



**City Council Regular Meeting Agenda
Tuesday, September 16, 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 September 2, 2025 Special and September 2, 2025 Regular Meeting Minutes.
(Item Presenter: Jennifer Kirkland, TRMC, City Secretary)
[Exhibit 1 - 2025 0902 Draft Special](#)
[Exhibit 2 - 2025 0902 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 National Night Out.
(Item Presenter: Marc McKinney, Council Member)
4. Presentation on Citizens on Patrol TCOPA Award.
(Item Presenter: Jeff Barnett, Chief of Police)

VI. Consent Agenda

5. Consider approval of a resolution authorizing an agreement with Hays County Food Bank for a food distribution program in the amount of \$30,000.
(Item Presenter: Jesse Elizondo, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Agreement](#)

6. Consider approval of a resolution authorizing an agreement with Hays-Caldwell Women's Center in the amount of \$30,000 for services provided to adult, adolescent, and child victims of family or dating violence and to child witnesses of family violence.
(Item Presenter: Jesse Elizondo, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Agreement](#)
7. Consider approval of a contract with STV, Inc. for the preliminary engineering services of the FM 1626 to Veterans Drive Transmission Main Project in the amount of \$160,879.
(Item Presenter: Mike Murphy, Director of Water Utilities)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Contract](#)
8. Consider approval of a contract with K Friese & Associates, LLC for the evaluation of detention solutions to mitigate the increased runoff from the Center Street Improvement Project in the amount of \$129,700.50.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Contract](#)
9. Consider approval of Amendment No. 1 to Task Order No. 12 with WGI, Inc. for final design and bid phase services for the Lehman Pump Station Project in the amount of \$1,198,625, for a total contract value of \$1,452,147.
(Item Presenter: Mike Murphy, Director of Water Utilities)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Amendment No. 1 to Task Order No. 12](#)
10. Consider approval of a resolution to record the annual review of the City's Investment Policy as required under the Public Funds Investment Act (PFIA) and to document findings that no significant changes to the policy or to the investment strategies are necessary in the 2025 review.
(Item Presenter: Perwez A. Moheet, CPA, Director of Finance)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - 2025 Investment Policy Update](#)
11. Consider approval of a resolution to record the annual review and reaffirmation of the City's Debt Management Policy as established by City Ordinance No. 1359.
(Item Presenter: Perwez A. Moheet, CPA, Director of Finance)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Debt Management Policy Ordinance No. 1359 4-1-2025](#)

12. Consider approval of a resolution to appoint Susan Segalo to Seat 6 of the Parks and Recreation Board for an unexpired term expiring September 2026.
(Item Presenter: David Lopez, Director of Parks & Recreation)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
13. Consider approval of Job Order No. 2 with Swinerton, Inc. for Phase 2 demolition services of four structures for a total amount of \$130,980.59.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Job Order No. 2](#)
[Exhibit 4 - Contract](#)
14. Consider approval of a resolution authorizing the City Manager, or designee, to accept and execute a fee simple dedication from Plum Creek Homeowners Association, Inc., for the Plum Creek Golf Course Sewer Line Project, containing 5.79-acres of fee simple dedication.
(Item Presenter: Amber Schmeits, Deputy City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Deed](#)
15. Consider approval of a resolution authorizing the adoption of the Core Values of the City of Kyle.
(Item Presenter: Julie Beggs, Director of Talent & Culture)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
16. Consider approval of a resolution authorizing the adoption of the Fiscal Year 2025–2026 Employee Policy Manual.
(Item Presenter: Julie Beggs, Director of Talent & Culture)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Employee Policy Manual](#)
17. Consider approval of a resolution authorizing the adoption of the Fiscal Year 2025–2026 Employee Recognition Program.
(Item Presenter: Julie Beggs, Director of Talent & Culture)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Program Proposals](#)
18. Consider approval of a resolution adopting the City of Kyle's 2025-2026 Strategic Plan.
(Item Presenter: Rosie Truelove, Executive Director of Strategic Development)
[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Strategic Plan](#)

