



NOTICE OF MEETING STRATEGIC PLANNING & FINANCE COMMITTEE

APRIL 16, 2014 AT 6:30 P.M.

Notice is hereby given that a meeting of the Strategic Planning and Finance Committee of the City of Kyle, Texas will be held on **Wednesday, April 16, 2014 at 6:30 p.m.**, in the Minerva Falcon Conference Room, 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 1st day of April 2014 prior to 6:00 p.m.

MEETING AGENDA

1. Call Meeting to Order
2. Citizen Communications
3. Presentation by the Lone Star Rail District representatives regarding commuter rail service to Kyle to include program initiatives, participating jurisdictions, service delivery and levels, station location options, creation of tax increment zones, funding source for capital and operating costs, and timeline for implementation. ~ *Joseph Black & Joe Lessard of Lone Star Rail District.*
4. Discussion and possible action on the Lone Star commuter rail service to Kyle and recommendation to City Council.
5. Update by the City's Director of Finance on the Following Items:
 - Bond rating upgrade by Standard & Poor's from A+ to AA-
 - Issuance of \$1,875,000 Tax Notes, Series 2014 for capital expenditures authorized by City Council.
 - Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2013
 - Results of the Actuarial Valuation of the City's Other Post Employment Benefit (OPEB) Plan Liability for the fiscal year ended September 30, 2013
6. Next Meeting: Wednesday, July 16, 2014
7. Adjourn