



CITY OF KYLE

Notice of Special City Council Meeting

Kyle City Hall, 100 W. Center Street, Kyle, TX 78640

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 videoconference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the governing body will be present at Kyle City Hall.

Notice is hereby given that the governing body of the City of Kyle, Texas will meet at 7:00 PM on December 16, 2021, at Kyle City Hall, 100 W. Center Street, Kyle, TX 78640, for the purpose of discussing the following agenda.

Posted this 13th day of December, 2021, prior to 11:15 a.m.

I. Call Meeting to Order

II. Approval of Minutes

1. [City Council Special Meeting Minutes - December 6, 2021. ~ Jennifer Holm, City Secretary](#)
2. [City Council Meeting Minutes - December 6, 2021. ~ Jennifer Holm, City Secretary](#)

III. 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.

IV. City Manager's Report

3. [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](#)
 - [December City Holidays \(No City Council Meeting - 12/21\)](#)

- [Planning and Zoning Commission/Library Board openings](#)
- [Santa Rides Through Kyle Recap](#)
- [Polar Bear Splash](#)
- [National Bird and Trail Walk](#)
- [Z Tejas Announcement](#)

V. Consent Agenda

4. [Approve Task Order No. 2 to K FRIESE & ASSOCIATES, INC., Austin, Texas in an amount not to exceed \\$54,410.00 for developing plans, specifications, and estimate for providing new electrical services to homes and businesses affected by the relocation of Pedernales overhead lines along the perimeter of Old City Hall, Downtown Kyle. ~ Leon Barba, P.E., City Engineer](#)

5. [Plum Creek Phase 2, Section 2 - Final Plat \(SUB-21-0211\) 55.026 acres; 201 single family lots, 2 public utility easements, 1 public utility easement - open space - landscape easement lot, 4 open space lots, 2 open space - landscape easements, 1 drainage easement - open space and landscape easement lot for property located off Kohler's Crossing and Jack C. Hays Trails. ~ William Atkinson, Senior Planner](#)
Planning and Zoning Commission is scheduled to meet on December 14th.

6. [Plum Creek Phase 1, Section 6A, Block B - Site Plan \(SD-21-0107\) 1.62 acres; 1 Multi-Family Residential lot for property located at 5711 FM 2770. ~ William Atkinson, Senior Planner](#)
Planning and Zoning Commission is scheduled to meet on December 14th.

7. [Plum Creek Phase II, Section 10, Lot 2 - Final Plat \(SUB-21-0225\) 5.246 acres; 1 Lot for property located off FM 1626 and Rikardson. ~ William Atkinson, Senior Planner](#)
Planning and Zoning Commission is scheduled to meet on December 14th.

8. [Plum Creek Phase II, Section 10 - Final Plat \(SUB-21-0226\) 171.05 acres; 6 commercial lots located off FM 1626 and Rikardson. ~ William Atkinson, Senior Planner](#)
Planning and Zoning Commission meeting is scheduled for December 14th.

9. [A Resolution of the City Council of the City of Kyle, Texas accepting the Cool Springs Subdivision Phase III 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](#)

10. [Consideration and possible action to select BOKF, NA as trustee and authorize negotiation and execution of a Services Agreement with BOKF, NA for trustee services in connection with bonds to be issued for the Kyle 57 Public Improvement District. ~ Paige Saenz, City Attorney](#)

11. [Consideration and possible action to select BOKF, NA as trustee and authorize negotiation and execution of a Services Agreement with BOKF, NA for trustee](#)

services in connection with bonds to be issued for the Plum Creek North Public Improvement District. ~ Paige Saenz, City Attorney

12. Approve a Resolution of the City Council authorizing the creation of an employee benefits trust; designating all members of the City Council to be trustees of said trust; and authorizing the trust to purchase various forms of insurance including health, dental, vision, and life insurance, and disability benefits for the benefit of City officers, employees, qualified retirees, and their eligible dependents. ~ J. Scott Sellers, City Manager

VI. Consider and Possible Action

13. Approve a contract with AG|CM. Inc. in an amount not to exceed \$42,000.00 for Owner's Representation Services related to the Kyle Senior and Community Center. ~ J. Scott Sellers, City Manager
14. (First Reading) An Ordinance of the City of Kyle, Texas, Establishing an Arts Commission and Providing for General Powers and Duties, Providing for Qualifications for Appointment, Providing for the Appointment of Officers, and Providing for Other Related Matters. ~ Paul Phelan, Director of Library Services
15. Discussion on scheduling a date and other necessary related items for the 2022 visioning workshop of council and pertinent staff. ~ Dex Ellison, Council Member
16. Consider options for the creation of a policy for councilmember task forces to adhere by. ~ Dex Ellison, Council Member
17. Create an ad-hoc committee (with a specific dissolve date) for the purposes of reviewing, looking for best practices or examples and putting together recommendations to bring back to council for consideration of further input and possible adoption of an updated Policy on Soliciting Memberships for Boards & Commissions. ~ Dex Ellison, Council Member

VII. Executive Session

18. 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 Savannah Development Agreement
 - o Heroes Memorial Park Detention
 - o Prairie Lakes Consent and Development Agreement
 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.

- o Project Wild Strawberry.

19. Take action on items discussed in Executive Session.

VIII.Adjourn

*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."