

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF KYLE, TEXAS, AUTHORIZING THE DEVELOPMENT OF KYLE VISTA PARK: INCLUDING BUT NOT LIMITED TO, THE PLANNING, DESIGNING, FUNDING, CONSTRUCTION, MAINTAINING AND LEASING OF LAND; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City of Kyle has adopted a Parks and Recreation Master Plan that identifies recommendations for future parks and recreational programs such as to construct outdoor facilities for Kyle Vista Park, construct indoor recreational facilities, reduce community recreational facility deficits and to work with third-parties to provide additional recreational programming opportunities to increase levels of service in deficient areas such as sport courts, ball fields, trails, playgrounds, picnic areas, aquatic and indoor recreation; and

WHEREAS, the City of Kyle acquired Kyle Vista Park with the aspiration to provide indoor recreation, destination recreation and community park amenities; and

WHEREAS, the City of Kyle has a Park Development Fund dedicated for the development and improvement of new parks; and

WHEREAS, the City of Kyle has identified private recreational entities to ground lease certain space in Kyle Vista Park to construct facilities to provide quality destination recreation to the citizens of Kyle; and

WHEREAS, this aggregation of private recreational entities within Kyle Vista Park will form the basis of the Kyle Vista Sportsplex.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KYLE, TEXAS, THAT:

Section 1. Findings. The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Authorization. The City Manager is hereby authorized to solicit professional services to plan the site, design the park's utilities and infrastructure, to survey the site and related services necessary to develop construction plans. The City Manager is authorized to bring back to City Council requests for Purchase Orders and requests for Budget Amendments to fund these services from the Park Development Fund. The City Manager is hereby authorized to solicit proposals from professionals to build and construct phases of the park as per plans. The City Manager is authorized to bring back to City Council requests for additional budget amendments to fund the construction phases from the Park Development Fund. The City Manager is authorized to solicit land leases to third-party private groups to design, build, program and maintain recreational facilities on the park land and to bring these leases before City Council to be considered.

Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage as authorized by the Charter of the City of Kyle.

Section 4. Open Meetings. That it is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Local Government Code.

PASSED AND ADOPTED this _____ day of _____, 2017.

THE CITY OF KYLE, TEXAS

R. Todd Webster, Mayor

ATTEST:

Jennifer A. Vetrano, City Secretary