

[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 5/19/2015, at Kyle City Hall, 100 West Center Street, Kyle, Texas for the purpose of discussing the following agenda.

Posted this 15th day of May, 2015 prior to 7:00 p.m.

I. Call Meeting To Order

II. Approval of Minutes

1. City Council Regular Meeting - May 5, 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, Kyle Chamber CEO*

 [Attachments](#)

3. Introduction of Howard Koontz, Planning Director. ~ *James Earp, Assistant City Manager*

 [Attachments](#)

V. Consent Agenda

4. Appointment of Kharley Smith as the City of Kyle's official Emergency Management Coordinator (EMC), and adopt the county's Emergency Management Plan. ~ *James Earp, Assistant City Manager*

 [Attachments](#)

5. Authorize a settlement payment to EDWARDS AQUIFER AUTHORITY in the amount of \$42,057.06 for exceeding the 2011 authorized groundwater withdrawal volume. ~ *Harper Wilder, Director of Public Works*

 [Attachments](#)

6. Approve contract Task Order No. 1 to LOCKWOOD, ANDREWS AND NEWNAM, INC., San Marcos, Texas, in an amount not to exceed \$84,059.00 for the purpose of providing engineering services for assessing the existing conditions and providing recommendations for street repairs within the Post Oak Subdivision, Brookside Subdivision, Masonwood Drive and Old Post Road. ~ *Leon Barba, P.E., City Engineer*

 [Attachments](#)

7. Authorize award and execution of a contract agreement and purchase order to RICHARD'S ELECTRIC, L.P., Leander, Texas, in an amount not to exceed \$17,400.00 for electrical services, remodel and upgrades to the Police Department's Emergency Communications Building and direct staff to bring forward a budget amendment in order to provide funding for this contract award. ~ *Kerry Urbanowicz, Director of Parks and Recreation*

 [Attachments](#)

8. *(First Reading)* Approve an Ordinance amending the City's Approved Budget for Fiscal Year 2014-15 by increasing total appropriations for expenditures in the City's General Fund by \$17,400.00 and decreasing fund balance by the same amount to provide funding for electrical system improvements at the Police Department's Emergency Communications Building. ~ *Perwez A. Moheet, CPA, Director of Finance*

 [Attachments](#)

VI. Consider and Possible Action

9. A resolution of the City of Kyle recognizing the one million plus veterans of all wars who have sacrificed their lives for our freedom, honoring these men and women along with the sons, daughters, wives and other friends and family members who share their sacrifice, recognizing the Kyle/Buda

Veterans of Foreign Wars Post 12058 and AMVEI Post 115 for their contributions and support of our veterans and their families, and calling on all Kyle residents to take pause on this Memorial Day to remember and honor our veterans. ~ *David Wilson, Council Member*

 [Attachments](#)

10. Consider and take possible action on a request from Mr. Maurice Fifer, 740 Opal Lane, to waive City Code Section 41-142 (f)(2) which requires connection to City wastewater service. - *Leon Barba, P.E., City Engineer*

 [Attachments](#)

11. Consider and take possible action to amend, extend, or rescind the ILA with Mountain City and Hays County. ~ *Todd Webster, Mayor*

 [Attachments](#)

12. Consider and take possible action to approve a proposal to conduct a hotel study utilizing \$15,000.00 to \$20,000.00 of Hotel Occupancy Tax Funds. ~ *James Earp, Assistant City Manager*

 [Attachments](#)

VII. City Managers Report

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

 [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 pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including 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.
 - Aqua Operations vs. City of Kyle, Cause #13-0894 428th Judicial District Hays Co. TX
2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
3. Personnel matters pursuant to Section 551.074.
 - Regarding disciplinary action and possible appeal of a police officer.
4. 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.