



City Council Regular Meeting Agenda
Tuesday, August 5, 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 July 15, 2025 Special, July 15-16, 2025 Regular, July 24, 2025 Special, and July 26 Special Meeting Minutes.
(Item Presenter: Jennifer Kirkland, TRMC, City Secretary)

[Exhibit 1 - Draft 2025 0715 Special](#)

[Exhibit 2 - Draft 2025 0715-0716 Regular](#)

[Exhibit 3 - Draft 2025 0724 Special](#)

[Exhibit 4 - Draft 2025 0726 Special](#)

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. Receive a report, hold a discussion, and provide staff direction regarding the complete comprehensive feasibility study for the City of Kyle Animal Care Center.
(Item Presenter: Jesse Elizondo, Assistant City Manager)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - City of Kyle Feasibility Study](#)

VI. Consent Agenda

4. Consider approval of Amendment No. 1 to Task Order No. 12 with HDR Engineering, Inc. for design and bid phase services for the Amberwood Ramps Improvement project in the amount of \$65,000.
(Item Presenter: Rosie Truelove, Director of Administrative Services)

[Exhibit 1 - Staff Memo](#)

[Exhibit 2 - Presentation](#)

[Exhibit 3 - Amendment No. 1 to Task Order No. 12](#)

5. Consider approval of Task Order No. 23 with LJA Engineering, Inc. for additional services pertaining to the Kohlers to Seton (Off-System) project of the 2022 Road Bond Program in the amount of \$152,315.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Task Order No. 23](#)
6. Consider approval of Amendment No. 1 to Task Order No. 7 with Pape-Dawson Consulting Engineers, LLC for additional survey, design, and utility coordination for the Center Street (On-System) project of the 2022 Road Bond Program in the amount of \$127,563.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Amendment No. 1 to Task Order No. 7](#)
7. Consider approval of Amendment No. 1 to Task Order No. 9 with Pape-Dawson Consulting Engineers, LLC for additional survey, design, and utility coordination for the Old Stagecoach Road project of the 2022 Road Bond Program in the amount of \$103,670.15.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Amendment No. 1 to Task Order No. 9](#)
8. Consider approval of Task Order No. 14 with STV, Inc. for preliminary engineering services for the ARWA Third Take-Point Pump Station and Transmission Main project in the amount of \$711,229.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Task Order No. 14](#)
9. Consider approval of a Replat of Lot 3, Plum Creek Phase II, Section 10, located at 404 Plum Creek Meadows. (SUB-24-0346)
(Item Presenter: Kaela Sharp, Senior Planner)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Plat](#)
10. Consider approval of a site plan for Buffalo Wild Wings located at 1080 Kohlers Crossing, in the Plum Creek Mixed-Use (PC MXD) zoning district. (SD-25-0254)
(Item Presenter: Kaela Sharp, Senior Planner)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Site Plan & ARC Approval](#)

11. Consider approval of Amendment No. 1 to Task Order No. 6 with WGI, Inc. for the design of the 2025 Rehabilitation Package and for closed-circuit television (CCTV) inspection of downtown sewer mains in the amount of \$471,145 for a total contract amount of \$958,125.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Amendment No. 1 to Task Order No. 6](#)
[Exhibit 4 - Technical Memo](#)
12. Consider approval of Amendment No. 1 to Task Order No. 13 with WGI, Inc. for the final design of the deceleration lane at Roland Lane and the Interstate Highway 35 Southbound Frontage Road in the amount of \$157,700 for a total contract value of \$205,700.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Amendment No. 1 to Task Order No. 13](#)
13. Consider approval of Task Order No. 8 with American Structurepoint, Inc. for construction phase services pertaining to the Bebee Road project of the 2022 Road Bond Program in the amount of \$281,516.60.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Task Order No. 8](#)
14. Consider approval of Task Order No. 24 with LJA Engineering, Inc. for additional services pertaining to the Kohlers to Seton (On-System) project of the 2022 Road Bond Program in the amount of \$2,632,437.50.
(Item Presenter: Rosie Truelove, Director of Administrative Services)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Task Order No. 24](#)
15. Consider approval of a resolution authorizing a purchase agreement with Pratik Pandey, for a tract of land of approximately 0.200 acres for a temporary construction easement (12-months) in an amount of \$11,353 for the Dacy Lane Wastewater Improvement Project and authorizing the City Manager to execute all documents necessary to acquire the property.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Purchase Agreement](#)
16. Consider approval of a resolution authorizing a purchase agreement with Clyde and Mary Ellen Jackson, for a tract of land of approximately 0.019 acres for a permanent easement in an amount of \$5,586 for the Waterleaf Interceptor Project and authorizing the City Manager to execute all documents necessary to acquire the property.
(Item Presenter: Amber Schmeits, Assistant City Manager)

