

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on July 8, 2023 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell
Mayor Pro Tem Michael Tobias
Council Member Bear Heiser
Council Member Yvonne Flores-Cale
Council Member Miguel Zuniga
Council Member Ashlee Bradshaw
Council Member Daniela Parsley
Bryan Langley, City Manager
Jerry Hendrix, Assistant City Manager
Amber Schmeits, Assistant City Manager
Rachel Sonnier, Communications Director
Jennifer Kirkland, City Secretary
Leon Barba, City Engineer
Perwez Moheet, Finance Director
Andy Alejandro, Accounting Manager
Connie Campa, Accounting Manager
Sandra Duran, HR Director
Marco Forti, IT Director
Colleen Tierney, Library Director
Mariana Espinoza, Parks & Recreation Director
Benito Pereda, Parks & Trails Maintenance Supervisor
Will Atkinson, Planning Director
Jason Lutz, Senior Planner
Kaela Sharp, City Planner
Jeff Barnett, Chief of Police
Pedro Hernandez, Assistant Chief of Police
Laura Hernandez, Police Administrative Assistant
Shannon McConville, Police Administrative Assistant
Harper Wilder, Director of Public Works
Chance Padier, Environmental Services Division Manager
Will Paiz-Tabash, Emergency Management Coordinator

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 8:04 a.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Tobias, Council Member Heiser, Council Member Flores-Cale, Council Member Zuniga, and Council Member Bradshaw. A quorum was present. Council Member Parsley was absent but arrived at approximately 8:40 a.m.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 8:05 a.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 8:05 a.m.

III. Consider and Possible Action

1. Receive a report, hold a discussion, and provide staff direction regarding Preliminary Proposed Operating and CIP Budgets for FY 2023-2024. ~ *Bryan Langley, City Manager*

Backup Material to be added Wednesday, July 5, 2023.

Mayor Mitchell brought forward Item No. 1 for discussion. Mr. Langley opened the presentation. He presented on Key Budget Initiatives and Focus Areas to include transportation, increased citizen engagement, and Economic Development and Small Business Retention. He also spoke on enhanced public safety, followed by market-based employee compensation and benefits. Mr. Langley gave a report on street maintenance projects proposed. He also spoke on organizational excellence, eliminating positions and adding others, and Strategic Planning. Mr. Moheet presented on the City's Fund Structure, Updated 5-year Financial Forecast, Preliminary Proposed City Manager Recommended Budget and Key Dates for the Budget Process. No action was taken.

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, settlement agreement, or to seek the advice of the City Attorney and Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct.
 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose.
 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.

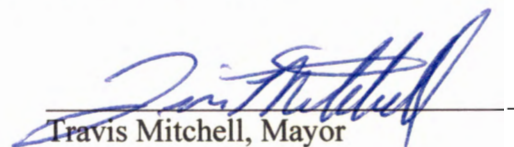
There was no Executive Session.

3. Take action on items discussed in Executive Session.

V. Adjourn

Mayor Mitchell moved to adjourn. Mayor Pro Tem Tobias seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 11:43 a.m.


Travis Mitchell, Mayor

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Attest:



Jennifer Kirkland, City Secretary