

CITY OF KYLE

Public Works Department



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Notice of Public Works & Public Service Committee Meeting

Notice is hereby given that the Public Works & Public Service Committee Meeting, as placed into service to foster citizen input, by the governing body of the City of Kyle, Texas will meet at 6:30pm on Wednesday, August 29, 2012, at the Kyle Public Works Building, located at 520 E RR 150, in Kyle, Texas, for the purpose of discussing the following agenda.

Posted this 24th day of August 2012 prior to 6:30pm.

- AGENDA 1. Roll Call - Chairman McPherson 11. Approval of May 9, 2012 Public Works Committee Meeting minutes - Chairman McPherson III. Public Comment: 3 minute limit each person - Chairman McPherson IV. Discussion of current member terms, expirations, re-appointments and new memberships -Council Member Wilson ٧. Review and discussion of current Ethics Ordinance - PW Director Harper Wilder Discussion and prioritization of projects for potential funding under the Texas Community VI. Development Block Grant Program under the Community Development Fund. - Grant Writer Raquel Garcia VII. Review and Discussion of Draft Agreement between Monarch Water and City of Kyle -Council Member Wilson VIII. Review and Discussion of EAA overpumping - Utilities Coordinator Jason Biemer IX. Review of Asst. City Manager's Update to the Water Conservation Plan - Utilities Coordinator Jason Biemer
- X. Review of possible loan through Texas Water Development Board (TWDB) to be used for the rehab of existing water storage tanks Utilities Coordinator Jason Biemer
- XI. Discussion and prioritization of Public Works Projects for future reference PW Director Harper Wilder
- XII. Discussion of Public Works needs PW Director Harper Wilder
- XIII. Committee Member items Chairman McPherson
- XIV. Adjourn Chairman McPherson