

CITY COUNCIL SPECIAL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on July 27, 2024 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell
Mayor Pro Tem Robert Rizo
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. Director of Admin Services
Rachel Sonnier, Dir. of Communications
Grant Bowling, Audio Film Prod Manager
Cynthia Gonzales, Assistant City Secretary
Leon Barba, City Engineer
Victoria Vargas, Director of Economic Dev.
Perwez Moheet, Director of Finance
Andy Alejandro, Accounting Manager
Connie Campa, Accounting Manager
Marco Forti, Director of IT
Jessica McCart, Interim Director of Library
Mariana Espinoza, Deputy Dir. of Parks & Rec.
Aimee Garcia, Asst. Dir. of Parks & Rec.
Melissa McCollum, Chief Dev. Officer
Jeff Barnett, Chief of Police
James Plant, Police Officer
Mike Murphy, Director of Water Utilities
Tim Samford, Asst. Dir. of Water Utilities
Chris Arnold, Asst. Director Public Works

I. Call Meeting to Order, Roll Call, and Excuse Absences

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 Harris, Council Member Parsley, and Council Member Tobias. A quorum was present. Council Member Heiser and Council Member Zuniga were absent. Council Member Parsley arrived at 8:08 a.m. during item 3.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 8:04 a.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 8:04 a.m.

III. Consent Agenda

1. Consider an approval of a resolution appointing Jeneva Garza as Civil Service Commissioner.

(Item Presenter: Clifton Beck, Assistant Director of Administrative Services)

Mayor Mitchell moved to approve a resolution appointing Jeneva Garza as Civil Service Commissioner. Mayor Pro Tem Rizo seconded the motion. Motion passed 4 - 0.

IV. Public Hearings

2. Public Hearing concerning the expansion of the boundaries of and approving an amendment to the final project and finance plan for Tax Increment Reinvestment Zone Number Four, pursuant to the provisions of Chapter 311 of the Texas Tax Code.

(Item Presenter: Stephanie Leibe, Norton Rose Fulbright, City's Bond Counsel)

Melissa McCollum presented the item.

Mayor Mitchell opened the public hearing at 8:05 a.m. The public hearing was left opened. No action was taken.

V. Consider and Possible Action

3. Receive a presentation, hold a discussion, and provide staff direction regarding the City Manager's proposed operating and capital budgets for fiscal year 2024-2025.

(Item Presenter: Bryan Langley, City Manager)

Mayor Mitchell brought forward Item No. 3 for discussion. Mr. Langley opened the presentation. He presented on Budget Process Overview and Strategic Plan and Key Budget Initiatives and Focus Areas and spoke about Next Steps.

Mayor Mitchell called a recess at 9:48 am. Mayor Mitchell called the meeting back to order at 10:10 a.m.

Mr. Moheet presented Proposed Fund Financials for FY 2024-25 and Proposed CIP Spending Plan.

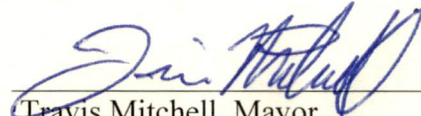
Mayor Mitchell called a recess at 11:38 am. Mayor Mitchell called the meeting back to order at 11:47 a.m.

Mayor Mitchell moved to direct the city manager to set a special meeting for next Saturday, August 3, 2024, at 9:00 am, to have that meeting start with public hearing, to have three items placed on the agenda: 1. Consider approval of an ordinance repealing Ordinance 1310 authorizing the mayor and council to receive health insurance same as full time employees, 2. Consider approval of changes to the city councils' credit card and/or travel policy to make amendments to the policy as discussed with notation of localized food and beverage expenditures, as well as a policy that outlines per diems and a standard for food, beverage, and hotel, and 3. City Council proposed operating Budget for FY 24-25 for Council to review and amend. Council Member Tobias seconded the motion. Motion passed 5 - 0.


VI. 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 12:08 p.m.


Travis Mitchell, Mayor

ATTEST:


Jennifer Kirkland, City Secretary