# 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 Miguel Zuniga Council Member Daniela Parsley Bryan Langley, City Manager Jerry Hendrix, Assistant City Manager Jerry Hendrix, Assistant City Manager Amber Schmeits, Assistant City Manager Jennifer Kirkland, City Secretary Paige Saenz, City Attorney Perwez Moheet, Finance Director Kaela Sharp, City Planner

## I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 2:00 p.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 2:00 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 2:00 p.m.

#### III. General Discussion

1. City Council Visioning Workshop. ~ Travis Mitchell, Mayor

Priority and Vision setting for the City to include:

- 1. Economic Development Projects and Initiatives
- 2. Public Safety
- 3. Development of Downtown Kyle
- 4. Land Development Codes
- 5. Capital Improvements Projects and Transportation
- 6. City Facilities; Recreation, Park and Trail Improvements
- 7. Communications, Branding, and Information Technology
- 8. Community Development and Beautification
- 9. Comprehensive plan
- 10. Lobbying Procedures
- 11. City Resolutions, Ordinances and State Statutes

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- 12. Organizational Culture and Performance Measures
- 13. Finance and budget
- 14. Events
- 15. Boards, Commissions, Committees, and Task Forces
- 16. Municipal Utilities
- 17. City Operations, Programs, and Projects

(Topics may be taken up out of order)

Mayor Mitchell opened Item No. 1 for discussion. Mr. Moheet presented Goals for the CIP Worksession; provided a Discussion Overview; Summary of Preliminary 5-Year CIP Spending Plan; Estimated Funded & Unfunded CIPs by Funding Source; Current Debt Position; Projected Bond Issuance, including associated City processes and various options related to refinance; Future Debt Position; Projected Property Tax Rates; and Council's Vision & Direction for Selected CIPs.

Council recessed at 3:41 p.m. Council reconvened at 3:54 p.m.

Mr. Langley presented on City-owned properties and facilities. Discussion took place regarding ideas for creating space, city projects, parking, and vision.

No action was taken.

### IV. Executive Session

- 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 Section551.071, 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 Pro Tem Tobias moved to adjourn. Council Member Flores-Cale seconded the motion. Motion carried 5-0. Mayor Mitchell and Council Member Heiser were absent for the vote. City Council Meeting Minutes June 24, 2023 – Page 3 Westin Galleria Dallas

With no further business to discuss, the City Council adjourned at 5:48 p.m.

ul Travis Mitchell, Mayor

Attest:

Jennifer Kirkland, City Secretary