

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on June 13, 2020 at Kyle City Hall and due to COVID-19, some members attended virtually (v) on <https://www.cityofkyle.com/kyletv/kyle-10-live> with the following persons present:

Mayor Travis Mitchell (v)
Mayor Pro Tem Rick Koch (v)
Council Member Dex Ellison (v)
Council Member Tracy Scheel
Council Member Robert Rizo
Council Member Alex Villalobos (v)
Council Member Michael Tobias
Scott Sellers, City Manager
James Earp, Assistant City Manager
Jerry Hendrix, Chief of Staff
Samantha Armbruster, Comm. Director
Jennifer Vetrano, City Secretary
Leon Barba, City Engineer (v)
Diana Torres, Economic Dev Director (v)
Perwez Moheet, Finance Director
Sandra Duran, HR Director (v)
Matt Dawson, IT Director
Paul Phelan, Library Director
Mariana Espinoza, PARD Director
Howard Koontz, Community Dev Director (v)
Jeff Barnett, Chief of Police (v)
Harper Wilder, Director of Public Works (v)

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 8:09 a.m. The Pledge of Allegiance was recited. Mayor Mitchell asked the city secretary to call roll. Present were: Mayor Mitchell, Mayor Pro Tem Koch, Council Member Ellison, Council Member Scheel, Council Member Rizo, Council Member Villalobos, and Council Member Tobias. A quorum was present.

II. Citizen Comment Period with City Council

1. Members of the public that wish to provide citizen comment have the following options:
 1. In-Person at Kyle City Hall
 2. Virtual Attendance - Submit the online registration form found at: <https://www.cityofkyle.com/council/citizen-comment-sign>. Registration must be received by 12 p.m. on the day of the meeting.

Mayor Mitchell opened citizen comments at 8:11 a.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 8:11 a.m.

III. General Discussion and Possible Action

2. Discussion and possible action on the City Council's goals, priorities, and direction for the development of the City's upcoming operating and capital budgets for fiscal year 2020-2021. ~ *J. Scott Sellers, City Manager*

Mr. Sellers presented and discussion took place regarding City Council initiatives and priorities for 2021, New budget needs by City departments, Preliminary revenue outlook (Property Tax, Sales Tax, Water Rate Increase, and Wastewater Rate Increase), Police Facility Bond Election in November 2020, Key dates for budget development, and City Council's budget directions for 2021.

IV. Executive Session

3. 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. 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.

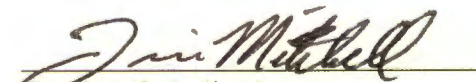
There was no Executive Session.

4. Take action on items discussed in Executive Session.

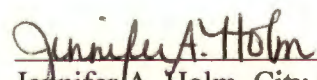
V. Adjourn

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

With no further business to discuss, the City Council adjourned at 12:15 p.m.


Travis Mitchell, Mayor

Attest:


Jennifer A. Holm, City Secretary