



City Council Regular Meeting Agenda
Tuesday, September 2, 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 August 19, 2025 Special and August 19, 2025 Regular Meeting Minutes.
(Item Presenter: Jennifer Kirkland, TRMC, City Secretary)
[Exhibit 1 - 2025 0819 Draft Special](#)
[Exhibit 2 - 2025 0819 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. Reports and Presentations

3. A proclamation recognizing Hunger Action Month.
(Item Presenter: Miguel A. Zuniga PhD, Council Member)
4. A proclamation recognizing Hays County Emergency Preparedness Fair.
(Item Presenter: Miguel A. Zuniga PhD, Council Member)

VI. Consent Agenda

5. Consider approval of a resolution to reappoint Anabel Gomez to Seat 1, Melissa Spence to Seat 3, Rose Burke to Seat 5, and Fabiana Melendez Ruiz to Seat 7 of the Arts and Cultural Board, each for a two-year term expiring September 2027.
(Item Presenter: David Lopez, Director of Parks & Recreation)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)

6. Consider approval of a resolution to reappoint Ellen Ermis to Seat 1, Erica Valenzuela to Seat 3, and Ryan Ramirez to Seat 5; and to appoint Holly Wilson to Seat 7 of the Parks and Recreation Board, each for a two-year term expiring September 2027.
(Item Presenter: David Lopez, Director of Parks & Recreation)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
7. Consider approval of a resolution to reappoint Spencer Copeland to Seat 1, Sarah Oncken to Seat 3, George Kalafut to Seat 5, and Daniel Serrato to Seat 7 of the Planning & Zoning Commission, each for a two-year term expiring September 2027.
(Item Presenter: Melissa McCollum, Chief Development Officer)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
8. Consider approval of a resolution to reappoint Edgar Rodriguez to Seat 1, Matthew Lancaster to Seat 3, and Robert Skillern Seat 5 of the Board of Adjustment, each for a two-year term expiring September 2027.
(Item Presenter: Melissa McCollum, Chief Development Officer)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
9. Consider approval of a resolution to reappoint Anthony Davis to Seat 1, Robert Spina to Seat 3, Patrick Gibson to Seat 5, and James Herbert to Seat 7 of the Train Depot Board, each for a two-year term expiring September 2027.
(Item Presenter: Melissa McCollum, Chief Development Officer)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
10. Consider approval of a resolution to reappoint Luke Miller to Seat 1, Spencer Violette to Seat 3, and Spencer Copeland to Seat 7, each for a two-year term expiring September 2027, and to appoint Becca Hancock Winter as Ex-Officio to the Economic Development & Tourism Board.
(Item Presenter: Victoria Vargas, Director of Economic Development)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
11. Consider approval of a resolution to reappoint Christina Thompson to Seat 6 of the Library Board for a two-year term expiring September 2027.
(Item Presenter: Jessica McCart, Assistant Director of Library Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
12. Consider approval of a resolution reappointing Esther Yvonne Cantu to Seat 1, Cynthia J Bolding to Seat 3, and Lucinda C Valenti to Seat 5 of the Board on Aging, each for a two year term to expire September 2027.
(Item Presenter: David Lopez, Director of Parks & Recreation)

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

13. Consider approval of a resolution authorizing an agreement with Pedernales Electric Cooperative (PEC), Inc. in amount of \$40,005 for Phase 1 to underground overhead utility from 200' West of Sunlight Boulevard to 100' East of Green Pastures Road as part of the east segment of the Bebee Road project.

(Item Presenter: Mike Trimble, Director of Transportation & Public Works)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - PEC Agreement](#)

14. Consider approval of a resolution authorizing an agreement with Pedernales Electric Cooperative (PEC), Inc. in amount of \$203,122.82 for Phase 1 and Phase 2 to underground overhead utility from Veterans Drive (RM 150) to Burleson Street for the Center Street (On-system) project.

(Item Presenter: Mike Trimble, Director of Transportation & Public Works)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - PEC Agreement](#)

15. Consider approval of a resolution authorizing an agreement with Pedernales Electric Cooperative (PEC), Inc. in amount of \$128,035.95 for Phase 1 and Phase 2 to underground overhead utility from Lehman Road from Bunton Creek Road to Dacy Lane and Kyle Parkway from Dacy Lane to Lehman Road for the Kyle Parkway Lehman Extension Road project.

