

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on May 6, 2017 at Kyle City Hall with the following persons present:

Mayor Todd Webster

Lila Knight

Mayor Pro Tem Damon Fogley

Council Member Travis Mitchell

Council Member Becky Selbera

Council Member Shane Arabie

Council Member David Wilson

Council Member Daphne Tenorio

Scott Sellers, City Manager

James Earp, Assistant City Manager

Jerry Hendrix, Chief of Staff

Jennifer Vetrano, City Secretary

Leon Barba, City Engineer

Diana Torres, Economic Dev Director

Perwez Moheet, Finance Director

Sandra Duran, HR Director

Paul Phelan, Library Director

Kerry Urbanowicz, PARD Director

Howard Koontz, Community Dev Director

Jeff Barnett, Chief of Police

Harper Wilder, Director of Public Works

Mario Perez, Building Official

I. Call Meeting To Order

Mayor Webster called the meeting to order at 8:07 a.m. Mayor Webster asked the secretary to call roll. Present were: Mayor Webster, Mayor Pro Tem Fogley, Council Member Mitchell, Council Member Selbera, Council Member Arabie, and Council Member Tenorio. Council Member Wilson arrived at the meeting at 8:37 a.m. A quorum was present.

II. Citizen Comment Period with City Council

The City Council welcomes comments from Citizens early in the agenda of special meetings. Those wishing to speak are encouraged to sign in before the meeting begins. Speakers may be provided with an opportunity to speak during this time period on any agenda item or any other matter concerning city business, and they must observe the three-minute time limit.

Mayor Webster opened citizen comments at 8:08 a.m. With no one wishing to speak, and no objections to closing citizen comments, Mayor Webster closed citizen comments at 8:08 a.m.

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III. Consent Agenda

Mayor Webster pulled Item Nos. 1 and 2.

1. Approve a Deposit Reimbursement Agreement regarding proposed Blanco River Ranch Public Improvement District. ~ *Howard J. Koontz, Director of Planning and Community Development*
Item No. 1 Attachments
2. Adopt a Resolution Accepting a Petition to Create a Public Improvement District partially in the City Limits and partially in the City's Extraterritorial Jurisdiction and Calling for a Public Hearing. ~ *Howard J. Koontz, Director of Planning and Community Development*
Item No. 2 Attachments

Mayor Webster brought forward Item Nos. 1 and 2. He read Council Member Tenorio's Facebook post regarding the annexation items. He responded to the statement. Mr. Sellers stated for clarification that Item Nos. 3 and 4 are related to annexation/disannexation, while Item Nos. 1 and 2 are related to creation of a Public Improvement District. Mr. Sellers presented the items.

Council Member Selbera moved to approve a Deposit Reimbursement Agreement regarding proposed Blanco River Ranch Public Improvement District. Mayor Pro Tem Fogley seconded the motion. All votes aye; motion carried 6-0.

Mayor Pro Tem Fogley moved to adopt a Resolution accepting a Petition to Create a Public Improvement District partially in the City Limits and partially in the City's Extraterritorial Jurisdiction and Calling for a Public Hearing. Council Member Arabie seconded the motion. All votes aye; motion carried 6-0.

IV. Consider and Possible Action

3. (First Reading) An Ordinance of the City of Kyle, Texas, Annexing Approximately 119.2 acres of land located in Hays County, Texas all of which are lying within the City's Extra Territorial Jurisdiction and to incorporate such properties into the City of Kyle, as shown in the attached exhibits. ~ *Howard J. Koontz, Director of Planning and Community Development*
 - Public HearingItem No. 3 Attachments

Mayor Webster brought forward Item No. 3 for discussion. Mr. Koontz presented the item.

Mayor Webster opened the public hearing at 8:25 a.m.

Lila Knight spoke regarding procedural questions. She asked why this annexation/de-annexation did not go before P&Z. She stated that if it is being annexed she wants assurance that the right of way is being donated and the city will not have to pay for it. Assistant City Manager James Earp

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stated that the developer's intention was to donate the right-of-way for the road alignment. He stated that if the alignment of that road changes, there may be negotiations related to the changes.

With no one else wishing to speak, Mayor Webster closed the public hearing at 8:29 a.m.

