WORKSHOP CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Workshop Session on June 24, 2023 at Westin Galleria Dallas, 13340 Dallas Pkwy, Dallas, TX 75240 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
Jennifer Kirkland, City Secretary
Paige Saenz, City Attorney
Kaela Sharp, City Planner

David Bristol, Mayor, Town of Prosper Mario Canizares, Town Manager Jordan Simms, President, Prosper Economic Development Board of Directors

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 9:05 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, Council Member Bradshaw, and Council Member Parsley. A quorum was present.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 9:05 a.m. With no members of the public present or wishing to speak, Mayor Mitchell closed citizen comments at 9:05 a.m.

III. General Discussion

1. Depart Westin Galleria Dallas, 13340 Dallas Pkwy, Dallas, TX 75240 at 9:00 a.m. Attending public will be allowed to join on the bus.

Council departed Westin Galleria Dallas at 9:07 a.m.

2. Arrive at Prosper Town Hall, 250 W. First Street, Prosper, Texas 75078 at approximately 9:30 a.m.

Council arrived at Prosper Town Hall at 9:35 a.m. Prosper Mayor Bristol presented on the Prosper Council's Centers of Excellence, which include: Technology; Healthcare; Education; Wellness; and Community. He spoke on the Prosper Council's Strategic Visioning Priorities, which include (in summary): Accelerate Infrastructure; Develop Downtown Prosper as a Destination; Commercial Corridors ready for Development; Continuation of Excellent Municipal Service; and Develop a Diversified Tax Base. Their long-term priorities include: Advance short-term initiatives; Integrate facilities, programs, and staff; and CIP with Pay-As-You-Go.

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Mr. Canizares provided information about the demographics of the Town. Mr. Simms spoke about economic development projects, meetings, initiatives, and standards. A tour of the Prosper Town Hall began, concluding with rooftop views of the entire Town of Prosper. There were discussions about challenges, opportunities, and strategies for achieving the Town's vision.

3. Tour of the surrounding areas.

No action was taken.

4. The tour is expected to end at 11:30 a.m. at The Gin, 204 W. Broadway St, Prosper, TX 75078 for lunch and the Council will return to Westin Galleria Dallas at approximately 1:00 p.m. to begin the next workshop session.

No action was taken.

- 5. The tour may touch on the following topics:
 - Economic Development Projects and Initiatives
 - Public Safety
 - Development of Downtown Kyle
 - Land Development Codes
 - Capital Improvements Projects and Transportation
 - City Facilities; Recreation, Park and Trail Improvements
 - Communications, Branding, and Information Technology
 - Community Development and Beautification
 - Comprehensive plan
 - Lobbying Procedures
 - City Resolutions, Ordinances and State Statutes
 - Organizational Culture and Performance Measures
 - Finance and budget
 - Events
 - Boards, Commissions, Committees, and Task Forces
 - Municipal Utilities
 - City Operations, Programs, and Projects

(Topics may be taken up out of order)

No action was taken.

IV. Executive Session

6. 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.

7. Take action on items discussed in Executive Session.

V. Adjourn

With no further business to discuss, the City Council adjourned at 11:40 a.m.

Attest:

Jennifer Kirkland, City Secretary