

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on June 28, 2017 at Kyle City Hall with the following persons present:

Mayor Todd Webster

Mayor Pro Tem Damon Fogley

Council Member Travis Mitchell

Council Member Shane Arabie

Council Member David Wilson

James Earp, Assistant City Manager

Jennifer Vetrano, City Secretary

Leon Barba, City Engineer

Danielle Harvey, IT Technician

Marco Forti, IT Technician

Howard Koontz, Community Dev Director

I. Call Meeting To Order

Mayor Webster called the meeting to order at 7:01 p.m. Mayor Webster asked the secretary to call roll. Present were: Mayor Webster, Council Member Mitchell, Council Member Arabie, Council Member Wilson, and Mayor Pro Tem Fogley. Council Members Selbera and Tenorio were absent. A quorum was present.

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.

Mayor Webster opened citizen comments at 7:01 p.m. With no one wishing to speak, and no objections to closing citizen comments, Mayor Webster closed citizen comments at 7:01 p.m.

III. Consent Agenda

1. A Resolution of the City Council of the City of Kyle, Texas accepting the Woodlands Park, Phase 3 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*
Item No. 1 Attachments
2. Approve Plum Creek Vue Apartments - Site Plan (SD-17-006) 7 acres; 1 lot located at 4624 Cromwell Drive. ~ *Howard J. Koontz, Director of Planning and Community Development*
Item No. 2 Attachments
3. Approve Change Order No. 7 to AARON CONCRETE CONTRACTOR, LP, Austin, Texas in an amount not to exceed \$141,826.03 for the purpose of adding the reconstruction work of the Goforth Road/Lehman Road intersection and 150 feet of

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Lehman Road to the Bunton Creek Road contract for a total contract amount of \$4,646,302.60. ~ *Leon Barba, P.E., City Engineer*
Item No. 3 Attachments

Mayor Webster asked if there were any items to be pulled from the Consent Agenda. There were none. With no objections, Mayor Webster brought forward Item Nos. 1, 2, and 3.

Council Member Wilson moved to approve Consent Agenda Item Nos. 1, 2, and 3. Mayor Pro Tem Fogley seconded the motion. All votes aye; motion carried 5-0.

IV. ADJOURN

Council Member Wilson moved to adjourn. Mayor Pro Tem Fogley seconded the motion. All votes aye; motion carried 5-0.

With no further business to discuss, the City Council adjourned at 7:02 p.m.

R. Todd Webster, Mayor

Attest: Jennifer A. Vetrano, City Secretary