Mayor Pro Tem Fogley moved to approve an Ordinance of the City of Kyle, Texas, Annexing Approximately 119.2 acres of land located in Hays County, Texas all of which are lying within the City's Extra Territorial Jurisdiction and to incorporate such properties into the City of Kyle, as shown in the attached exhibits. Council Member Mitchell seconded the motion. All votes aye; motion carried 6-0.

4. (First Reading) An Ordinance of the City of Kyle, Texas, Disannexing Approximately 242.2 acres of land located in the City of Kyle, Hays County, Texas and to remove such properties, as shown in the attached exhibits, from the corporate limits of the City of Kyle. ~ *Howard J. Koontz, Director of Planning and Community Development*

- Public Hearing

Item No. 4 Attachments

Mayor Webster brought forward Item No. 4 for discussion. Mr. Koontz presented the item.

Mayor Webster opened the public hearing at 8:31 a.m. With no one wishing to speak, Mayor Webster closed the public hearing at 8:31 a.m.

Council Member Mitchell moved to approve an Ordinance of the City of Kyle, Texas, Disannexing Approximately 242.2 acres of land located in the City of Kyle, Hays County, Texas and to remove such properties, as shown in the attached exhibits, from the corporate limits of the City of Kyle. Council Member Arabie seconded the motion. All votes aye; motion carried 6-0.

5. Discussion on City Council's priorities for City programs and services and to provide direction to the City Manager for development of the City's operating and capital budgets for Fiscal Year 2017-18 including ad valorem tax rate, utility rates, and issuance of new debt. ~ *R. Todd Webster, Mayor*

Item No. 5 Cover Sheet

Mayor Webster brought forward Item No. 5 for discussion. Council Member Wilson arrived at 8:37 a.m.

Mr. Sellers presented the Kyle Core Values and discussed results from the 2017 City of Kyle Household Survey Results. Mr. Sellers spoke about population history and projections, building permit statistics, and utility customer account statistics. He presented a Planned Residential Growth Areas map. He spoke about wastewater challenges related to the growth and status of the Wastewater Treatment Plant expansion project. Mr. Sellers presented the revenue estimates for 2018. He continued with presenting department budgets. Mr. Sellers presented the Budget Priorities for 2018 and covered debt issuances. He closed with next steps in the budget schedule.

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Mayor Webster opened up discussion for Council feedback. Mayor Pro Tem Fogley expressed support for the Police Department body-worn cameras. Council Member Tenorio asked the Chief about the training and the new bulletproof vests. Council Member Mitchell discussed keeping the budget and projects all within reducing the tax rate. Mayor Webster spoke about personnel funding at a percentage that reflects the on boarding phase and the vacancy savings issues. Council Member Tenorio stated that she would not support any increases. She stated that fees on the utility bill need to be considered in relation to the tax revenues. She would like to see a 5% reduction across all budgets. Council Member Tenorio stated the City needs to scale back its wants. Council Member Wilson stated that he remains focused on lowering the burden on the homeowners of Kyle. He would like to use federal funding to get the planning phases completed to work towards being shovel-ready for businesses. Council Member Wilson stated that citizens look toward the city to relieve their tax burden although the city's portion is just a fraction of the total property tax bill. He stated that citizens are not going to the other entities, but rather their city representatives. Mayor Pro Tem Fogley expressed interest in a reduction as well. He stated that CIP and WW projects are going to require tough decisions. Council Member Arabie stated that the budget cuts from the city would affect the citizens' quality of life the most. Council Member Selbera asked how it would look if the entire budget was allocated towards the necessary infrastructure needs. Council Member Tenorio asked whether there is a dedicated staff member seeking grants. Mr. Sellers stated that while there is no dedicated grant writer, staff is always seeking outside funds, many written in house. He mentioned that the police department has obtained several grants and the Alsco grant was awarded using a third party administrator. Council Member Mitchell stated that he has been financially conservative since he began running for council. He stated that with that said, it is important to delay gratification, and yet the staff does great things with the funds they have.

V. ADJOURN

Mayor Pro Tem Fogley moved to adjourn. Council Member Mitchell seconded the motion. All votes aye; motion carried 7-0.

With no further business to discuss, the City Council adjourned at 11:09 a.m.

R. Todd Webster, Mayor

Attest: Jennifer A. Vetrano, City Secretary