



CITY OF KYLE

Notice of Special City Council Meeting

Notice is hereby given that the governing body of the City of Kyle, Texas will meet at 7:00 PM on 02 February 2022, at Kyle City Hall, 100 W. Center Street, Kyle, Texas 78640, for the purpose of discussing the following agenda. The public can watch remotely at: Spectrum 10; <https://www.cityofkyle.com/kyletv/kyle-10-live>.

One or more members of the governing body may participate in the meeting by video conference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the governing body will be present at Kyle City Hall.

Posted this 28th day of January, prior to 5:00 PM.

I. Call Meeting to Order

II. Citizen Comment Period with City Council

The City Council welcomes comments from Citizens early in the agenda of special 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.

III. Consent Agenda

1. Approve a Resolution of the City Council of the City of Kyle, Texas accepting the Paramount Section Two subdivision improvements; finding and determining that the meeting at which this Resolution is passed was noticed and is open to the Public as required by law. ~ Leon Barba, P.E., City Engineer
2. Letter of Engagement by and between the City of Kyle and P3Works, LLC, for consulting services related to the contemplated City of Kyle Limestone Creek Public Improvement District. ~ Jon Snyder, P3Works, LLC, City's PID Administrator
3. Letter of Engagement by and between the City of Kyle and P3Works, LLC, for consulting services related to the contemplated City of Kyle Hillside Terrace Public Improvement District. ~ Jon Snyder, P3Works, LLC, City's PID Administrator

IV. Consider and Possible Action

4. Authorize award and execution of a contract with BURGESS AND NIPLE, INC., Austin, Texas, in an amount not to exceed \$158,190.00 for updating the City's wastewater system model. ~ Leon Barba, P.E., City Engineer
5. Authorize award and execution of a Purchase Order to SHI, a member of BuyBoard, in an amount not to exceed \$212,501.53, for the purpose of providing services from Cartegraph, for an asset management and work order system, implementation, and support services, to be utilized by Public Works, Parks and Recreation, Facilities, and Environmental Services and Trades Departments. ~ Matt Dawson, Director of IT
6. (Second Reading) An Ordinance amending Chapter 41 (Subdivisions) of the City of Kyle, Code of Ordinances for the purpose of modifying Sec. 41-1 Definitions (Municipal Utility Easement); Sec. 41-137 Streets, Sec. 41-139 – Crosswalks, Sec. 41-143 Sidewalks & Sec. 41-146 Streetlights, for the purpose of adding requirements for the city-wide trail system (The Vybe). ~ Will Atkinson, Senior Planner

Planning and Zoning Commission voted 4-0 to recommend approval.
City Council voted 7-0 to approve on first reading.

7. (Second Reading) An Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Code of Ordinances for the purpose of modifying Sec. 53-33(n)(4) Parking, Sec. 53-892 Districts and Boundaries, adding Sec. 53-900, and amending Exhibit A, Plum Creek Planned Unit Development, Art. II, Section 1, for the purpose of adding requirements for the city-wide trail system (The Vybe). ~ Will Atkinson, Senior Planner

P&Z voted to approve the exhibits as written with one amendment. The amendment is to allow a maximum of 20% of the parking to be replaced with golf cart parking, with a maximum of 26 golf cart spaces.
City Council voted 7-0 to approve on first reading.

8. (Second Reading) An Ordinance of the City of Kyle, Texas, Amending Chapter 47, Article I, By Amending Section 47-1 Definitions; Amending Article VI, By Amending Section 47-182 Permitted Locations of Operation, And Section 47-183 Registration Permit; And Providing For Related Matters. ~ Jeff Barnett, Chief of Police

City Council voted 7-0 to approve on first reading.

9. Discussion and possible action on a Resolution of the City Council of the City of Kyle, Texas accepting the petition for creation of the Savannah Public Improvement District and calling a public hearing on the proposed PID creation for March 1, 2022. ~ J. Scott Sellers, City Manager
10. Presentation of the Downtown Master Plan and direction to staff to draft associated code amendments to implement Downtown Overlay and Architectural Standards. ~ William

Atkinson, Senior Planner

11. Discussion regarding plaque in honor of Mary Kyle Hartson City Square Park. ~ Travis Mitchell, Mayor

V. Executive Session

12. 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.
 - Downtown Master Plan, Overlay, and Architectural Standards
 - Kyle Housing Authority
 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
 3. Personnel matters pursuant to Section 551.074.
 4. Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City.
13. Take action on items discussed in Executive Session.

VI. 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

Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Kyle City Hall is wheelchair accessible. Individuals who require auxiliary aids, interpretive services, and/or other services for this meeting should submit a request at <https://www.cityofkyle.com/contact> or call (512)-262-1010, 48 hours in advance of the meeting.