19. Consider approval of a resolution adopting the updated Procurement Policy to align with recent changes to state law.
(Item Presenter: Joshua Chronley, Assistant Director of Finance)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Procurement Policy](#)
20. Consider approval of a resolution adopting the updated Purchase Card Policy for the City of Kyle.
(Item Presenter: Joshua Chronley, Assistant Director of Finance)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Purchase Card Manual](#)
21. *(First Reading)* Consider approval of an ordinance repealing and replacing Chapter 50, Article II, of the City of Kyle Code of Ordinances, related to water and wastewater system billing and enforcement, to update regulations governing deposits, penalties, payment procedures, and related policies to ensure consistent service delivery, fairness to customers, and the long-term financial sustainability of the City's utility system.
(Item Presenter: Joshua Chronley, Assistant Director of Finance)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
22. Consider approval of a resolution accepting a voluntary annexation petition for approximately 101.13 acres for 98.88 acres known as the Weigand tract and 2.25 acres of adjacent CR 158 Right-of-Way (ROW) located at 1100 E RR 150, between CR 158 and RR 150 and setting the public hearing date for October 8, 2025 (ANNX-25-0025).
(Item Presenter: Melissa McCollum, Chief Development Officer)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Petition](#)
[Exhibit 5 - Schedule](#)
23. Consider approval of a resolution of the City Council of the City of Kyle, Texas, accepting for filing a petition requesting the creation of the CityPoint Public Improvement District (PID); finding the petition to be compliant with applicable laws; calling a public hearing to consider the creation of the Public Improvement District; authorizing and directing that notice of the public hearing, to occur on October 21, 2025, be given as required by law; providing for an immediate effective date; and resolving other matters in connection therewith.
(Item Presenter: Stephanie Leibe, Norton Rose Fulbright, City's Bond Counsel)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)

[Exhibit 3 - Resolution](#)

24. Consider approval of a resolution authorizing the City Manager to execute all documents necessary to join the Texas Attorney General's Global Opioid Settlements with eight Generic Opioid Manufacturers and Purdue/Sackler and participate in the settlement agreements

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

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - Ex. K Generic Manufacturers Settlement Subdivision Participation Form](#)

[Exhibit 5 - Ex. K Estate Settlement Subdivision Participation Form](#)

25. Consider approval of Amendment No. 1 to Contract No. 2025-301 with Doucet & Associates, Inc. for surveying, design, bid, and construction phase services of the Chevo Pastrano Senior Parkway Channel in the amount of \$134,080 for a total contract amount of \$180,150.

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

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Amendment No. 1](#)

[Exhibit 4 - Agreement](#)

VII. Items Pulled from Consent Agenda

VIII. Consider and Possible Action

26. Conduct a public hearing to obtain comments on the City of Kyle's proposed budget for Fiscal Year 2025-26 totaling \$603,587,633, as amended by City Council on September 2, 2025, for all city funds including rate increase for water and wastewater service rates, no change in storm 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. 28. (RELATED AGENDA ITEM 1 OF 5)

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

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

27. 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. 29. (RELATED AGENDA ITEM 2 OF 5)

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

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

28. *(Second Reading)* Consider approval of an ordinance adopting the annual budget totaling \$603,587,633, as amended by City Council on September 2, 2025, 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, no change 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)
City Council voted 7-0 to approve on first reading on 9/2/2025
(Item Presenter: Perwez A. Moheet, CPA, Director of Finance)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Amendments to Proposed FY 2026 Budget Approved By City Council 9-2-2025](#)
[Exhibit 4 - Ordinance For Budget Adoption FY 2026](#)
[Exhibit 5 - City Manager's Budget Message FY 2025-26](#)
[Exhibit 6 - Budget Presentation FY 2025-26](#)
[Exhibit 7 - City Manager's Proposed Budget FY 2025-26](#)
[Exhibit 8 - Water & Wastewater Rate Study Presentation to City Council 6-7-2025](#)
[Exhibit 9 - 2025 Water & Wastewater Cost of Service Study Report 8-24-2025](#)
[Exhibit 10 - Notice of Public Hearing on Tax Increase 8-27-2025](#)
[Exhibit 11 - Notice of City Council Meeting to Adopt Budget FY 2026](#)
[Exhibit 12 - Notice About 2025 Tax Rates 8-20-2025](#)
[Exhibit 13 - Budget Meeting Notice #5 8-20-2025](#)
[Exhibit 14 - Budget Meeting Notice #4 8-6-2025](#)
[Exhibit 15 - Budget Meeting Notice #3 7-16-2025](#)
[Exhibit 16 - Budget Meeting Notice #2 6-4-2025](#)
[Exhibit 17 - Budget Meeting Notice #1 5-21-2025](#)
[Exhibit 18 - Purchase Order Rollover List for FY 2025 to FY 2026](#)
29. *(Second 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)
City Council voted 7-0 to approve on first reading on 9/2/2025
(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](#)

