



NOTICE OF MEETING STRATEGIC PLANNING & FINANCE COMMITTEE

SEPTEMBER 10, 2014 AT 6:30 P.M.

Notice is hereby given that a special called meeting of the Strategic Planning and Finance Committee of the City of Kyle, Texas will be held on **Wednesday, September 10, 2014 at 6:30 p.m.**, in the City Council Chamber, at Kyle City Hall, 100 West Center Street, Kyle, TX 78640. The following subjects will be considered at the meeting and possible action may be taken.

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council members in attendance.

Posted this 5th day of September 2014 prior to 6:00 p.m.

MEETING AGENDA

1. Call Meeting to Order
2. Citizen Communications
3. Discussion and possible action regarding a proposed Ordinance defining “annual operating budget” and “reserve fund” as said terms are found in Sec.8.12 of the city charter; providing other definitions; providing transfer of fund balances; repealing section 2, subparagraph (f), subsection (9) of Ordinance No. 648 codified as Article VII (Debt Issuance and Management Policy) of Chapter 2 (Administration) of the Code of Ordinances; establishing that this ordinance shall govern over previously adopted ordinances and resolutions in conflict with said ordinance; providing for severability; providing for codification; providing for publication; providing for public notice pursuant to the Texas Open Meetings Act; providing for an effective date; and making such other findings and provisions related hereto.
4. Next Meeting: Wednesday, October 15, 2014
5. Adjourn