Pete Krug - Reappointment to second three-year term

 [Attachments](#)**VI. Consent Agenda**

4. Approve a site plan for Vista at Plum Creek Phase II (SD-14-021) 7.42 acres; 1 Lot located at the southeast corner of Sampson and Cromwell Drive. ~ *Debbie Guerra, Planning Technician*

 [Attachments](#)

5. *(Second Reading)* An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of assigning original zoning to approximately 126.41 acres of land from 'AG' Agriculture to 'R-1-2' Single Family Residential-2, on property located at 1838 E. RR150, in Hays County, Texas. (Kalogridis & Kalogridis Development LLC - Z-14-015) ~ *Debbie Guerra, Planning Technician*

 [Attachments](#)

6. *(Second Reading)* An ordinance amending Chapter 53 (Zoning) Article II (PUD Districts: Regulations and Performance Standards), Sec. 9(B) and 9 (C)(3), of the Code of Ordinances of the City of Kyle, Texas; providing a severability clause; repealing conflicting ordinances; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; providing an effective date; making such other findings and provisions related hereto. ~ *Debbie Guerra, Planning Technician*

 [Attachments](#)

7. *(Second Reading)* An amendment to Ordinance No. 814 (Reassessment Ordinance) amending section 2 (Definitions) by redefining "parties" to eliminate "claimants"; amending subsection 9.3 (Presumption of roll's accuracy) to eliminate all references to "city council"; repealing subsection 10.11 (Other grounds for a hearing); amending subsection 10.12 (Deadline for request) to allow a party to request a hearing within sixty (60) calendar days from the effective date of the passage of an ordinance adopting a reassessment roll; correcting errors in section 5 (Reassessment required), section 11 (Disbursement of reassessments), subsection 15.1 (Reassessment amount); providing for repeal of conflicting ordinances; for recording of ordinance; for severability; for compliance with open meetings law; for an effective date; and adopting such other findings and provisions related hereto. ~ *Ken Johnson, City Attorney*

 [Attachments](#)

8. Approve a purchase order in an amount not to exceed \$55,356.44 to WATSON FURNITURE GROUP, INC., d/b/a WATSON DISPATCH, Poulso, Washington, for the purchase of four (4) Mercury Dispatch Consoles through Houston-Galveston Area Council (HGAC Buy Contract #

EC07-14) for the Police Department's Communications Division. ~ *Jeff Barnett, Chief of Police*

 [Attachments](#)

9. Approve an agreement for professional services in an amount not to exceed \$74,490.00 between the City and THE NATELSON DALE GROUP, INC., for a Strategic Plan & Target Market Study projecting the next five years of economic development. ~ *Diana Blank-Torres, Director of Economic Development*

 [Attachments](#)

10. Approve a site access agreement with DALLAS MTA, L.P., Bedminster, New Jersey, d/b/a VERIZON WIRELESS, to allow for environmental testing and sampling on City property located at 1401 Dacy Lane (elevated water storage tank) for the placement, maintenance and use of a communications facility. ~ *Harper Wilder, Director of Public Works*

 [Attachments](#)

11. Approve a 5-year lease agreement with DALLAS MTA, L.P., d/b/a VERIZON WIRELESS, for the installation and maintenance of telecommunications equipment and appurtenances at the City's Dacy Lane elevated water storage tank site, and the use of certain rights-of-way for purposes of access to the same site in exchange for payments to the City in an initial monthly amount of \$1,800.00. ~ *Harper Wilder, Director of Public Works*

 [Attachments](#)

VII. Consider and Possible Action

12. *(First Reading)* An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of rezoning approximately 10.111 acres of land from Single Family Residential -1 "R-1-1" to a Planned Unit Development (PUD) Overlay District with a base zoning designation of Single Family Attached / Detached District "R-1-A" on property located on the east side of Lehman Road (CR 204), north side of East RR 150, adjacent on the north side of Brookside PUD, in Hays County, Texas. (Walton Texas LP - Z-14-016) ~ *Debbie Guerra, Planning Technician*

Planning and Zoning Commission voted 3-1 for approval

PUBLIC HEARING

 [Attachments](#)

13. Approve a resolution of the City Council of Kyle, Texas, authorizing the submission of grant application to the Selective Traffic Enforcement

Program (STEP) of the Texas Department of Transportation in an amount not to exceed \$50,000.00 for the purpose of funding a selective traffic enforcement program for fiscal year 2015-2016; authorizing and providing matching funds in an amount not to exceed twenty percent (20%) of the total project cost from the Kyle Police Department's approved budget for fiscal year 2015-2016; agreeing and assuring that in the event of loss or misuse of said grant funds, the city will return the total amount of funds to the Traffic Operations Division of the Texas Department of Transportation; authorizing the mayor to apply for, accept, reject, alter or terminate the grant on behalf of the city council. ~ *Joshua Moreno, Grants Administrator*

 [Attachments](#)

14. Resolution expressing support of City of Kyle, Texas, for legislation amending an Act of the Texas Legislature relating to Crosswinds Municipal Utility District ~ *James R. Earp, Assistant City Manager*

 [Attachments](#)

VIII. General Discussion

15. Discussion only regarding council requests for future agenda items.

 [Attachments](#)

IX. City Managers Report

16. Update on various capital improvement projects, road projects, building program, and/or general operational activities. ~ *James R. Earp, Assistant City Manager*

 [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.