30. *(Second 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)

City Council voted 7-0 to approve on first reading on 9/2/2025

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

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

31. Consider approval of a resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary three (3) parcels of land totaling 0.2614 acres (as described in Exhibit “A” to the Resolution) from certain real property owned by Plum Creek Homeowners Association, Inc., for the public use and purpose of construction of public roadway improvements for the Kohlers Crossing Roundabout Project. (ROLL CALL VOTE REQUESTED)

(Item Presenter: Amber Schmeits, Deputy 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 parcel of land containing 1,724 square feet (as described in Exhibit “A” to the Resolution) from certain real property owned by Cluck Yeah LLC., for the public use and purpose of construction of public roadway improvements for the Kohlers Crossing Roundabout Project. (ROLL CALL VOTE REQUESTED)

(Item Presenter: Amber Schmeits, Deputy City Manager)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Property Description](#)

33. Consider approval of a resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary a parcel of land containing 2,092 square feet (as described in Exhibit “A” to the Resolution) from certain real property owned by A+ Federal Credit Union for the public use and purpose of construction of public roadway improvements for the Kohlers Crossing Roundabout Project. (ROLL CALL VOTE REQUESTED)
(Item Presenter: Amber Schmeits, Deputy City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Property Description](#)
34. Consider approval of a resolution determining that a 29.822-acre portion of Kyle Vista must be used or taken for purposes of constructing multiple public facilities and amenities, which may include development as part of the memorandum of understanding between the City of Kyle and Hays County for a collaborative partnership.
• Public Hearing
(Item Presenter: Jesse Elizondo, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Ad Preview](#)
35. Consider approval of Amendment No. 2 to Task Order No. 3 with HDR Engineering, Inc. for surveying, geotechnical investigation, final design, and bid and construction phase administration for the Cromwell Reclaimed Pump Station and Storage Facility in the amount of \$684,940, for a total Task Order amount of \$1,075,774.
(Item Presenter: Mike Murphy, Director of Water Utilities)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Amendment No. 2 to Task Order No. 3](#)
36. Consider approval of a contract with American Structurepoint, Inc. for preliminary engineering and development of a 30% schematic design for the roundabouts at Kohlers Crossing at Marketplace Avenue and Kyle Crossing in the amount of \$954,259.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Contract](#)
37. Consider approval of a resolution to submit the City Council's nomination(s) for the two upcoming Director positions for appointment to serve on the Board of Directors of the Hays Central Appraisal District.
(Item Presenter: Perwez A. Moheet, CPA, Director of Finance)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Memorandum From Chief Appraiser of Hays Central Appraisal District 8-29-2025](#)

38. Consider approval of a resolution authorizing the City Manager to execute a contract with Trimbuilt Construction, Inc. for the Kyle Community Center renovation at 1500 Dacy Lane in the amount of \$3,746,443, which includes a contingency of \$749,288.60, for a total contract amount not to exceed \$4,500,000, based on RFP 2025-RFP-024.
(Item Presenter: David Lopez, Director of Parks & Recreation)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Bid Tabulation](#)
39. Consider approval of Task Order No. 16 with WGI, Inc. for the development of the preliminary schematic and final plans for the Cromwell Drive Extension Project in the amount of \$667,080.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Task Order No. 16](#)
40. Consider approval of an agreement with Coleman & Associates, LLC for preliminary design services for downtown Kyle in an amount not to exceed \$63,000.
(Item Presenter: David Lopez, Director of Parks & Recreation)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Downtown Kyle Connectivity & Vision Plan](#)

IX. Staff Reports and Presentations

41. Receive a report, hold a discussion, and provide staff feedback regarding feasibility study pricing for historical archives.
(Item Presenter: Leslie Scott, Director of Library Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
42. 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. City Council Items

43. Consider directing the City Manager to consider crosswalk installations at the intersections of Center & Meyer (North-South) and Center and Veterans (East-West).
(Item Presenter: Bear Heiser, Mayor Pro Tem)

XI. Executive Session

44. 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 City's agreement with Plum Creek Golf Course, Ltd. and/or potential amendments thereto.
- 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 Sunflower, including potential agreements with developers, contractors, and/or other government entities related thereto; **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 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.
- 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 City's agreement with Alliance Regional Water Authority and/or related entities, including construction of ARWA facilities and/or claims related thereto.
- 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 water and/or wastewater rates.

45. Take action on items discussed in Executive Session.

XII. 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 10th day of September, 2025, prior to 5:00 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.