



Notice of Special City Council Meeting

Kyle City Hall, 100 W. Center St., Kyle, Texas 78640

Notice is hereby given that the governing body of the City of Kyle, Texas will meet at 7:00 PM on August 24, 2016, at Kyle City Hall, 100 W. Center St., Kyle, Texas 78640, for the purpose of discussing the following agenda.

City Secretary

# I. Call Meeting To Order

# II. Citizen Comment Period with City Council

The City Council welcomes comments from Citizens early in the agenda of special 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.

#### III. Consider and Possible Action

- Consider a Resolution of the City Council of the City of Kyle, Texas Amending Resolution 1022, Adopted by the City Council on May 17, 2016 by Revising the Public Improvement District Policy to Require Notification of PID Assessment through Escrow and Multiple Listing Service; Making Findings of Fact; and Providing for Related Matters. ~ J. Scott Sellers, City Manager
- 2. Conduct a public hearing as required under Sec. 8.05 (a) of the City Charter on the City's Proposed Budget, as amended by City Council on August 17, 2016, for Fiscal Year 2016-17 totaling approximately \$80.4 million for all City Funds including the ad valorem tax rate, water and wastewater service rates, stormwater drainage fees, other fees and charges for various City services, and the addition of sixteen (16) new positions for a total of 222.5 full time equivalent positions. ~ J. Scott Sellers, City Manager
- 3. Conduct a public hearing to obtain comments on the City Council's proposal to set the ad valorem tax rate not to exceed a maximum rate of \$0.5848 per \$100 of assessed taxable valuation for Fiscal Year 2016-17. ~ J. Scott Sellers, City Manager
- 4. Discussion and consideration of possible amendments to the City Manager's Proposed Budget, as amended by City Council on August 17, 2016, for Fiscal Year 2016-17 totaling approximately \$80.4 million for all City Funds including the ad

valorem tax rate, water and wastewater rates, stormwater drainage fees, other fees and charges for various City services, and the addition of sixteen (16) new positions for a total of 222.5 full time equivalent positions. ~ J. Scott Sellers, City Manager

### IV. Executive Session

- 5. 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.
  - 1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071.
  - 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
  - 3. Personnel matters pursuant to Section 551.074.
  - 4. Economic Development negotiations pursuant to Section 551.087.
    - Project Sea Green
    - Project Just Peachy
- 6. Take action on items discussed in Executive Session.

### V. ADJOURN

At any time during the Regular City Council Meeting, the City Council may adjourn into an Executive Session, as needed, on any item listed on the agenda for which state law authorizes Executive Session to be held

\*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."