



# CITY OF KYLE

## Notice of Special City Council Meeting

Notice is hereby given that the governing body of the City of Kyle, Texas will meet at 5:30 PM on 01 February 2022, at Kyle City Hall, 100 W. Center Street, Kyle, Texas 78640, for the purpose of discussing the following agenda. 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 video conference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the governing body will be present at Kyle City Hall.

Posted this 29th day of January, 2022, prior to 5:00 PM.

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### **I. Call Meeting to Order**

### **II. Citizen Comment Period with City Council**

The City Council welcomes comments from Citizens early in the agenda of regular 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 Prairie Lakes Strategic Partnership and Consent Agreement
    - o 2451 W FM 150 - Southwest Sunset Homes
    - o Bebee PUD
    - o 807 W. Center Street
    - o Legal claims and complaints made by John Ferrara
  2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.

3. Personnel matters pursuant to Section 551.074.
    - Ethics Compliance Officer
  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 Crystal Clear
    - Project Fire Engine Red
    - Project Deep Golden
2. Take action on items discussed in Executive Session.

#### **IV. 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*

*Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Kyle City Hall is wheelchair accessible. Individuals who require auxiliary aids, interpretive services, and/or other services for this meeting should submit a request at <https://www.cityofkyle.com/contact> or call (512)-262-1010, 48 hours in advance of the meeting.*