



TIRZ No. 2 Board Agenda
Tuesday, November 19, 2024 5:15 PM
Kyle City Hall, 100 W. Center Street, Kyle, TX 78640

I. Call Meeting to Order and Roll Call

II. Approval of Minutes

1. Approval of the TIRZ No. 2 Board June 4, 2024 Meeting Minutes and June 18, 2024 Meeting Minutes.

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

[Exhibit 1 - June 4, 2024 Draft Minutes](#)

[Exhibit 2 - June 18, 2024 Draft Minutes](#)

III. Citizen Comment Period with TIRZ No. 2 Board

The TIRZ No. 2 Board welcomes comments from Citizens. 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 TIRZ No. 2 Board business, and they must observe the three-minute time limit.

IV. Consider and Possible Action

2. Consider authorization of an additional 10% contingency for Harris Road Company in the amount of \$641,337.90 for a total contract amount of \$7,375,385.85 for the construction of the retail road facilities in the Brick and Mortar District.

(Item Presenter: Rosie Truelove, Director of Administrative Services)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

3. Consider authorization of an additional \$200,000 for the total project budget to the retail road facilities in the Brick and Mortar District.

(Item Presenter: Rosie Truelove, Director of Administrative Services)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

4. Consider approval of a resolution to adopt the annual budget for the Kyle Tax Increment Reinvestment Zone Number Two (TIRZ No. 2) for Fiscal Year 2024-2025.

(Item Presenter: Perwez A. Moheet, CPA, Director of Finance)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - Budget For Fiscal Year 2024-2025](#)

V. 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 15th day of November, 2024, prior to 5:00 p.m.

At any time during the TIRZ #2 Board meeting, the TIRZ #2 Board 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 TIRZ #2 Board 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.