CITY OF KYLE

Notice of Meeting
Strategic Planning & Finance Committee

Notice is hereby given that the Strategic Planning and Finance Committee of the City of Kyle, Texas will meet on Wednesday, September 12, 2012 at 6:30 p.m., in the Minerva Falcon Conference Room, at Kyle City Hall, 100 West Center Street, Kyle, TX 78640, for the purpose of discussing the following agenda.

Posted this 21st day of August, 2012 prior to 6:00 p.m.

MEETING AGENDA

1. Call Meeting to Order.

2. Review City Ordinance No. 672: Amendments to Municipal Code for Strategic Planning & Finance Committee.

3. Review Current Committee Membership and Individual Terms.

4. Consideration and Action for the Nomination, Election, and Appointment of the Vice Chairperson for the Strategic Planning & Finance Committee in Accordance with City Ordinance No. 672.

5. Consideration and Action for the Nomination, Selection, and Recommendation to the Kyle City Council for the Appointment of Chairperson for the Strategic Planning & Finance Committee in Accordance with City Ordinance No. 672.

6. Consideration and Action for the Adoption of a Regular Meeting Schedule for the Strategic Planning and Finance Committee.
    a. Quarterly or Monthly
    b. Day of the Month
    c. Start Time

7. Review City Ordinance No. 581: Code of Ethics.

8. Review Status of City's Financial Advisor Contract.

9. Adjourn.

*Per Texas Attorney General Opinion No. JC-0169; Open Meeting & Agenda Requirements, Dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by 551.042, as follows: "SEC.551.042. Inquiry Made at Meeting. (a) If, at a meeting of a government body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the subchapter, the notice provisions of this subchapter, do not apply to:(1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.