(Item Presenter: Mike Trimble, Director of Transportation & Public Works)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - PEC Agreement](#)

16. Consider approval of a resolution authorizing an agreement with Pedernales Electric Cooperative (PEC), Inc. in amount of \$85,993.13 for Phase 1 and Phase 2 to underground overhead utility from Spicebush Lane to Six Creeks Boulevard for the Old Stagecoach Road project.

(Item Presenter: Mike Trimble, Director of Transportation & Public Works)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - PEC Agreement](#)

17. Consider approval of a resolution authorizing Phase Order No. 3 to the agreement with Pedernales Electric Cooperative (PEC), Inc. to underground overhead utility from IH-35 to Purple Martin Avenue for the Windy Hill project in amount of \$110,063.

(Item Presenter: Mike Trimble, Director of Transportation & Public Works)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)

[Exhibit 3 - Resolution](#)
[Exhibit 4 - Phase Order](#)

18. Consider approval of a contract with Allbrite Constructors of Texas, Inc. for the Sanders Speed Table Project in the amount of \$65,555.12 plus a 10% contingency in the amount of \$6,555.12 for a total contract amount not to exceed \$72,110.63.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Contract](#)
19. Consider approval of a resolution authorizing the City Manager to execute all documents necessary to purchase 0.9200 acres of right of way from Leopoldo Barcenas and Maria Concepcion Mendoza for the purpose of improvements to Kyle Parkway Lehman Road Extension Project in the amount of \$410,000 plus reasonable closing costs.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Purchase Agreement](#)
20. Consider approval of a resolution authorizing the City Manager to execute all documents necessary to approve and effectuate relocation assistance payments incident to acquisition of property from Leopoldo “Leo” Barcenas for the Kyle Parkway Lehman Extension project, in an estimated amount of \$10,672.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
21. Consider approval of a resolution authorizing the City Manager to execute all documents necessary to approve and effectuate relocation assistance payments incident to acquisition of property from Bertha & Frank Martinez for the Kyle Parkway Lehman Extension project, in an estimated amount of \$8,939.26.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
22. Consider approval of a resolution authorizing the City Manager to execute all documents necessary to approve and effectuate relocation assistance payments incident to acquisition of property from Blanca Paez for the Kyle Parkway Lehman Extension project, in an estimated amount of \$600.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)

23. Consider approval of a resolution authorizing the City Manager to execute all documents necessary to approve and effectuate relocation assistance payments incident to acquisition of property from Bertha Gonzalez for the Kyle Parkway Lehman Extension project, in an estimated amount of \$57,419.14.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
24. Consider approval of a deed with the Porter Country homeowners association for the publicly dedicated City park, located in Phase 1 of the Porter Country subdivision, which deed provides for maintenance of the park.
(Item Presenter: David Lopez, Director of Parks & Recreation)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Deed](#)
25. Consider approval of a resolution authorizing the City Manager to execute partial land exchange agreement with JDF Windy Hill Road to facilitate City acquisition of properties needed for Windy Hill Road project, and to enter into and fund Possession and Use Agreements in accordance therewith.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Purchase Agreement](#)
26. Consider approval of a resolution authorizing a purchase agreement with Dennis L. Miller and Susan Irene Miller for a tract of land of approximately 0.36 acres for permanent easement and 0.44 acres for temporary construction easement (24-months) in an amount of \$70,000 for the Anthem to Plum Creek Waterline Project and authorizing the City Manager to execute all documents necessary to acquire the easements.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Purchase Agreement](#)
27. Consider approval of a resolution authorizing the City Manager to execute all documents necessary to approve and effectuate a direct payment incident to acquisition of property to vendor of business tenant Rob Hellums, owner of Hometown Automotive for the Old Stagecoach Road project, in an estimated amount of \$1,600.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)