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

17. Consider approval of a resolution authorizing a purchase agreement with Bigelow Kyle, LLC for a tract of land of approximately 0.020 acres for a permanent utility easement and 0.057 acres for temporary construction easements in an amount of \$4,022 for the Wastewater Treatment Plant Interceptor Project Phases 1 & 2 and authorizing the City Manager to execute all documents necessary to acquire the property.

(Item Presenter: Amber Schmeits, Assistant City Manager)

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

18. Consider approval of a possession and use agreement between the City of Kyle, Texas and Austin Community College District Public Facility Corporation for the possession and use of a 0.167 acre tract of transmission line easement and 2.635 acre tract of temporary construction easement for the purposes of improvements to FM 1626 Transmission Main Project in an amount of \$87,825 for independent consideration for the possession and use of the property.

(Item Presenter: Amber Schmeits, Assistant City Manager)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Possession and Use Agreement](#)

19. Consider approval of Amendment No. 2 to Task Order No. 10 with Pape-Dawson Consulting Engineers, LLC for additional survey, design, and utility coordination of the Center Street (Off-System) project of the 2022 Road Bond Program in the amount of \$631,230.

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

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Amendment No. 2 to Task Order No. 10](#)

20. Consider approval of a resolution confirming the City Manager's reappointment of Heather Massey to the Civil Service Commission for a term to expire on July 31, 2028.

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

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

21. Consider approval of a resolution to appoint Chanel Walker to Seat 4 of the Parks and Recreation Board to fill a vacancy for an unexpired term ending September 2026.

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

[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 Eric Raymond Moreno for the purpose of construction of the Kyle Parkway Lehman Road extension project, in an estimated amount of \$58,938.
(Item Presenter: Amber Schmeits, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
23. Consider approval of a resolution modifying the City's cost share for the Uber Kyle Airport Voucher Program from 68.6% to 50%.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
24. Consider approval of a resolution appointing Councilmember Dr. Lauralee Harris to serve as the City of Kyle's representative on the newly created Hays County Public Health Advisory Board (PHAB) and appointing Mayor Pro Tem Bear Heiser as an alternate.
(Item Presenter: Jesse Elizondo, Assistant City Manager)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
25. Consider approval of a resolution authorizing an agreement with Pedernales Electric Cooperative (PEC), Inc. in amount of \$67,725 to underground overhead utility from I-35 Frontage Road Intersection to 200' West of Sunlight Blvd for Phase1 and Phase 2 as part of the west 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 - Agreement](#)
26. Consider approval of a resolution authorizing Phase Order No. 3 to the agreement with Pedernales Electric Cooperative (PEC), Inc. in amount of \$867,670.13 to underground overhead utility from Lehman Road to Twin Estates Drive as part of the Bunton Creek Road project.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Agreement](#)
27. Consider approval of a resolution authorizing Phase Order No. 3 to the agreement with Pedernales Electric Cooperative (PEC), Inc. in amount of \$249,101.45 to underground overhead utility from Old Stagecoach Road to RM 150 (Veterans Drive) as part of the Center Street (Off-system) project.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)

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

28. Consider approval of a resolution authorizing an agreement with Pedernales Electric Cooperative (PEC), Inc. in amount of \$50,625 to underground overhead utility from IH 35 Northbound Frontage Road to Seton Parkway for Phase 1 and Phase 2 as part of the Kohlers to Seton project.

