

## CITY COUNCIL SPECIAL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on June 8, 2024 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell	Diane Hervol
Mayor Pro Tem Robert Rizo	Mark McLiney
Council Member Bear Heiser	
Council Member Miguel Zuniga	
Council Member Lauralee Harris	
Council Member Daniela Parsley	
Council Member Michael Tobias	
Bryan Langley, City Manager	
Amber Schmeits, Assistant City Manager	
Jesse Elizondo, Assistant City Manager	
Aimee Alcorn-Reed, City Attorney	
Julie Beggs, Asst. Dir. of Admin Services	
Rachel Sonnier, Dir. of Communications	
Grant Bowling, Audio Film Prod Manager	
Jennifer Kirkland, City Secretary	
Victoria Vargas, Director of Economic Dev.	
Perwez Moheet, Director of Finance	
Andy Alejandro, Accounting Manager	
Connie Campa, Accounting Manager	
Marco Forti, Director of IT	
Mariana Espinoza, Deputy Dir. of Parks & Rec.	
Aimee Garcia, Asst. Dir. of Parks & Rec.	
Melissa McCollum, Chief Dev. Officer	
Will Atkinson, Director of Planning	
Mike Murphy, Director of Water Utilities	

### **I. Call Meeting to Order and Roll Call**

Mayor Mitchell called the meeting to order at 8:03 a.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Rizo, Council Member Zuniga, Council Member Harris, Council Member Parsley, and Council Member Tobias. A quorum was present. Council Member Heiser was absent for roll call but arrived at approximately 8:06 a.m. during Citizen Comment Period.

### **II. Citizen Comment Period with City Council**

Mayor Mitchell opened citizen comments at 8:03 a.m.

Diane Hervol was called to speak as registered regarding Item Nos. 1 and 2. She stated that she is not in favor of funding for a Sportsplex. She stated that she is confused about why an ice rink is being considered. She stated her concerns with the demand on water for this and she also mentioned that the failed Austin Ice Bats hockey team is no longer here. She spoke about her previous request for an RFQ for the City to explore other options for a realtor. She spoke about her prior request to

the City Manager to include a fiscal note on each agenda item. She spoke about the public archive for open records requests to include credit card statements and real estate transactions. She stated with regards to Item No. 2 she feels there is not enough information posted for transparency's sake.

With no one else wishing to speak, Mayor Mitchell closed citizen comments at 8:07 a.m.

### **III. Reports and Presentations**

1. Receive a report, hold a discussion, and provide staff direction regarding potential projects to be included on the November 2024 Bond Election.  
(Item Presenter: Bryan Langley, City Manager)

Mayor Mitchell called a recess at 9:30 a.m. Mayor Mitchell called the meeting back to order at 9:48 a.m.

Mayor Mitchell moved to direct the city manager to pursue potential next steps, Items 1-8 in the presentation: 1. June 18th - Cancel the contract with Burditt Consulting; 2. Proceed with a city-owned Indoor Sports Complex and pursue a 2024 Bond Election for \$65M (or other amount); 3. June 18th - Approve amended proposal from Stantec to include the conceptual design for the Indoor Sports Complex; 4. June 18th – Authorize the Issuance of an RFQ for design services at Lake Kensington Park; 5. June/July – Negotiate contract and acquire property; 6. July – Initiate RFQ for design services on acquired property; 7. Late July – Present preliminary Conceptual designs of Sports Complex to Council; and 8. Mid-August – Council calls bond election for November 2024; and to authorize the city manager to negotiate for the purchase of the property located at 1500 Dacy Lane for a fair and reasonable price and to execute all documents necessary to complete such purchase. Council Member Heiser seconded the motion. Motion passed 6 – 1 with Council Member Zuniga dissenting.

2. Receive a report, hold a discussion, and provide staff direction regarding the options for property tax rate considerations, including the potential defeasance of outstanding bond debt, for the upcoming fiscal year 2024-2025.  
(Item Presenter: Perwez A. Moheet, CPA, Director of Finance)

Mr. Moheet introduced Mark McLiney, of SAMCO Capital Markets, City's Financial Advisor, who presented the item.

Mayor Mitchell moved to direct staff to proceed with Option 2 of the presentation, Maintain the Existing Tax Rate \$0.4693/\$100. Council Member Tobias seconded the motion. Motion passed 6 - 0. Council Member Parsley left the dais at approximately 10:59 a.m. and was absent for the vote.

3. Receive a report, hold a discussion, and provide staff direction on proposed parks and recreation budget with 5 year CIP program for fiscal year 2024-2025.  
(Item Presenter: Jesse Elizondo, Assistant City Manager)

Council Member Parsley returned at 11:06 a.m. No action was taken.

4. Receive a report, hold a discussion, and provide staff direction on City of Kyle 2024 holiday lights and displays.  
(Item Presenter: Jesse Elizondo, Assistant City Manager)

Mayor Mitchell moved to direct staff to prepare for 2024 Christmas using the budget the lights budget of \$300,000 for Mary Kyle Hartson, \$150,000 for Lake Kyle Park and \$50,000 for City Hall and City corridors for a total of \$500,000. Council Member Parsley seconded the motion. Motion passed 7 - 0.

#### IV. Executive Session

5. 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.
  - a. **Executive session pursuant to Texas Government Code 551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the acquisition of property, including the property located at 1500 Dacy Lane, and/or alignment and design of park and/or recreation improvements; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same.

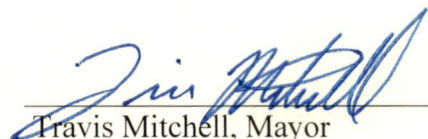
There was no executive session.

6. Take action on items discussed in Executive Session.

#### V. Adjourn

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

With no further business to discuss, the City Council adjourned at 12:37 p.m.

  
Travis Mitchell, Mayor

ATTEST:

  
Jennifer Kirkland, City Secretary