



# CITY OF KYLE

## Notice of Special City Council Meeting

Kyle City Hall, 100 W. Center Street, Kyle, TX 78640

The public can watch remotely at: Spectrum 10;

<https://www.cityofkyle.com/kyletv/kyle-10-live>. One or more members of the governing body may participate in the meeting by videoconference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the governing body will be present at Kyle City Hall.

Notice is hereby given that the governing body of the City of Kyle, Texas will meet at 5:00 PM on December 6, 2021, at Kyle City Hall, 100 W. Center Street, Kyle, TX 78640, for the purpose of discussing the following agenda.

Posted this 3rd day of December, 2021, prior to 9:15 a.m.

### 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. Executive Session

1. [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.](#)
    - o [Center Street Village](#)
    - o [Limestone Creek PID](#)
    - o [Beebe Rd PUD](#)
    - o [Opal Lane TIRZ](#)
    - o [Honeywell Agreement](#)
    - o [NBFR Development](#)

- [Extended Alcohol Sales Hours](#)
  - [Downtown PUD](#)
  - [Contingency for Park Construction](#)
  - 2. [Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.](#)
  - 3. [Personnel matters pursuant to Section 551.074.](#)
  - 4. [Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City.](#)
    - [Project Phoenix](#)
    - [Project Zest](#)
    - [Project Just Peachy](#)
    - [Project Fire Engine Red](#)
    - [Project Deep Golden](#)
    - [Project Fresco](#)
    - [Project Black Coral](#)
    - [Project Goldfish](#)
    - [Project Fire Engine Red](#)
2. [Take action on items discussed in Executive Session.](#)

#### **IV. Consider and Possible Action**

- 3. [Approve a Chapter 380 Agreement for Economic Development Incentives for Project Phoenix. ~ Diana Torres, Director of Economic Development](#)
- 4. [Approve a Chapter 380 Agreement for Economic Development Incentives for Project Zest. ~ Diana Torres, Director of Economic Development](#)

#### **V. 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."