

[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 2/17/2015, at Kyle City Hall, 100 West Center Street, Kyle, Texas for the purpose of discussing the following agenda.

Posted this 13th day of February, 2015 prior to 7:00 p.m.

I. Call Meeting To Order

II. Approval of Minutes

1. City Council Regular Meeting - February 3, 2015 ~ *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. Kyle Area Chamber of Commerce Quarterly report. ~ *Julie Snyder, CEO Kyle Chamber*

 [Attachments](#)

3. Presentation of the Hays County Public Utility Agency (HCPUA) status and updates. ~ *Graham Moore, Executive Director*

 [Attachments](#)

- 4.

Presentation of Uniform Crime Report and Racial Profiling Report. ~ *Jett Barnett, Chief of Police*

 [Attachments](#)

5. Presentation of update on Romero Street. ~ *Harper Wilder, Director of Public Works*

 [Attachments](#)

6. Presentation of update on Southside sewer line. ~ *Leon Barba, P.E., City Engineer*

 [Attachments](#)

7. A resolution of the City of Kyle, Texas, acknowledging the contributions of Samantha Elizabeth Dean and her service to the citizens of Kyle through her passionate dedication as victim services coordinator for the Kyle Police Department. ~ *Samantha LeMense, Becky Selbera, Council Members*

 [Attachments](#)

V. Appointments

8. Nominate and appoint qualified voter(s) to the charter review commission. ~ *R. Todd Webster, Mayor*

- Joe Bacon ~ *Mayor Todd Webster*
- Jo Fenety ~ *Mayor Pro Tem Diane Hervol*
- Brad Growt ~ *Council Member Samantha LeMense*
- Paula Alvarez ~ *Council Member Becky Selbera*
- Ben Estrada ~ *Council Member Tammy Swaton*
- Kent A. Sheckler ~ *Council Member Shane Arabia*
- Fred Rothert ~ *Council Member David Wilson*

 [Attachments](#)

VI. Consent Agenda

9. *(Second Reading)* An ordinance of the City of Kyle, Texas, ordering the May 9, 2015 general election and establishing the procedures thereof; providing notice of the election; providing for the Hays County Elections Officer to conduct the election; providing for early voting; designating polling places; providing for a joint election; providing for the appointment of presiding judges, alternate presiding judges and clerks; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; providing for an effective date; and making such other findings and provisions related hereto. ~ *Amelia Sanchez, City Secretary*

 [Attachments](#)

10. Approve a resolution accepting Meadows at Kyle Phase 4 Improvements. ~ *Leon Barba, City Engineer*

 [Attachments](#)

11. Approve a resolution accepting Kyle 47 Phase 1 Improvements ~ *Leon Barba, City Engineer*

 [Attachments](#)

12. A resolution of the City Council of the City of Kyle, Texas authorizing the filing of a grant application to the Office of the Governor, Violent Crimes Against Women Criminal Justice and Training Projects Grants; and authorize applicable matching funds from the Police Department's approved operating budget for FY2016, to continue to fund the Police Department's full-time, Victim's Coordinator position. ~ *Josh Moreno, Grants Administrator*

 [Attachments](#)

13. A resolution of the City Council of the City of Kyle, Texas authorizing the filing of a grant application to the Office of the Governor, General Juvenile Justice and Delinquency Prevention Program to fund a new, full-time Juvenile Specialist Officer at Kyle Police Department. ~ *Josh Moreno, Grants Administrator*

 [Attachments](#)

VII. Consider and Possible Action

14. *(First Reading)* An ordinance granting Acadian Ambulance Service of Texas, LLC, D/B/A Acadian Ambulance Service, a franchise to provide non-emergency and rollover emergency ambulance services within the boundaries of the City of Kyle, Texas; providing an agreement prescribing conditions, terms, and regulations governing the operation of the non-emergency ambulance services; providing penalties for noncompliance with franchise; providing for codification; providing for severability; providing for public notice pursuant to the Open Meetings Act; establishing an effective date; and making such other findings and provisions related hereto. ~ *James Earp, Assistant City Manager*

 [Attachments](#)

15. *(First Reading)* An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of assigning original zoning to approximately 2.44 acres of land from Agriculture 'AG' to Retail Service District 'RS', on

property located at 1500 Dacy Lane, Lot 11A, in Hays County, Texas.
(Westbank Development LLC - Z-15-001) ~ *Debbie Guerra, Planning Technician*

The Planning and Zoning Commission voted 5-0 to recommend approval of the zoning request.

• **PUBLIC HEARING**

 [Attachments](#)

16. A Resolution of the City of Kyle City Council requesting the members of the 84th legislative session of the State of Texas to support increases of funding for the Texas Recreation and Parks account and large county and municipality Recreation and Parks Account Local Park Grant Programs, and the Texas State Park System. ~ *Kerry Urbanowicz, Director of Parks and Recreation*

 [Attachments](#)

17. Discuss and take possible action to approve an amended and restated development agreement between the city and KY-TEX Properties, LP. ~ *James Earp, Asst. City Manager*

 [Attachments](#)

18. Discuss and take possible action to approve a development agreement between the city and Scott Felder Homes, LLC. ~ *James Earp, Asst. City Manager*

 [Attachments](#)

VIII. General Discussion

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

 [Attachments](#)

IX. Council Requested Agenda Items

20. Discussion and possible action regarding Council review and consideration of site plans. ~ *City Council*

 [Attachments](#)

21. Discussion regarding burn ban. ~ *David Wilson, Council Member*

 [Attachments](#)

22. *(First Reading)* An ordinance amending the Code of Ordinances of the City of Kyle, Texas, by adding Article IX, Sections 11-275 through 11-295, to Chapter 11 (Business Regulations) of said Code; naming Article IX "Commercial Towing and Wrecker Services"; providing for definitions, regulations of wrecker service for vehicle disabilities and accidents, registration, certification and qualifications of wreckers; establishing a rotation list; requiring storage facilities to be located within the city limits; providing for penalties; providing for appeals to city council; establishing fees; requiring record-keeping by wrecking companies; providing public notice pursuant to the Texas Open Meetings Act; establishing that this Article shall govern over previously adopted ordinances and resolutions in conflict; providing for severability; for codification; for publication; for an effective date; and making such other findings and provisions related hereto. ~ *Samantha LeMense, Council Member*

 [Attachments](#)

23. Consider and take possible action to amend the city's downtown business revitalization program, including its guidelines, that council may consider and approve a grant to applicants of businesses not in the CBD-1 and CBD-2 districts if the applicants' businesses are likely to benefit revitalization of the downtown area. ~ *Diane Herval, Mayor Pro Tem*

 [Attachments](#)

24. Approve a resolution supporting representative Jason Isaac in his efforts to establish the proper local regulation of commercial and non-exempt groundwater production in aquifer areas currently outside of the respective groundwater conservation districts in Hays County. ~ *David Wilson, Council Member*

 [Attachments](#)

X. City Managers Report

25. Update on various capital improvement projects, road projects, building program, and/or general operational activities. ~ *J. Scott Sellers, City Manager*

- Discussion of Transportation Master Plan Workshop
- Upcoming workshop items
- Committees discussion
- Charter Review discussion

 [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.