

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 21, 2016, at Kyle City Hall, 100 W. Center St., Kyle, Texas 78640, for the purpose of discussing the following agenda.

Posted this 17th day of June, 2016, prior to 7:00 p.m.

Jennifer A. Vitano
City Secretary

I. Call Meeting To Order

II. Recognition

1. Recognition of Council Member Diane Hervol for her years of service to the City of Kyle. ~ *R. Todd Webster, Mayor*

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. A Resolution of the City Council of Kyle, Texas in appreciation for the contributions of citizens of African-American heritage; and declaring the month of June as "Juneteenth Celebration Month." ~ *Becky Selbera and David Wilson, Council Members*
3. Annual KAYAC Presentation. ~ *Jonathan Lopez, Chair and Andy Garzat, Vice Chair*

V. Appointments

4. Consider nomination(s) for election of Mayor Pro Tem. ~ *R. Todd Webster, Mayor*

VI. Consent Agenda

5. Plum Creek Phase 1, Section 6B-2 - Final Plat (FP-16-005) 2.319 acres; 24 Lots Located south of Hellman and east of FM 2770, north of Plum Creek Section 6A. ~ *Howard Koontz, Director of Planning and Community Development*

Planning and Zoning Commission voted 5-0 to recommend approval.

6. ACC Hays Campus Phase 2A, Parking Lot - Site Plan (SD-16-009) 3 acres; Parking Lot Located at 1200 Kohler's Crossing. ~ *Howard J. Koontz, Director of Planning and Community Development*

Planning and Zoning Commission voted 5-0 to recommend approval.

7. Vacate the subdivision plat for Wood Ridge Subdivision recorded in Hays County, Texas, Volume 1 Page 271. ~ *Howard J. Koontz, Director of Planning and Community Development*

Planning and Zoning Commission voted 5-0 to recommend approval of the plat vacation.

8. Authorize the City Manager to present a City owned service handgun issued and assigned to Sergeant Larry Honeycutt as a memento upon his retirement after more than 37 years of law enforcement service and to purchase an identical replacement handgun for the Police Department with funds contributed from non-City sources for this purpose. ~ *Jeff Barnet, Chief of Police*

9. Approve a Resolution authorizing the negotiation of an agreement with LJA ENGINEERING, INC., Austin, Texas, to provide consulting services for the road and drainage improvements needed at Windy Hill Road at Richmond Branch. ~ *Leon Barba, P.E., City Engineer*

10. Approve a professional services agreement with SIERRA & SPEARS, PLLC, San Antonio, Texas, with two 1-year renewal options to provide prosecutor services for the City's Municipal Court for \$2,500.00 per month plus miscellaneous expenses. ~ *Perwez A. Moheet, CPA, Director of Finance*

11. Approve a professional services agreement with DEAN ACTUARIES, LLC, Dallas, Texas with two renewal options at a cost of \$5,800.00 per fiscal year to provide actuarial valuation services for the City's Other Post-Employment Benefits Program (OPEB) for Fiscal Year ending September 30, 2016. ~ *Perwez A. Moheet, CPA, Director of Finance*

VII. Consider and Possible Action

12. Authorize award and execution of a Purchase Order to GUERRA UNDERGROUND, LLC, Austin, Texas, lowest and most responsible bidder, in an amount not to exceed \$443,940.00 (Base Bid) for the Tenorio Addition Wastewater System Rehabilitation Project, Phase One B. ~ *Leon Barba, P.E., City Engineer*

13. *(First Reading)* Approve an Ordinance amending the City's Approved Budget for

Fiscal Year 2015-16 by increasing total appropriations for expenditures by \$104,400.00; General Fund by \$77,400.00 and the Hotel Occupancy Tax Fund by \$27,000.00 and decreasing fund balance by the same amounts in the respective City Funds. ~ *Perwez A. Moheet, CPA, Director of Finance*

14. Approve a grant award in the amount of \$3,138.06 under the City's Downtown Revitalization Grant Program to LIVE MASONIC LODGE, 107 W. Center Street, Kyle, Texas. ~ *Brian Ziegler, Chair of Economic Development & Tourism Board*

VIII. City Manager's Report

15. Update on various capital improvement projects, road projects, building program, and/or general operational activities where no action is required. ~ *James R. Earp, Assistant City Manager*

IX. Executive Session

16. 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.
 - Potential Incentive for Development
 - Proposed Ballot Language
 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.
 - Potential Incentive for Development
17. Take action on items discussed in Executive Session.

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."