

# CITY OF KYLE



## Notice of Regular City Council Meeting

Kyle City Hall, 100 W. Center St., Kyle,  
Texas 78640

Notice is hereby given that the governing body of the City of Kyle, Texas will meet at 7:00 PM on June 7, 2016, at Kyle City Hall, 100 W. Center St., Kyle, Texas 78640, for the purpose of discussing the following agenda.

Posted this 3rd day of June, 2016, prior to 7:00 p.m.

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### **I. Call Meeting To Order**

### **II. Approval of minutes**

1. City Council Regular Meeting Minutes - May 17, 2016. ~ *Jennifer Vetrano, City Secretary*

### **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. Appointments**

2. Consider nomination and take possible action for appointment to the Library Board to fill vacancy. ~ *Paul Phelan, Director of Library Services*
  - Brandon Vasquez

### **V. Consent Agenda**

3. (Second Reading) An Ordinance regulating traffic, authorizing and directing the installation and erection of stop signs for the traffic control at the intersections of Amberwood Loop and Amberwood South, Amberwood Loop and Maplewood North, Amber Ash Drive and Cherrywood, and Amberwood Loop and Pecanwood South all in the city limits of Kyle; repealing any ordinance or resolution in conflict; providing a severability clause; declaring a penalty; and providing an effective date. ~ *Diane Hervol, Council Member*

4. Authorize the City Manager to execute a 60-month lease with BUSINESS SOLUTIONS USA INC., Austin, Texas, for a Konica Minolta bizhub Model 364e photocopier for the Kyle Public Library, in the amount of \$149.60 per month based on an average monthly volume of 4,400. Copy overages will be charged at .0080 per copy. ~ *Paul Phelan, Director of Library Services*
5. Approve a professional services agreement with HDR ENGINEERING, INC., Austin, Texas, in the amount of \$28,749.00 to conduct the Water and Wastewater Impact Fee Study and update all required schedules and reports in compliance with state law. ~ *Perwez A. Moheet, CPA, Director of Finance*
6. Authorize the Hays County Tax Assessor-Collector to accept bid received in the amount of \$694.00 for real property described as Lot 16, Block 1, M.E. Moore Addition, held in trust by Hays County for non payment of property taxes due to taxing jurisdictions in Hays County. ~ *Perwez A. Moheet, CPA, Director of Finance*
7. Approve an Interlocal Agreement between the City of Kyle and Hays County in an amount not to exceed \$53,018.88 for application of bridge aesthetics located within and adjacent to the Yarrington Road Bridge Overpass at IH 35. ~ *Leon Barba, P.E., City Engineer*
8. Approve a service agreement with L&J MANAGEMENT CONCEPTS, LLC, DBA GRIND HOUSE COFFEE & COCKTAILS, Kyle, Texas, to provide and manage the sale of alcoholic beverages at the Kyle Hogwash Festival on October 21 and 22, 2016, at Gregg-Clarke Park. ~ *Cindy Stohr, Special Events & Programs Coordinator*
9. Approve a service agreement with SERGIO SOTO, Austin, Texas, in an amount not to exceed \$3,000.00 to provide stage lighting, audio, back line and staffing for both Kyle Field Day on September 17-18, 2016, at Gregg-Clarke Park and the Kyle Hogwash Festival on October 21-22, 2016, at Gregg-Clarke Park and direct the City Manager to provide funding for this service agreement from the Hotel Occupancy Tax Fund in the FY 2016-17 budget. ~ *Cindy Stohr, Special Events & Programs Coordinator*
10. Approve a service agreement with CTK ENTERTAINMENT, Buda, Texas, in an amount not to exceed \$2,000.00 to schedule a 90-minute headline performance by the Midnight River Choir at the Kyle Hogwash Festival on October 21-22, 2016, at Gregg-Clarke Park and direct the City Manager to provide funding for this service agreement from the Hotel Occupancy Tax Fund in the FY 2016-17 budget. ~ *Cindy Stohr, Special Events & Programs Coordinator*

## **VI. Consider and Possible Action**

11. Authorize the City's Director of Finance to initiate process, prepare bond documents, and incur necessary expenses for the refunding of approximately \$9,020,000.00 in outstanding Certificates of Obligations, Series 2007, 2008, and 2009 in order to achieve approximately \$1,110,000.00 in interest cost savings for the City of Kyle. ~ *Perwez A. Moheet, CPA, Director of Finance*

12. Approve a contract with SHERIDAN ENVIRONMENTAL DBA SHERIDAN CLEARWATER, LLC, and the City of Kyle for wet handling and disposal of biosolids from the wastewater treatment plant at a cost of \$76 per wet ton, estimated annual cost of \$350,000. ~ *Harper Wilder, Director of Public Works*
13. Consider and possible action in regards to approval of a development agreement with KALOGRIDIS AND KALOGRIDIS DEVELOPMENT, LLC, a Texas limited liability company for the development of approximately 126 acres on FM 150 known as Cool Springs. ~ *James R. Earp, Assistant City Manager*

## **VII. City Manager's Report**

14. Update on various capital improvement projects, road projects, building program, and/or general operational activities where no action is required. ~ *J. Scott Sellers, City Manager*

## **VIII. Executive Session**

15. 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.
  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.
    - o Project Steel Blue
16. Take action on items discussed in Executive Session.

## **IX. 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."