



CITY OF KYLE

Notice of Regular City Council Meeting

Notice is hereby given that the governing body of the City of Kyle, Texas will meet at 7:00 PM on 01 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 29th day of January, 2022, prior to 5:00 PM.

I. Call Meeting to Order

II. Approval of Minutes

1. City Council Special Meeting Minutes - January 18, 2022. ~ Jennifer Holm, TRMC, City Secretary
2. City Council Regular Meeting Minutes - January 18, 2022. ~ Jennifer Holm, TRMC, 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. 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
 - Center Street Fire Update
 - City Council Visioning Workshop February 12th – 13th

- Valentine’s Dance for People with Disabilities February 12th
- Dialogue for Peace and Progress Event February 4th
- Spring Break Camp Registration Open
- Team Kyle News

V. Presentation

4. Black History Month Council Proclamation. ~ Dex Ellison, Council Member
5. Career and Technical Education Month Proclamation. ~ Travis Mitchell, Mayor
6. Dating Violence Awareness and Prevention Month Proclamation. ~ Travis Mitchell, Mayor
7. Update and presentation on Grande Communications Service to Kyle. ~ Gabriel Morales, Grande Communications
8. Team Kyle Academy Program Launch. ~ Jeff Prato, Engineer I
9. Presentation regarding Scenic City Certification Program and Keep Texas Beautiful Affiliate Program. ~ Mariana Espinoza, Director of Parks & Recreation
10. CIP/Road Projects Presentation. ~ Travis Mitchell, Mayor

VI. Consider and Possible Action

11. Discussion and possible action to adopt Boards and Commissions Policies and Procedures. ~ Yvonne Flores-Cale, Daniela Parsley, Michael Tobias, Council Members
12. Discussion and possible action on the schedule and the scope of work for the proposed joint meetings of the City Council and the Boards and Commissions. ~ Travis Mitchell, Mayor
13. Recommendation for an Ethics Compliance Officer in accordance with Sec. 2-275 of the City of Kyle's Code of Ordinances. ~ Paige Saenz, City Attorney
14. Discuss and take action to Issue a Request for Qualifications for the City of Kyle Comprehensive Plan. ~ Amber Lewis, Assistant City Manager
15. Discussion and possible action regarding establishing a City Council-Appointed Comprehensive Plan Task Force. ~ Amber Lewis, Assistant City Manager
16. Discussion and possible action on a Resolution of the City Council of the City of Kyle, Texas granting consent to the creation of a Municipal Utility District and the inclusion of the land therein and approving a Consent and Development Agreement between the City of Kyle, Continental Homes of Texas, LP, a Texas Limited Partnership, and Diecieseis, LLC, for Prairie Lakes Development. ~ Amber Lewis, Assistant City Manager

17. Discussion and possible action on a Resolution of the City Council of the City of Kyle, Texas authorizing the filing of a grant application with the Capitol Area Council of Governments (CAPCOG) for a regional solid waste grants program grant; authorizing the City Manager, oh his/her designee to act on behalf of City of Kyle in all matters related to the application; and pledging that if a grant is received City of Kyle will comply with the grant requirements of the CAPCOG, the Texas Commission On Environmental Quality and the State of Texas; and, declaring an effective date. ~ James R. Earp, Assistant City Manager
18. (Second Reading) An Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas for the purpose of rezoning approximately 45.5 acres of land from 'RS' to 'PUD' (RS – 19 acres, MXD – 26.5 acres) for property located at 20139 IH-35, in Hays County, Texas. (City of Kyle - Z-21-0092) ~ William Atkinson, Senior Planner

City Council voted 5-1 to approve on first reading.

VII. Executive Session

19. 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 Prairie Lakes Strategic Partnership and Consent Agreement
 - o 2451 W FM 150 - Southwest Sunset Homes
 - o Bebee PUD
 - o 807 W. Center Street
 - o Legal claims and complaints made by John Ferrara
 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
 3. Personnel matters pursuant to Section 551.074.
 - o Ethics Compliance Officer
 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 Crystal Clear
 - o Project Fire Engine Red
 - o Project Deep Golden
20. Take action on items discussed in Executive Session.

VIII. 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.