

# 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 3/17/2015, at Kyle City Hall, 100 West Center Street, Kyle, Texas for the purpose of discussing the following agenda.

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

---

### I. Call Meeting To Order

### II. Approval of Minutes

1. City Council Regular Meeting - March 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.
  - Update on downtown water and sewer improvements.
  - Discuss road repairs including Bunton and Lehman Roads. ~ *Harper Wilder, Director of Public Works*

 [Attachments](#)

### V. Consent Agenda

3. (*Second Reading*) An ordinance amending chapter 53, Article VI, sec. 53-1047 (authorized conditional uses) of the Code of Ordinances of the City of Kyle, Texas, by adding as an authorized conditional use buildings with a height of up to one hundred fifty feet (150') in the RS district. ~ *James R. Earp, Assistant City Manager*

- City Council approved on First Reading 6-0

 [Attachments](#)

4. (*Second Reading*) An ordinance of the City of Kyle, Texas, amending Ordinance

No. 820 adopted on September 3, 2014, making appropriations for the support of the City for the fiscal year beginning October 1, 2014, and ending September 30, 2015, by increasing the total amount of appropriations for expenditures by \$69,890.00: General Fund by \$9,490.00, Utility Fund by \$50,000.00, Park Development Fund by \$3,600.00, and the Court Special Revenue Fund by \$6,800.00; decreasing the Fund Balance by the same amounts in the respective funds. ~ *Perwez A. Moheet, CPA, Director Finance*

- City Council approved on First Reading 6-0

 [Attachments](#)

5. Approve an agreement with MUNISERVICES, LLC, Fresno, CA to conduct audit of sales tax collections for the City of Kyle for a 1-year contract term with an option to renew for up to two additional years. ~ *Perwez A. Moheet, CPA, Director of Finance*

 [Attachments](#)

6. Approve adoption of an investment policy for the City of Kyle's Other Post-Employment Benefit Trust Fund. ~ *Perwez A. Moheet, CPA, Director of Finance*

 [Attachments](#)

7. Declare all police radio equipment as identified and listed herewith to be surplus city owned property and authorize the sale of said surplus city property as listed to the highest bidder by auction on GovDeals, an Internet-based auction marketplace. ~ *Jeff Barnett, Chief of Police*

 [Attachments](#)

## VI. Consider and Possible Action

8. Discuss and possible approval for renewal and a 3-year extension through August 31, 2017 of the Interlocal Agreement between City of Kyle and eleven other entities for the implementation of the Plum Creek Watershed Protection Plan. ~ *J. Scott Sellers, City Manager*

- Update of Plum Creek Watershed Protection Project. ~ Nick Dornak

 [Attachments](#)

9. Consider a request from Mr. Chris Espiritu to waive the perimeter road fee for the proposed subdivision of 402 Old Stagecoach Road (Section 41-137 (p)). - *Leon Barba, P.E., City Engineer*

 [Attachments](#)

10. (*First Reading*) An ordinance granting Frederick Smith dba S&S TRANSPORT a franchise to provide non-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. ~ *Jerry Hendrix, Chief of Staff*

 [Attachments](#)

11. Approve a contract with SPAWGLASS CONTRACTORS, INC., in an amount not to exceed \$343,499.00 for the interior build-out in Phase 3 of the Historic Train Depot Restoration project and direct the City Manager to bring forward a budget amendment in the amount of \$9,529.13 at a future date in order to provide full funding for the contract award. ~ *Jerry Hendrix, Chief of Staff*

 [Attachments](#)

12. Consider authorizing the City's Director of Finance to initiate process, prepare documents, and coordinate all appropriate steps necessary for the refunding of approximately \$6,825,000 in Certificates of Obligations, Series 2007 and approximately \$6,280,000 in outstanding Certificates of Obligations, Series 2008 by June 30, 2015 in order to achieve approximately \$802,300 in estimated interest cost savings for the City of Kyle. ~ *Perwez A. Moheet, CPA, Director of Finance*

 [Attachments](#)

13. Consider authorizing the City's Director of Finance to initiate process, prepare documents, and coordinate all appropriate steps necessary for the issuance of General Obligation Bonds, Series 2015 by June 30, 2015 in the amount of \$30,480,000.00 in order to provide funding for construction and related costs including bond issuance costs for the five roadway projects consisting of Bunton Creek Road, North Burlison Street, Goforth Road, Lehman Road, and Marketplace Avenue as authorized by the voters of Kyle, Texas on May 11, 2013. *Perwez A. Moheet, CPA, Director of Finance*

 [Attachments](#)

14. Discussion and possible action approving continued retention of DAVIDSON, TROILO, REAM, & GARZA, P.C., to perform legal services as the City Attorney on an as needed basis. ~ *J. Scott Sellers, City Manager*

 [Attachments](#)

15. An ordinance suspending the implementation of the interim rate adjustment by TEXAS GAS SERVICE COMPANY under Section 1.04.301 of the Texas Utilities Code within the City of Kyle, Texas, pending hearing and discussion by the City Council. ~ *Jerry Hendrix, Chief of Staff*

 [Attachments](#)

## VII. Council Requested Agenda Items

16. Discuss and take possible action regarding site development plans under Chapter 32 and concept plan packages under Chapter 41, Code of Ordinances. ~ *Shane Arabie, Tammy Swaton, Council Members*

 [Attachments](#)

### **VIII. City Managers Report**

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

- Discussion of Boards and Committees
- Ethics Ordinance
- City Council Retreat
- Charter Review Commission

 [Attachments](#)

### **IX. General Discussion**

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

 [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.