

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 8/4/2015, at Kyle City Hall, 100 West Center Street, Kyle, Texas for the purpose of discussing the following agenda.

Posted this 31st day of July, 2015 prior to 7:00 p.m.

I. Call Meeting To Order

II. Approval of Minutes

1. City Council Regular Meeting - July 21, 2015. ~ *Amelia Sanchez, City Secretary*

 [Attachments](#)

2. City Council Workshop Meeting - July 21, 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

3. KAYAC "Year in Review" presentation. ~ *Terrah Friesenhahn (Chair) and James Collins (Vice Chair)*

 [Attachments](#)

4. Presentation on summarized findings from existing studies on electronic billboards related to driver distraction and review of methods used for the study of distraction due to electronic billboard presence. ~ *Mario Perez, Building Official*

 [Attachments](#)

5. Presentation regarding the newly proposed U.S. EPA regulations for ozone. ~ *Fred Blood, Air Quality Program Specialist, Central Texas Clean Air Coalition*

 [Attachments](#)

6. Discussion of land use, policies and effective strategies for attracting quality development on the I-35 Corridor and quarterly report. ~ *Jason Claunch, President*

 [Attachments](#)

V. Consent Agenda

7. (*Second Reading*) An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of assigning original zoning to approximately 5.125 acres of land from Agriculture “AG” to Retail Service District “RS”, on property located at 400 E. RR 150, in Hays County, Texas. (MNT & S Development, LTD, Z-15-006). ~ *Howard J. Koontz, AICP, Director of Planning and Community Development*

Planning and Zoning Commission voted 6-0 to recommend approval of the request.

 [Attachments](#)

8. Authorize execution of an interlocal agreement between the City of Kyle, and the City of San Marcos to establish the terms in the installation of gateway monument signs in each city's jurisdiction. ~ *J. Scott Sellers, City Manager*

 [Attachments](#)

9. Approve Supplement No. 1 to engineering services agreement with K FRIESE & ASSOCIATES, INC., Austin, Texas, in order to reduce the contract amount by \$44,840.00 and related scope of work for engineering and environmental services associated with the Marketplace Avenue improvement project. ~ *Leon Barba, P.E., City Engineer*

 [Attachments](#)

10. Approve Supplement No. 2 to engineering services agreement with HDR ENGINEERING, INC., Austin, Texas, in an amount not to exceed \$72,596.00 for additional engineering and design services for a drainage detention pond, a bridge structure at Plum Creek, and for water line relocation associated with the Lehman Road improvement project. ~ *Leon Barba, P.E., City Engineer*

 [Attachments](#)

11. Approve Supplement No. 3 to engineering services agreement with LJA ENGINEERING, INC., Austin, Texas, in order to modify the scope of work and reallocate contract funding without changing the total contract amount for the Bunton Creek Road improvement project. ~ *Leon Barba, P.E., City Engineer*

 [Attachments](#)

12. Consider and possible action to Approve First Amendment to Economic Development

 [Attachments](#)

VI. Consider and Possible Action

13. *(First Reading)* An Ordinance of the City of Kyle continuing with Curfew for Minors under seventeen years of age per Sections 23-23 through 23-30; entitled Triennial Review; Providing For Enforcement; Establishing Criminal Penalties; and Setting an Effective Date. ~ *Jeff Barnett, Chief of Police*

- **PUBLIC HEARING**

 [Attachments](#)

14. *(First Reading)* An Ordinance of the City of Kyle, Texas, Amending and Replacing Provisions of the City Personnel Policy; and Providing for Related Matters. ~ *Sandra Duran, Director of Human Resources*

 [Attachments](#)

VII. Council Requested Agenda Items

15. Discussion and possible action regarding future ordinance against large trailers and boats being parked for extended periods of time on city streets. ~ *Damon Fogley, Council Member*

 [Attachments](#)

16. Overview of City's share of costs for Phase I water supply associated capital improvement projects planned to be incurred by the Hays Caldwell Public Utility Agency (HCPUA) during fiscal years 2016 through 2020. ~ *Daphne Tenorio, Council Member*

 [Attachments](#)

17. Status report on all five road bond projects including latest project cost estimates. ~ *Daphne Tenorio, Council Member*

 [Attachments](#)

18. Update on Goforth Road repairs. ~ *Daphne Tenorio, Council Member*

 [Attachments](#)

19. Discussion regarding setting agenda review workshop meetings. ~ *Diane Hervol, Council Member*

 [Attachments](#)

VIII. City Managers Report

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

 [Attachments](#)

IX. Executive Session

21. Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into 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.
 - o Aqua litigation update
2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
3. Personnel matters pursuant to Section 551.074.
4. Economic Development negotiations pursuant to Section 551.087.

 [Attachments](#)

22. 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.