



**City Council Regular Meeting Agenda
Tuesday, August 4, 2026 7:00 PM
Kyle City Hall, Council Chambers,
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 City Council meeting minutes:
 - A. July 16, 2026 Special
 - B. July 21, 2026 Special
 - C. July 21, 2026 Regular(Item Presenter: Jennifer Kirkland, TRMC, City Secretary)
[Exhibit 1 - 2026 0716 Draft Special](#)
[Exhibit 2 - 2026 0721 Draft Special](#)
[Exhibit 3 - 2026 0721 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 will be provided with an opportunity to speak during this time period on any agenda item or any other matter concerning city business, and we ask they observe the three-minute time limit.

IV. Agenda Order

2. Agenda Order per Rules of Council Sec. B1.
(Item Presenter: Yvonne Flores-Cale, Mayor)

V. Recognitions

3. Recognize the Kyle Employee(s) of the Quarter for Quarter Three of Fiscal Year 2026. This recognition honors employees who exemplify the City's core values of teamwork, accountability, integrity, visionary leadership, and transparency.
(Item Presenter: Julie Beggs, Director, Human Resources and Civil Service)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)

VI. Consent Agenda

4. Consider approval of a Resolution awarding RFP-2026-039: Outdoor Warning Siren System (OWS) to Federal Signal Corporation for the construction of Phase I of the City's outdoor warning system in the amount of \$164,001.10 and authorizing the Interim City Manager to negotiate a contract for such work.
(Item Presenter: Jeff Barnett, Chief of Police)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Quote](#)
[Exhibit 5 - Quote](#)

5. Consider approval of a Resolution ratifying a previously submitted grant application, for which the deadline to apply was June 2, 2026, for US Bureau of Reclamation WaterSMART Small-Scale Water Efficiency Projects Grant in the amount of \$12,500 for Fiscal Years 2027 and 2028 with a match of \$12,500 for a total amount of \$25,000 each fiscal year.
(Item Presenter: Mike Murphy, Director of Water Utilities)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
6. Consider approval of a contract with Hays County for Election Services and Joint Election Agreement for the period of August 2026 - July 2027.
(Item Presenter: Jennifer Kirkland, TRMC, City Secretary)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Contract for Election Services 2026](#)
[Exhibit 4 - Joint Election Agreement Hays County 2026](#)
[Exhibit 5 - Hays County Elections Estimate 11-2026](#)
7. *(First and Final Reading)* Consider approval of an Ordinance calling the General Election for City Council Mayor, Districts Two and Four on November 3, 2026.
(Item Presenter: Jennifer Kirkland, TRMC, City Secretary)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - General Election Ordinance](#)
[Exhibit 4 - Notice of Election](#)
8. Consider approval of a Resolution authorizing the Interim City Manager to execute an agreement terminating a private easement agreement between IVT Kyle Marketplace, LLC, and Sheldon-Tanglewood, Ltd., and an amendment to a drainage easement from Sheldon-Tanglewood, Ltd., to the City of Kyle and IVT Kyle Marketplace, LLC, related to drainage in the vicinity of Marketplace Avenue.
(Item Presenter: Aimee Alcorn-Reed, City Attorney)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Drainage Easement Amendment](#)
[Exhibit 5 - Termination of Private Easement](#)
9. Consider approval of Task Order No. 260101 to Volkert, Inc. for the development of Plans, Specifications, and Estimates (PS&E), bid phase services, construction phase services, and post-construction services for the Blanco Street Sidewalk project in the amount of \$72,969.00.
(Item Presenter: Leon Barba, P.E., City Engineer)
[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Contract](#)

10. Consider approval of a Resolution authorizing the Interim City Manager to execute the utility easement agreement and all associated documents with Pedernales Electric Cooperative, Inc. (PEC) for an underground utility easement and right-of-way to provide permanent electrical service to the Gregg-Clarke Skate Park project site.

(Item Presenter: Will Atkinson, Parks Planning & Project Manager)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Resolution](#)

11. Consider approval of a Resolution authorizing the Interim City Manager to execute all documents necessary to purchase a water line easement over a parcel of land containing 23,335 SF (0.5357 AC) from James Sterling Mattox, Janet Mary Kathryn Mattox, and Janice L. Mattox for the Marketplace Water Line project, in the amount of \$310,600.00, plus reasonable closing costs. Upon Council approval a budget amendment will be necessary.

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

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - Purchase Agreement](#)

12. Consider approval of a Resolution authorizing a construction contract with McDonald Municipal & Industrial – A Division of CF McDonald Electric, Inc., for the acquisition and installation of one (1) generator for the WWTP in the amount of \$276,969.00, with a 10% contingency of \$27,696.90, for a total contract amount of \$304,665.90.

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

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - City Hall & WWTP Generator Additions-Bid Tabulations](#)

13. Consider approval of a reimbursement agreement with Texas Water Utilities (TWU) for the relocation of existing water facilities necessary for construction of the western segment of the Bebee Road Project, part of the 2022 Road Bond program in the amount of \$66,500.00.

(Item Presenter: Leon Barba, P.E., City Engineer)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Agreement](#)

14. Consider and possible approval of a Resolution to amend the current contract with K-3 Resources, L.P. d.b.a. K-3BMI to remove the annual option periods in the contract for sludge hauling services due to an increased volume of solids produced at the City's Wastewater Treatment Plant. This contract amendment does not increase the amount of the Council approved contract award of \$1,375,000.00. Upon approval of this item, a budget amendment will be necessary for Fiscal Year 2025-26.