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

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

VII. Items Pulled from Consent Agenda

VIII. Public Hearings

29. Hold a public hearing to receive comments on the Program Year (PY) 2025 Annual Action Plan for the Community Development Block Grant Program as required by the U.S. Department of Housing and Urban Development.

(Item Presenter: Kaela Sharp, Senior Planner)

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

IX. Consider and Possible Action

30. Consider approval of a resolution authorizing a memorandum of understanding between the City of Kyle and Hays County for a collaborative partnership project at Kyle Vista property.

(Item Presenter: Jesse Elizondo, Assistant City Manager)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Memorandum of Understanding](#)

31. *(First and Final Reading)* Consider approval of an ordinance authorizing the issuance of “City of Kyle, Texas General Obligation Bonds, Series 2025” in an amount not to exceed \$45,900,000; levying a continuing direct annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; authorizing the execution of any necessary engagement agreement with the City’s financial advisors; and providing for an effective date.

(Item Presenters: Mark McLiney, SAMCO Capital Markets, City's Financial Advisor and Stephanie Leibe, Norton Rose Fulbright, City's Bond Counsel)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - S&P Ratings Report 7-30-2025](#)
[Exhibit 5 - S&P Global Ratings Letter GO \\$45.9MM Series 2025 7-30-2025](#)

32. *(First and Final Reading)* Consider approval of an ordinance authorizing the issuance of “City of Kyle, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2025” in an amount not to exceed \$79,050,000; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; authorizing the execution of any necessary engagement agreement with the City’s financial advisors; and providing an effective date.
(Item Presenters: Mark McLiney, SAMCO Capital Markets, City's Financial Advisor and Stephanie Leibe, Norton Rose Fulbright, City's Bond Counsel)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - S&P Ratings Report 7-30-2025](#)
[Exhibit 5 - S&P Global Ratings Letter CO \\$79.05MM Series 2025 7-30-2025](#)
33. *(First Reading)* Consider approval of an ordinance calling the General Election for City Council Districts One and Three on November 4, 2025.
(Item Presenter: Aimee Alcorn-Reed, City Attorney)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Draft Order of General Election](#)
[Exhibit 5 - Draft Notice of General Election](#)
34. *(First Reading)* Consider approval of an ordinance calling a Special Election for the Mayor and for City Council District Two to be held on November 4, 2025 to fill unexpired terms.
(Item Presenter: Aimee Alcorn-Reed, City Attorney)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Draft Order of Special Election - Vacancy](#)
[Exhibit 5 - Draft Notice of Special Election - Vacancy](#)
35. *(First Reading)* Consider approval of an ordinance ordering a Special Election to be held on the question of adoption of amendments to the Charter of the City of Kyle (Propositions A-Q) and designating November 4, 2025 as the date of the special election.
• Public Hearing
(Item Presenter: Aimee Alcorn-Reed, City Attorney)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)
[Exhibit 4 - Draft Order of Special Election - Charter Amendments](#)
[Exhibit 5 - Draft Notice of Special Election - Charter Amendments](#)

