

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on July 29, 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
Paige Saenz, City Attorney
Rachel Sonnier, Communications Director
Jennifer Kirkland, City Secretary
Leon Barba, City Engineer
Victoria Vargas, Economic Development Director
Perwez Moheet, Finance Director
Andy Alejandro, Accounting Manager
Connie Campa, Accounting Manager
Sandra Duran, HR Director
Marco Forti, IT 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
Harper Wilder, Director of Public Works
Scott Egbert, Streets Division Manager
Will Paiz-Tabash, Emergency Management Coordinator

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 8:01 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 8:09 a.m.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 8:02 a.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 8:02 a.m.

III. Consider and Possible Action

1. Receive a presentation, hold a discussion, and provide staff direction regarding the City Manager's Proposed Budget for Fiscal Year 2023-2024. ~ *Bryan Langley, City Manager*

Mayor Mitchell brought forward Item No. 1 for discussion. Mr. Langley opened the presentation. He presented on Key Budget Initiatives and Focus Areas. Mr. Moheet presented Proposed Fund Financials for FY 2023-2024. Mr. Langley spoke about Next Steps.

Mayor Mitchell moved to amend the proposed budget to eliminate Item No. 13 on the five-year CIP Plan, which is the Fire Station Property Acquisition, and to reallocate those dollars to Number 1 Downtown Redevelopment Program. Council Member Flores-Cale seconded the motion. Motion carried 7-0.

Mayor Mitchell moved to amend the five-year CIP Plan to increase the total amount of CIP for Waterleaf Park to \$500,000 and reduce the Downtown Redevelopment Program by the amount required to make that increase. Council Member Flores-Cale seconded the motion. Motion carried 7-0.

2. Approve a Resolution to record City Council's vote to place a proposal on the agenda of a future City Council meeting as an action item to adopt an ad valorem tax rate for tax year 2023 (Fiscal Year 2023-2024) for the City of Kyle; making findings of fact; and providing for related matters. (ROLL CALL VOTE REQUESTED) ~ *Bryan Langley, City Manager*

Mayor Mitchell brought forward Item No. 2 for discussion.

Mayor Mitchell moved to approve Item No. 2. Council Member Flores-Cale seconded the motion.


Mayor Mitchell requested a roll call vote. Council Member Bradshaw voted aye; Council Member Zuniga voted aye; Mayor Mitchell voted aye; Mayor Pro Tem Tobias voted aye; Council Member Heiser voted aye; Council Member Flores-Cale voted aye; and Council Member Parsley voted aye. Motion carried 7-0.

IV. Adjourn

Mayor Mitchell moved to adjourn. Council Member Flores-Cale seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 11:48 a.m.

A:est:



Travis Mitchell, Mayor



Jennifer Kirkland, City Secretary