

## SPECIAL CITY COUNCIL MEETING

The City Council of the City of Kyle, Texas met in Special Session on August 1, 2015, at 8:00 a.m. at Kyle City Hall, with the following persons present:

Mayor Todd Webster	Julie Snyder
Mayor Pro Tem David Wilson	
Council Member Damon Fogley	
Council Member Becky Selbera	
Council Member Daphne Tenorio	
Council Member Diane Hervol	
Council Member Shane Arabie	
Scott Sellers, City Manager	
James Earp, Assistant City Manager	
Jerry Hendrix, Chief of Staff	
Amelia Sanchez, City Secretary	
Leon Barba, City Engineer	
Diana Torres, Economic Development Director	
Perwez Moheet, Finance Director	
Sandra Duran, Human Resources Director	
Robert Olvera, IT Manager	
Connie Brooks, Library Director	
Kerry Urbanowicz, Parks & Recreation Director	
Howard Koontz, Planning and Community Development Director	
Jeff Barnett, Chief of Police	
Harper Wilder, Public Works Director	
Mario Perez, Building Official	

### CALL MEETING TO ORDER

Mayor Webster called the meeting to order at 8:10 a.m.

### ROLL CALL

Mayor Webster called for roll call. Present were Mayor Webster, Council Member Fogley, Council Member Selbera, Council Member Tenorio, Council Member Arabie, and Mayor Pro Tem Wilson.

Mayor Webster asked that the record show Council Member Hervol was present.

### CITIZEN COMMENT PERIOD WITH CITY COUNCIL

THE CITY COUNCIL WELCOMES COMMENTS FROM CITIZENS EARLY IN THE AGENDA OF REGULAR MEETINGS. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AT THE KYLE CITY HALL. SPEAKERS MAY BE PROVIDED WITH AN OPPORTUNITY TO SPEAK DURING THIS TIME PERIOD, AND THEY MUST OBSERVE THE THREE-MINUTE TIME LIMIT.

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Mayor Webster opened Citizens Comments at 8:11 a.m. Julie Snyder, CEO of the Kyle Area Chamber of Commerce spoke and stated that over the last year the Kyle Chamber staff and board had enjoyed promoting the community and she appreciated the Council's consideration although funds were being reduced this year, and the help to be able to maintain the quality the community and tourists have become accustomed to. With no one else wishing to speak Mayor Webster closed Citizens Comments at 8:12 a.m.

### CONSIDER AND POSSIBLE ACTION

PRESENTATION OF CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2015-16 TOTALING APPROXIMATELY \$78.8 MILLION FOR ALL CITY FUNDS INCLUDING AD VALOREM TAX RATE, WATER AND WASTEWATER RATES, AND OTHER FEES AND CHARGES. ~ *J. SCOTT SELLERS, CITY MANAGER*

With no objection Mayor Webster placed item #1 on the table for discussion.

Scott Sellers, City Manager submitted for Council review and consideration the City's Proposed Budget for Fiscal Year 2015-16 and stated that typically the line item budget is very detailed and lengthy and that what he found works well is that the larger expenditures that had a 10% plus or minus impact to the budget and those on the CIP side, any personnel, then non CIP, everything done in the first retreat were pulled out so that they could go through those one by one and that it was the 6 pages before them. (Attached) He stated that the Council was sent this document and hoped everyone had a chance to review it and they could discuss and ask questions at any time. The proposed budget items for discussion included: (detailed in attachment)

- Proposed Property Tax Rates
- Capital Improvement Projects
- Employee Costs and New Positions
- General Fund Expenditure Highlights
- General Fund Revenues (increase)
- Hotel Occupancy Tax Fund
- Budget Overview

Concluding the review and deliberation regarding each item in the proposed budget the following amendments were made:

Council Member Tenorio asked to delete the Street Maintenance Manager and moved to add funding for the Kyle Fire Department to replace SCBA's by \$60,000.00, and add funding by \$2,500.00 for computer hardware for the new Building Inspector position. Council member Tenorio changed the amount for the Fire Department to \$75,000.00 after more discussion and clarification on needs. Council Member Damon Fogley seconds the motion. All aye. Motion carried 7-0.

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Mayor Webster discussed adding funding for repainting the iconic downtown water tower and reducing the Internal Service Funds and that would be no increase in the budget. Council Member Selbera brought up complaints she received on the noise the train makes near the subdivisions near Burleson Road.

Mayor Webster moved to adding funding for repainting the iconic downtown water tower and a study for a silent railroad crossing and reducing the Internal Service Funds with no increase in the budget. Council Member Arabie seconds the motion. All aye. Motion carried 7-0.

ADOPT A RESOLUTION TO RECORD CITY COUNCIL'S VOTE TO CONSIDER AT A FUTURE CITY COUNCIL MEETING A PROPOSED ESTIMATED AD VALOREM TAX RATE OF \$0.6146 PER \$100.00 OF TAXABLE VALUATION FOR FISCAL YEAR 2015-16 FOR THE CITY OF KYLE; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS. THIS IS AN ESTIMATED TAX RATE AND IS SUBJECT TO CHANGE PENDING CERTIFIED TAXABLE PROPERTY VALUATIONS DUE ON JULY 31, 2015. ~ J. SCOTT SELLERS, CITY MANAGER

Mayor Webster moved to adopt a Resolution to record City Council's vote to consider at a future City Council meeting a proposed estimated ad valorem tax rate of \$0.6146 per \$100.00 of taxable valuation for Fiscal Year 2015-16 for the City of Kyle; making findings of fact; and providing for related matters. Council Member Arabie seconds the motion. Mayor Webster calls for a roll call vote. Council Member Wilson votes aye, Council Member Arabie votes aye, Council Member Tenorio votes aye, Mayor Webster votes aye, Council Member Selbera votes aye, Council Member Fogley votes aye, and Council Member Hervol votes aye. Motion carried 7-0.

ADJOURN

With no further business to discuss, Council Member Hervol moves to adjourn. Council Member Selbera seconds the motion. All votes aye. Motion carried 7-0.

The City Council meeting adjourned at 2:27 p.m.

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R. Todd Webster, Mayor

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Attest: Amelia Sanchez, City Secretary