36. Consider approval of a resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary a 0.0289 acre public utility easement (as described in exhibit “A” to the resolution) from certain real property owned by Government Employees Federal Credit Union for the public use and purpose of construction of public 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](#)
37. Consider approval of a resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary a 0.809 acre parcel of land in fee simple, a 0.297 acre public utility easement, and a temporary grading easement over a 0.005 acre parcel of land (as described in Exhibits “A,” “A-1,” and “A-2” to the resolution) from certain real property owned by 360 Old Stagecoach Retail LLC for the public use and purpose of construction of public roadway, drainage, and utility infrastructure improvements for the Old Stagecoach Road North Roadway 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 1](#)
[Exhibit 5 - Property Description 2](#)
[Exhibit 6 - Property Description 3](#)
38. Consider approval of a resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary a 0.0142 acre parcel of land in fee simple (as described in Exhibit “A” to the resolution) from certain real property owned by Benner Creek Enterprises, LLC. for the public use and purpose of construction of public roadway improvements for the Kohlers Crossing Roundabout Roadway Improvement Project at Kohlers/Benner intersection. (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](#)
39. Consider approval of a resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary a 0.0049 acre parcel of land in fee simple (as described in Exhibit “A” to the resolution) from certain real property owned by ATX Plum Partners I, LP. for the public use and purpose of construction of public roadway improvements for the Kohlers Crossing Roundabout Roadway Improvement Project at Kohlers/Benner intersection. (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](#)

40. Consider approval of a resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary a 0.0589 acre parcel of land in fee simple (as described in Exhibit “A” to the resolution) from certain real property owned by Baylor Scott & White Health for the public use and purpose of construction of public roadway improvements for the Kohlers Crossing Roundabout Roadway Improvement Project at Kohlers/Cromwell Dr. intersection. (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](#)

41. Consider approval of a resolution finding public convenience and necessity and authorizing the use of eminent domain to condemn if necessary a 0.0850 acre parcel of land in fee simple (as described in Exhibit “A” to the resolution) from certain real property owned by PC3 Partners, LP. for the public use and purpose of construction of public roadway improvements for the Kohlers Crossing Roundabout Roadway Improvement Project at Kohlers/Cromwell Dr. intersection. (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](#)

42. Consider approval of a resolution approving the Program Year (PY) 2025 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, which outlines the City’s priority projects for the anticipated \$277,869 in PY2025 funding.

(Item Presenter: Kaela Sharp, Senior Planner)

[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Draft Annual Action Plan](#)

43. Consider approval of a resolution to rename South Goforth Road for existing roadway and planned extensions from Yarrington Road/FM 110 to High Road.

- Public Hearing

(Item Presenter: Melissa McCollum, Chief Development Officer)

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

44. Consider a resolution approving a Chapter 380 Grant Agreement with Bloodworth BBQ for economic development incentives in a grant amount not to exceed \$16,370 for the improvements to the exterior of a downtown restaurant building.
(Item Presenter: Victoria Vargas, Director of Economic Development)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Bloodworth Chapter 380](#)
45. *(First Reading)* Consider approval of an ordinance to restrict parking on Amberwood North and Amberwood South.
(Item Presenter: Mike Trimble, Director of Transportation & Public Works)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - Presentation](#)
[Exhibit 3 - Ordinance](#)

X. Staff Reports and Presentations

46. Receive a report, hold a discussion, and provide staff feedback regarding the recommended operating and capital budget totaling \$603,537,633 proposed for all City funds for Fiscal Year 2025-26 as presented to the City Council during the special-called meeting held on July 26, 2025.
(Item Presenter: Perwez A. Moheet, CPA, Director of Finance)
[Exhibit 1 - Staff Memo](#)
[Exhibit 2 - City Manager's Budget Message for FY 2025-26](#)
[Exhibit 3 - City Manager's Budget Presentation for FY 2025-26](#)
[Exhibit 4 - City Manager's Recommended Operating & Capital Budget for FY 2025-26](#)

XI. Executive Session

47. 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, including, but not limited to, wastewater improvements in or near the Quail Ridge subdivision; **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 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.

- 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 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.
- 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 Good Neighbor; **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 Kohlers Crossing and FM 1626, 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 Project Philo, including a proposed planned unit development; **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.
- 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 Rules of Council, the Texas Open Meetings Act and/or the First and Fourteenth Amendment of the United States Constitution.
- i. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to electioneering, including but not limited to §251.001 of the Texas Election Code and §255.003 of the Texas Election Code, and/or the City's Code of Ethics.

48. 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 1st day of August, 2025, 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://www.cityofkyle.com/contact> or call (512) 262-1010, 48 hours in advance of the meeting.