



City Council Regular Meeting Agenda
Tuesday, March 4, 2025 7:00 PM
Kyle City Hall, 100 W. Center Street, Kyle, TX 78640

I. Call Meeting to Order, Roll Call, and Excuse Absences

II. Approval of Minutes

1. Consider approval of the City Council February 15, 2025 Special Meeting Minutes, February 18, 2025 Special Meeting Minutes and February 18, 2025 Regular Meeting Minutes.

(Item Presenter: Jennifer Kirkland, TRMC, City Secretary)

[Exhibit 1 - 2025 0215 DRAFT Special](#)

[Exhibit 2 - 2025 0218 DRAFT Special](#)

[Exhibit 3 - 2025 0218 DRAFT Regular](#)

III. Citizen Comment Period with City Council

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

2. Agenda Order per Rules of Council Sec. B1.

(Item Presenter: Travis Mitchell, Mayor)

V. Appointments

3. Consider approval of a resolution to appoint seven members to the Train Depot Board with Anthony Davis to Seat 1, Robert Spina to Seat 3, Patrick Gibson to Seat 5, and James Herbert to Seat 7, each expiring September 30, 2025, and Morgan Harrell to Seat 2, James Del Frate to Seat 4, and Margarita Crosby to Seat 6, each expiring September 30, 2026.

(Item Presenter: Melissa McCollum, Chief Development Officer)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Resolution](#)

VI. Reports and Presentations

4. Receive a report, hold a discussion, and provide staff direction regarding the Parks, Recreation, and Open Space (PROS) Master Plan.

(Item Presenter: David Lopez, Director of Parks & Recreation)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

5. Receive a report, hold a discussion and provide staff direction regarding example Plan A provided by Bickerstaff Heath Delgado Acosta LLP.
(Item Presenter: Aimee Alcorn-Reed, City Attorney)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

VII. Consent Agenda

6. Consider approval of a resolution authorizing contractual payments to Guadalupe-Blanco River Authority (GBRA) in the total amount of \$1,530,900 for the City of Kyle's responsibility for the raw water delivery system improvements, with such payments to be budgeted at \$102,060 annually in future years.

(Item Presenter: Mike Murphy, Director of Water Utilities)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - Contract](#)

7. *(Second Reading)* Consider approval of an ordinance granting Acadian Ambulance Service Inc., d/b/a Acadian Ambulance Service of Texas, LLC, a franchise to provide non-emergency and rollover emergency ambulance services within the boundaries of the City of Kyle.

City Council voted 7-0 to approve on first reading on 2/18/2025

(Item Presenter: Jeff Barnett, Chief of Police)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Ordinance](#)

[Exhibit 4 - Notice of Public Hearing](#)

8. Consider approval of a resolution authorizing the City Manager, or designee, to extend offers to property owners for right-of-way acquisition for the Kohlers Crossing Road project based on the appraised value of individual property interests; authorizing the City Manager, or designee, to execute all documents necessary for right-of-way acquisition as part of the Kohlers Crossing Road Project, within the bounds of the property acquisition budget for the project, for any acquisition with a cost not to exceed \$250,000; and authorizing the City Manager, or designee, to enter into possession and use agreements with incentives not to exceed \$15,000 or 10% of the appraised value of any property, whichever is less, related to right-of-way acquisition for the Kohlers Crossing Road Project when the City Manager determines that such agreements are in the City's best interest.

(Item Presenter: Aimee Alcorn-Reed, City Attorney)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Resolution](#)

