

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on August 31, 2016 at Kyle City Hall with the following persons present:

Mayor Todd Webster
Mayor Pro Tem Damon Fogley
Council Member Travis Mitchell
Council Member Becky Selbera
Council Member Shane Arabie
Council Member David Wilson
Council Member Daphne Tenorio
Scott Sellers, City Manager
James Earp, Assistant City Manager
Jerry Hendrix, Chief of Staff
Jennifer Vetrano, City Secretary
Leon Barba, City Engineer
Diana Torres, Economic Dev Director
Perwez Moheet, Finance Director
Andy Alejandro, Accounting Manager
Sandra Duran, HR Director
Kerry Urbanowicz, PARD Director
Jeff Barnett, Chief of Police
Harper Wilder, Public Works Director
Mario Perez, Building Official

I. Call Meeting To Order

Mayor Webster called the meeting to order at 7:00 p.m. Mayor Webster asked the secretary to call roll.

Present were Mayor Webster, Council Member Mitchell, Council Member Selbera, Council Member Arabie, Council Member Wilson, Council Member Fogley, and Council Member Tenorio. A quorum was present.

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.

Mayor Webster opened citizen comments at 7:01 p.m. With no one wishing to speak, and no objections to closing citizen comments, Mayor Webster closed citizen comments at 7:01 p.m.

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III. Public Hearings

1. Conduct a public hearing concerning the Texas Capital Fund Program. The hearing will be held to discuss the current plans to file an application for grant funds. Residentes que necesitan traducción, favor de comunicarse con City of Kyle antes de la audiencia pública. ~ *J. Scott Sellers, City Manager*
Item No. 1 Attachments

Mayor Webster brought forward Item No. 1 for discussion. Mr. Sellers presented the item.

With no objections, Mayor Webster opened the public hearing at 7:02 p.m. With no one wishing to speak, and no objections to closing the public hearing, Mayor Webster closed the public hearing at 7:02 p.m.

IV. Consider and Possible Action

2. (First Reading) An Ordinance of the City of Kyle, Texas, adopting a budget for the ensuing fiscal year beginning October 1, 2016 and ending September 30, 2017; appropriating the revenue and expenditure amounts thereof for all City Funds, authorizing water and wastewater rates, stormwater drainage fees, other fees and charges for various City services as specified in the fee schedule, full time equivalent positions, carryover of encumbrances, all associated budget schedules and documents, and repealing all Ordinances or parts of Ordinances in conflict therewith; and providing for an effective date. ~ *J. Scott Sellers, City Manager*
Item No. 2 Attachments

Mayor Webster brought forward Item No. 2 for discussion.

Council Member Arabie moved to Change Line Item 31 in the Capital Improvement Budget project title from a downtown fountain to a skate/splash park. Mayor Webster seconded the motion. All votes aye; motion carried 7-0.

Council Member Wilson moved to approve an Ordinance of the City of Kyle, Texas, adopting a budget for the ensuing fiscal year beginning October 1, 2016 and ending September 30, 2017; appropriating the revenue and expenditure amounts thereof for all City Funds, authorizing water and wastewater rates, stormwater drainage fees, other fees and charges for various City services as specified in the fee schedule, full time equivalent positions, carryover of encumbrances, all associated budget schedules and documents, and repealing all Ordinances or parts of Ordinances in conflict therewith; and providing for an effective date. Council Member Fogley seconded the motion. Motion carried 6-1, with Council Member Tenorio dissenting.

3. (First Reading) An Ordinance of the City of Kyle, Texas, fixing the ad valorem tax rate and providing for the levying of ad valorem taxes for use and support of the municipal government of the City of Kyle for the fiscal year beginning October 1, 2016 and ending September 30, 2017; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. ~ *J. Scott Sellers, City Manager*
Item No. 3 Attachments

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Mayor Webster brought forward Item No. 3 for discussion. Mr. Sellers presented the item.

Mayor Webster moved that the property tax rate be increased by the adoption of a tax rate of \$0.5748, which is effectively a 5.59 percent increase in the tax rate. Council Member Arabie seconded the motion.

Mayor Webster called for a roll call vote. Council Member Arabie voted aye, Council Member Selbera voted aye, Mayor Webster voted aye, Council Member Wilson voted aye, Mayor Pro Tem Fogley voted aye, Council Member Tenorio voted aye, and Council Member Mitchell voted aye. All votes aye; motion carried 7-0.

V. Executive Session

4. 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.
2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
3. Personnel matters pursuant to Section 551.074.
4. Economic Development negotiations pursuant to Section 551.087.
 - a. Potential Incentive for Development

Item No. 4 Cover Sheet

There was no executive session.

5. Take action on items discussed in Executive Session.
Item No. 5 Cover Sheet

There was no executive session.

VI. ADJOURN

Council Member Tenorio moved to adjourn. Council Member Fogley seconded the motion. All votes aye; motion carried 7-0.

With no further business to discuss, the City Council adjourned at 7:15 p.m.

R. Todd Webster, Mayor

Attest: Jennifer A. Vetrano, City Secretary