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

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Contract](#)
[Exhibit 5 - Amendment](#)

VII. Items Pulled from Consent Agenda

VIII. Consider and Possible Action

15. Consider appointment of two new city council representatives to the CAPCOG General Assembly in place of former City Council Member Robert Rizo and former City Council Member Bear Heiser.
(Item Presenter: Aimee Alcorn-Reed, City Attorney)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - CAPCOG GA Appointment Form](#)
[Exhibit 4 - CAPCOG Bylaws](#)
[Exhibit 5 - CAPCOG GA Member List](#)
16. Consider approval of a Resolution adopting an updated list of peer cities for the City of Kyle to serve as the official benchmark communities for future administrative, operational, financial, and organizational performance comparisons, analyses, and reporting.
(Item Presenter: Julie Beggs, Director, Human Resources and Civil Service)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
17. *(First Reading)* Consider approval of an Ordinance of the City Council of the City of Kyle, Texas approving the 2026 Annual Update to the Service and Assessment Plan and Assessment Roll for the Porter Country Public Improvement District including the collection of the 2026 annual installments.
(Item Presenter: Kyle Shafman, P3works, City's PID Administrator)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Porter Country 2026 SAP Update](#)
18. *(First Reading)* Consider approval of an Ordinance of the City Council of the City of Kyle, Texas approving the 2026 Annual Update to the Service and Assessment Plan and Assessment Roll for the Kyle 57 Public Improvement District including the collection of the 2026 annual installments.
(Item Presenter: Kyle Shafman, P3works, City's PID Administrator)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Kyle 57 2026 SAP Update](#)

19. *(First Reading)* Consider approval of an Ordinance of the City Council of the City of Kyle, Texas approving the 2026 Annual Update to the Service and Assessment Plan and Assessment Roll for the Plum Creek North Public Improvement District including the collection of the 2026 annual installments.
(Item Presenter: Kyle Shafman, P3works, City's PID Administrator)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Plum Creek North 2026 SAP Update](#)
20. *(First Reading)* Consider approval of an Ordinance of the City Council of the City of Kyle, Texas approving the 2026 Annual Update to the Service and Assessment Plan and Assessment Roll for the Limestone Creek Public Improvement District including the collection of the 2026 annual installments.
(Item Presenter: Kyle Shafman, P3works, City's PID Administrator)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Limestone Creek 2026 SAP Update](#)
21. *(First Reading)* Consider approval of an Ordinance of the City Council of the City of Kyle, Texas approving the 2026 Annual Update to the Service and Assessment Plan and Assessment Roll for the Southwest Kyle Public Improvement District No. 1 including the collection of the 2026 annual installments.
(Item Presenter: Kyle Shafman, P3works, City's PID Administrator)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - SW Kyle PID No. 1 2026 SAP Update](#)
22. *(First Reading)* Consider approval of an Ordinance to establish a consistent 40 mile per hour (mph) posted speed limit on Marketplace Avenue from Burleson Street to Kohlers Crossing.
(Item Presenter: Leon Barba, P.E., City Engineer)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Marketplace Ave Speed Study Memo](#)
23. *(First Reading)* Consider approval of an Ordinance establishing the salary for members of City Council effective October 1, 2026, pursuant to Section 3.09 of the City Charter, and following the recommendation of the Council Compensation Committee.
 - Public Hearing(Item Presenter: Aimee Alcorn-Reed, City Attorney)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)

IX. City Council Items

24. Discussion and possible action directing the Arts & Cultural Board, Library Board, Parks and Recreation Board, and Train Depot Board to explore establishing independent nonprofit foundations to support projects within their respective areas of responsibility through private donations, grants, sponsorships, and other fundraising opportunities, and to return to the City Council within six weeks with recommendations, proposed next steps, and any legal or operational considerations.

(Item Presenter: Yvonne Flores-Cale, Mayor)

[Exhibit 1 - Council Memo](#)

25. Discussion and possible action directing the City Manager to bring back a Resolution officially naming the Senior Facility located at 1500 Dacy Lane in honor of Adell Hurst as the "Adell Hurst Senior Activity Center", recognizing her contributions and dedication to the senior community and the City of Kyle.

(Item Presenters: Yvonne Flores-Cale, Mayor, and Courtney Goza and Melisa Medina, Council Members)

[Exhibit 1 - Council Memo](#)

X. Executive Session

26. 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:

- i. Consult with the City Attorney and outside legal counsel (Lloyd Gosselink Rochelle & Townsend, P.C.) regarding legal issues, potential risks, and strategy related to the City's adopted water rate structure for customers located Outside the City Limits (OCL), including matters associated with the pending appeal before the Public Utility Commission of Texas, and to receive legal guidance regarding potential policy considerations related to temporary adjustments to OCL water rates.

- b. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 **and pursuant to Texas Government Code §551.072** to:

- i. Consult with the City Attorney and the City's outside property acquisition attorney (Kent A. Sick) concerning legal issues related to the acquisition of property for transportation improvements and related infrastructure, including, but not limited to the City's road bond projects; and
- ii. Discuss the possible purchase, exchange, lease, or value of real estate related to same.

27. Take action on items discussed in Executive Session.

XI. 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 29th day of July, 2026, prior to 5:30 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://forms.cityofkyle.gov/Public-Meetings-ADA-Accommodation-Request-Form> or call (512) 262-1010, 48 hours in advance of the meeting.