9. Consider approval of a resolution authorizing the City Manager, or designee, to extend offers to property owners for right-of-way, easements, or other property interest acquisition for the Wastewater Treatment Plant Interceptor Project based on the appraised value of individual property interests; authorizing the City Manager, or designee, to execute all documents necessary for property acquisition as part of the Wastewater Treatment Plant Interceptor Project, within the bounds of the property acquisition budget for the project, for any acquisition with a cost not to exceed \$250,000; and authorizing the City Manager, or designee, to enter into possession and use agreements with incentives not to exceed \$15,000 or 10% of the appraised value of any property, whichever is less, related to right-of-way acquisition for the Wastewater Treatment Plant Interceptor Project when the City Manager determines that such agreements are in the City's best interest.
(Item Presenter: Aimee Alcorn-Reed, City Attorney)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
10. Consider approval of a resolution suspending the April 12, 2025, effective date of the proposal by Texas Gas Service Company, a division of One Gas, Inc., to implement GRIP interim rate adjustments for gas utility investment.
(Item Presenter: Aimee Alcorn-Reed, City Attorney)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
11. Consider approval of a resolution suspending the April 19, 2025, effective date of the proposal by Centerpoint Energy Resources Corp., Texas Division, to implement GRIP interim rate adjustments for gas utility investment.
(Item Presenter: Aimee Alcorn-Reed, City Attorney)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
12. Consider approval of a resolution of the City of Kyle, Texas, approving an application for the Victim Coordinator and Liaison Grant Program for FY26 and FY 27 from the Texas Office of the Attorney General.
(Item Presenter: Jeff Barnett, Chief of Police)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
13. Consider approval of a resolution to award RFQ 2024DD-04 and authorize the City Manager to negotiate a contract with The Goodman Corporation to develop a Transportation Master Plan for the City of Kyle.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Matrix](#)

14. Consider approval of a resolution authorizing the Grease Interceptor Grant Program.
(Item Presenter: Mike Murphy, Director of Water Utilities)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Policy](#)
15. Consider approval of a resolution authorizing an agreement with Pedernales Electric Cooperative, Inc. in an amount of \$1,600,000 to underground the overhead utility from FM 2770 to FM 1626 for the Kohlers Crossing Roundabout Improvements at Cromwell, Benner and Sanders.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - PEC Agreement](#)

VIII. Items Pulled from Consent Agenda

IX. Consider and Possible Action

16. Consider approval of a resolution to approve an agreement with Housing Works Austin to conduct a housing study for an amount of \$45,000.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)

X. Staff Reports and Presentations

17. Receive a report, hold a discussion, and provide staff direction regarding street renaming for South Goforth Road.
(Item Presenter: Melissa McCollum, Chief Development Officer)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - List of S Goforth Road Renaming Contest](#)

XI. City Council Items

18. Consider directing the City Manager to evaluate options and provide recommendations to the City Council on how to improve traffic safety at the intersection of Dacy Lane and Downing Way.
(Item Presenter: Michael Tobias, Council Member)

XII. 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.
 - a. **Executive session pursuant to Texas Government Code 551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related

- to the acquisition of property for transportation improvements and related infrastructure, including property located at or near 401 N Old Stagecoach Road; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same.
- b. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the acquisition of property for park and recreation use, and related infrastructure; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same.
 - c. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the acquisition of property for water, drainage, and wastewater utility improvements and related infrastructure; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same.
 - d. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the acquisition of downtown property and/or other properties for municipal purposes; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same.
 - e. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Sahara; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.
 - f. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Good Neighbor; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.
 - g. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the existing development agreements for various projects throughout the City as well as the City's water supply and water and wastewater commitments and the City's certificate of convenience and necessity for water and wastewater service; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives and/or amendments to existing development agreements related to business prospects that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.
 - h. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the City's agreements with Alliance Regional Water Authority (ARWA) and/or other water purchase agreements with members of ARWA or the Guadalupe-Blanco River Authority; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real

estate related to such water infrastructure.

- i. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the authority of the City Manager to approve acquisition of easement, rights-of-way, or other property interests needed for specified public works and utility projects.
- j. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the Lake Park District request for proposals; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives to business prospects that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to the Lake Park District and surrounding properties.

20. Take action on items discussed in Executive Session.

XIII. Adjourn

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

Posted this 28th day of February, 2025, prior to 5:15 p.m.

At any time during the City Council meeting, the City Council may elect to go into an Executive Session to discuss any item on the agenda for which state law authorizes an Executive Session to be held. If the City Council elects to go into an Executive Session regarding an agenda item, the presiding officer will first announce the section of the law authorizing a closed meeting. The description of an item in Executive Sessions constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and the legal opinion of the City Attorney that said item may be discussed in a closed meeting.

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.