28. Consider approval of a resolution authorizing the City Manager, or designee, to accept and execute a drainage easement from Hays Consolidated Independent School District, containing 1.539-acre permanent drainage easement.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Drainage Easement](#)
29. Consider approval of a resolution authorizing the City Manager to execute all documents necessary to purchase 0.0850 acres of right of way from PC3 Partners, LP., for the purposes of constructing the Kohlers Crossing Roundabout Project in an amount of \$126,414, plus reasonable closing costs.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Purchase Agreement](#)
30. Consider approval of a resolution authorizing the City Manager to negotiate and execute a contract with Kraftsman Commercial Playgrounds & Water Parks for splashpad repairs at La Verde Park in an amount of \$286,500 plus a 5% construction contingency for a total contract amount not to exceed \$300,825 through the BuyBoard cooperative purchasing program.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)

VII. Items Pulled from Consent Agenda

VIII. Consider and Possible Action

31. Consider approval of a resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary a public utility easement over a 500 square foot parcel of land (as described in Exhibit "A" to the Resolution) from certain real property owned by Walton Texas, LP for the public use and purpose of construction of roadway drainage and utility infrastructure improvements for the Bunton Creek Road improvement project. (ROLL CALL VOTE REQUESTED)
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Property Description](#)

32. Consider approval of a resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary a 0.4012 acre parcel of land in fee simple and a public utility easement over a 0.1881 acre parcel of land (as described in Exhibits “A” and “A-1” to the Resolution) from certain real property owned by Eric Raymond Moreno for the public use and purpose of construction of public roadway improvements and public drainage and utility infrastructure improvements for the Kyle Parkway/Lehman Road project. (ROLL CALL VOTE REQUESTED)
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Property Description A](#)
[Exhibit 5 - Property Description A-1](#)
33. *(First Reading)* Consider approval of an ordinance amending Chapter 50, Article X of the City's Code of Ordinances to adopt amendments to Section 50-511 Storm Drainage and Flood Risk Mitigation Utility Charges to increase the residential monthly utility charge and to approve the use of the industry standard to determine the commercial customer drainage charge.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
34. Conduct a public hearing to obtain comments on the City of Kyle's proposed budget for Fiscal Year 2025-26 totaling \$603,537,633 for all city funds including rate increase for water and wastewater service rates, increase for drainage fees, increase for solid waste service rates, all other fees and charges for various city services as provided for in the fee schedule, capital improvement plan expenditures, and the addition of 24.0 new full-time positions. See all related backup material on Item No. 36. (RELATED AGENDA ITEM 1 OF 5)
(Item Presenter: Perwez A. Moheet, CPA, Director of Finance)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
35. Conduct a public hearing to obtain comments on the proposal to adopt the City of Kyle's ad valorem tax rate (property tax rate) at \$0.5957 per \$100 of taxable assessed valuation for Tax Year 2025 (Fiscal Year 2025-26). See all related backup material on Item No. 37. (RELATED AGENDA ITEM 2 OF 5)
(Item Presenter: Perwez A. Moheet, CPA, Director of Finance)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)

36. *(First Reading)* Consider approval of an ordinance adopting the annual budget totaling \$603,537,633 and as amended by City Council, for all city funds for the ensuing fiscal year beginning October 1, 2025 and ending September 30, 2026; appropriating revenue and expenditure amounts thereof for all city funds, authorizing rate increase for water and wastewater service rates, increase in storm drainage fees, increase for solid waste service charges, all other fees and charges for various city services as provided for in the fee schedule, capital improvement plan expenditures, addition of 24.0 new full-time positions, and for the carryover of encumbrances, all associated schedules and documents; and repealing all ordinances in conflict herewith; and providing for an effective date. A copy of the proposed budget is available for public inspection at: <https://www.cityofkyle.com/media/72286>. (RELATED AGENDA ITEM 3 OF 5 & ROLL CALL VOTE REQUESTED)

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

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Ordinance For Budget Adoption FY 2026](#)

[Exhibit 4 - City Manager's Budget Message FY 2025-26](#)

[Exhibit 5 - Budget Presentation FY 2025-26](#)

[Exhibit 6 - City Manager's Proposed Budget FY 2025-26](#)

[Exhibit 7 - Water & Wastewater Rate Study Presentation to City Council 6-7-2025](#)

