

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on July 7, 2022 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell	Lila Knight
Mayor Pro Tem Robert Rizo	Stephanie Liebe
Council Member Dex Ellison	Joe Cantalupo
Council Member Yvonne Flores-Cale*	Mark McLiney
Council Member Ashlee Bradshaw	Jeff Barton
Council Member Daniela Parsley*	
Council Member Michael Tobias	
Jerry Hendrix, Acting City Manager	
James Earp, Assistant City Manager	
Amber Lewis, Assistant City Manager	
Barbara Boulware-Wells, Asst. City Attorney	
Rachel Sonnier, Interim Communications Dir.	
Grant Bowling, Video Production Specialist	
Jennifer Holm, City Secretary	
Leon Barba, City Engineer	
Victoria Vargas, Interim Eco. Dev. Director	
Perwez Moheet, Finance Director	
Andy Alejandro, Accounting Manager	
Connie Campa, Staff Accountant	
Sandra Duran, HR Director	
Matt Dawson, IT Director	
Paul Phelan, Library Director	
Mariana Espinoza, Parks & Recreation Director	
Aimee Garcia, Recreation Manager	
William Atkinson, Interim Planning Director	
Steven Clamons, GIS Analyst	
Jeff Barnett, Chief of Police	
Tim Griffith, Police Lieutenant	
Harper Wilder, Director of Public Works	
Julie Crookston, Asst. Director of Public Works	
Will Paiz-Tabash, Emergency Mgmt. Coord.	
David Amsler, Management Analyst	
Tim Cropley, Facilities Division Manager	
Chance Padier, ES&T Division Manager	

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 5:35p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Rizo, Council Member Ellison, Council Member Flores-Cale, Council Member Bradshaw, Council Member Parsley, and Council Member Tobias. A quorum was present.

*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.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 5:36 p.m.

Lila Knight was called to speak as registered. She stated that the moment they've all been waiting for is finally here - how much are the road bonds going to cost. She spoke about the good news that there is no extension of Center Street across the Blanco River with a bridge. She spoke about the upcoming November election and provided the dates to apply for a place on the ballot: July 23 through August 22.

With no one else wishing to speak, Mayor Mitchell closed citizen comments at 5:38 p.m.

III. Consider and Possible Action

1. City Council Budget Worksession No. 2 to consider and take possible action on the following items:
 1. Overview and status of City Manager's proposed operating and capital budget under development for fiscal year 2022-2023.
 2. Road Bond Election in November 2022
 - Timeline, key dates, and milestones for bond election (Norton Rose Fulbright)
 - Identification of roads and segments to be included (K Friese & Associates)
 - Highlights of design elements and features to be included (K Friese & Associates)
 - Cost estimate for each road to be included (K Friese & Associates)
 - Project timeline for engineering, design, and construction (K Friese & Associates)
 - Property tax rate impact analysis for road bonds (SAMCO Capital)
 - Public education and public engagement program plan (GAP Strategies)
 3. City Council's feedback, prioritization considerations, and policy direction. ~ *Jerry Hendrix, Acting City Manager*

Mr. Hendrix introduced the budget. Ms. Stephanie Leibe of Norton Rose Fulbright, City's Bond Counsel, presented information about the Bond Election for Road Projects for 2022. Mr. Joe Cantalupo of K Friese & Associates provided information regarding locations, road design elements, and cost estimates of the roads for the Road Bond Project. Additionally, he provided information about the full scope of the projects to include items for the Vybe Trail.

Mark McLiney of SAMCO Capital, City's Financial Advisor, presented on tax rates and options.

Mayor Mitchell called a recess at 7:05 p.m. Mayor Mitchell called the meeting back to order at 7:17 p.m.

Jeff Barton of GAP Strategies provided information regarding their task to provide information to the residents and voters.

It was a consensus of Council to hold a special meeting on July 23rd at 8:00 a.m. for further discussion of these items.

IV. Executive Session

2. 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.

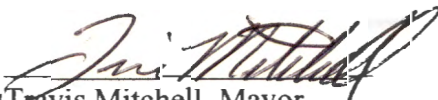
There was no executive session.

3. Take action on items discussed in Executive Session.

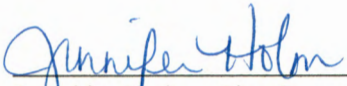
V. Adjourn

Council Member Tobias moved to adjourn. Mayor Pro Tem Rizo seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 8:35 p.m.


Travis Mitchell, Mayor

Attest:


Jennifer Holm, City Secretary