

[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 4/21/2015, at Kyle City Hall, 100 West Center Street, Kyle, Texas for the purpose of discussing the following agenda.

Posted this 17th day of April, 2015 prior to 7:00 p.m.

I. Call Meeting To Order

II. Approval of Minutes

1. City Council Regular Meeting - April 7, 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. Presentation on Catalyst Commercial's 2nd quarter activity. ~ *Diana Torres, Director of Economic Development*

 [Attachments](#)

V. Consent Agenda

3. *(Second Reading)* Approve an Ordinance amending the City's Approved Budget for Fiscal Year 2014-15 by increasing total appropriations for expenditures by \$16,629.13; General Fund by \$9,529.13 and the Hotel Occupancy Fund by \$7,100.00 and decreasing fund balance by the same

amounts in the respective Funds. ~ *Perwez A. Moheet, CPA, Director of Finance*

 [Attachments](#)

4. Award a contract in an amount not to exceed \$49,300.20 to CATARINA CONSTRUCTION, LLC, Austin, Texas, lowest and most responsible bidder to perform all work required for the Woodlands Drive Reconstruction Project. ~ *Leon Barba, P.E., City Engineer*

 [Attachments](#)

5. Approve contract Task Order No. 1 to K. FRIESE & ASSOCIATES, INC., Austin, Texas, in an amount not to exceed \$25,450.00 for the purpose of providing surveying and engineering services for the Scott Street Waterline Improvements Project. ~ *Leon Barba, P.E., City Engineer*

 [Attachments](#)

6. Approve Change Order No. 1 for KLEINFELDER CENTRAL, INC., Austin, Texas, in an amount not to exceed \$4,000.00 for additional engineering/inspection services increasing the total contract amount to \$18,300.00 for the Roland Lane Elevated Storage Tank Rehabilitation. ~ *Leon Barba, P.E., City Engineer*

 [Attachments](#)

7. Approve a resolution accepting Hometown Kyle Subdivision Phase 3 Section 6 improvements. ~ *Leon Barba, P.E., City Engineer*

 [Attachments](#)

8. Approve a resolution accepting Hometown Kyle Subdivision Phase 4 Section 3 improvements. ~ *Leon Barba, P.E., City Engineer*

 [Attachments](#)

9. A Resolution of the City of Kyle showing support for the development, design and construction of and the expansion of FM 1626 in the City of Kyle and in Northern Hays County, supporting the Capital Area Metropolitan Planning Organization's Mobility 2035 Long-Range Plan, and the Hays County Master Transportation Plan, and urging the Texas Department of Transportation to approve the FM 1626 southern extension document environmental plan, and also urging the Texas Department of Transportation to work in coordination with Hays County and surrounding

communities to implement the context sensitive design solutions identified by Hays County along the 1626 corridor. ~ *Jerry Hendrix, Chief of Staff*

 [Attachments](#)

10. *(First Reading)* An Ordinance by the City of Kyle, Texas, ("City") responding to the application of Centerpoint Energy Entex, South Texas Division to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City to participate with other cities in the review of the GRIP request; determining that the meeting at which the ordinance was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date. ~ *Jerry Hendrix, Chief of Staff*

 [Attachments](#)

VI. Consider and Possible Action

11. *(First & Final Reading)* An Ordinance authorizing the issuance of "City of Kyle, Texas General Obligation and Refunding Bonds, Series 2015" in an amount not to exceed \$45,000,000; authorizing the refunding of certain outstanding obligations; levying a continuing direct annual ad valorem tax on all taxable property within the City to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the delivery of an escrow agreement; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds. ~ *Perwez A. Moheet, CPA, Director of Finance*

- **PUBLIC HEARING**

 [Attachments](#)

12. *(First Reading)* An Ordinance of the City of Kyle, Texas, amending Chapter 29, "Sign Standards and Permits" of the City's Code of Ordinances relative to permitting existing off-premise commercial billboards to be converted to changeable electronic variable message signs ("CEVMS") subject to specific approval of the City Council; Amending various sections of the sign regulations to be consistent with the ability to convert existing commercial billboards into CEVMS; Repealing all conflicting ordinances; requiring a sign face exchange ratio for digital display signs; Providing operational requirements for digital display signs. ~ *Mario Perez, Building Official*

Planning and Zoning Commission voted 5-2 to recommend approval.

- **PUBLIC HEARING**

 [Attachments](#)

VII. City Managers Report

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

- Update on Save Our Springs Lawsuit
- Charter Review Update

 [Attachments](#)

VIII. General Discussion

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

 [Attachments](#)

IX. Executive Session

15. Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session to discuss any or all of the following topics.

1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071.
 - Contract negotiation with other entity for utility services
 - Update on lawsuits
1. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
2. Personnel matters pursuant to Section 551.074.
3. Economic development negotiations pursuant to Section 551.087.

 [Attachments](#)

16. Take action on items discussed in Executive Session.

 [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.