[Exhibit 8 - 2025 Water & Wastewater Cost of Service Study Report 8-24-2025](#)

[Exhibit 9 - Notice of Public Hearing on Tax Increase 8-27-2025](#)

[Exhibit 10 - Notice of City Council Meeting to Adopt Budget FY 2026](#)

[Exhibit 11 - Notice About 2025 Tax Rates 8-20-2025](#)

[Exhibit 12 - Budget Meeting Notice #5 8-20-2025](#)

[Exhibit 13 - Budget Meeting Notice #4 8-6-2025](#)

[Exhibit 14 - Budget Meeting Notice #3 7-16-2025](#)

[Exhibit 15 - Budget Meeting Notice #2 6-4-2025](#)

[Exhibit 16 - Budget Meeting Notice #1 5-21-2025](#)

[Exhibit 17 - Encumbrance Rollover Placeholder FY 2026](#)

37. *(First Reading)* Consider approval of an ordinance of the City of Kyle adopting the ad valorem tax rate (property tax rate) of \$0.5957 per \$100 of taxable assessed valuation for Tax Year 2025 (Fiscal Year 2025-26), which consists of a maintenance and operations (M&O) tax rate of \$0.3212 per \$100 of taxable assessed valuation and an interest and sinking fund tax rate of \$0.2745 per \$100 of taxable assessed valuation, each of which is separately approved; providing for the levy of ad valorem taxes for use and support of the municipal government of the City of Kyle for the Fiscal Year beginning October 1, 2025 and ending September 30, 2026; providing for apportioning each tax levy for specific purposes; and providing when ad valorem taxes shall become due and when same shall become delinquent if not paid. (RELATED AGENDA ITEM 4 OF 5 & ROLL CALL VOTE REQUESTED - 5 VOTES REQUIRED)

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

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Ordinance Adoption of Property Tax Rates FY 2026](#)

[Exhibit 4 - Resolution to Consider Proposal for Tax Rate Increase 8-19-2025](#)

[Exhibit 5 - Certified 2025 Tax Rate Calculation Worksheet 8-8-2025](#)

[Exhibit 6 - Notice of Public Hearing on Tax Increase 8-27-2025](#)

[Exhibit 7 - Notice of City Council Meeting to Adopt Budget FY 2026](#)

[Exhibit 8 - Notice About 2025 Tax Rates 8-20-2025](#)
[Exhibit 9 - Budget Meeting Notice #5 8-20-2025](#)
[Exhibit 10 - Budget Meeting Notice #4 8-6-2025](#)
[Exhibit 11 - Budget Meeting Notice #3 7-16-2025](#)
[Exhibit 12 - Budget Meeting Notice #2 6-4-2025](#)
[Exhibit 13 - Budget Meeting Notice #1 5-21-2025](#)

38. *(First Reading)* Consider approval of an ordinance ratifying the property tax increase reflected in the budget for Fiscal Year 2025-26 that will require raising more revenue from property taxes than in the prior fiscal year. (RELATED AGENDA ITEM 5 OF 5 & ROLL CALL VOTE IS REQUESTED)

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

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)

IX. Staff Reports and Presentations

39. Receive a report, hold a discussion, and provide staff feedback on Communications Department activities including updates on the new Kyle TX News website, City of Kyle website, annual report, social media strategy and refreshed templates.

(Item Presenter: Linda Klepper, Chief Communications Officer)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)

40. Receive a report, hold a discussion, and provide staff feedback on Administrative Services Policy Updates for Fiscal Year 2026.

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

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)

41. Receive a report, hold a discussion, and provide staff feedback regarding the upcoming 2025 Christmas decorating services at Lake Kyle, La Verde, and Mary Kyle Hartson Parks.

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

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)

X. Executive Session

42. 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; **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 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.

- 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 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.
- 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 potential commercial development of properties located at or near the intersection of Burnham and Avenue A, including City-owned property; **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 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 Two Step; **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 One Stop; **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 Project TSNC, including potential agreements with other governmental entities related to said project; **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; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate 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 potential commercial development of properties located at or near the intersection of 1626 and Kohlers Crossing, including City-owned property; **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 pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same.

43. 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 26th day of August, 2025, prior to 4:00 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.