RESOLUTION NO.

A RESOLUTION OF THE CITY OF KYLE, TEXAS, AMENDING THE CITY OF KYLE RULES OF CITY COUNCIL, PROVIDING FOR MEETINGS, AGENDA, COUNCIL PROCEEDINGS, PARLIAMENTARY PROCEDURE, DEBATE, DECORUM, AND CITIZEN PARTICIPATION AT MEETINGS; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS

Whereas, Article III of the Kyle City Charter provides that City Council may determine and define the rule of its proceedings and require certain decorum it deems necessary to property transact the business of the city; and

Whereas, the Mayor and City Council have now reviewed and agree upon certain amendments to the *Rules of City Council* to amend rules and procedures herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KYLE, TEXAS, THAT:

Section 1. <u>Findings.</u> The recitals herein are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. <u>Authorization</u>. The *City of Kyle Rules of City Council*, a copy of which is attached hereto marked "Exhibit A" and made part of this Resolution are hereby approved and adopted as written, and replaces the previously adopted rules contained in Resolution No. 1029.

Section 3. <u>Effective Date.</u> This Resolution shall take effect from and after the date of its passage as authorized by the Charter of the City of Kyle and shall expire upon the first regular scheduled city council meeting where any Councilmember is seated to fill an expired term.

Section 4. <u>Open Meetings.</u> That it is hereby found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Texas Local Government Code.

FINALLY PASSED AND APPROVED on this _____ day of December, 2017.

THE CITY OF KYLE, TEXAS

Travis Mitchell, Mayor

ATTEST:

Jennifer A. Vetrano, City Secretary

CITY OF KYLE

RULES OF CITY COUNCIL

Effective immediately following adoption of these rules, the following rules, regulations, and bilaws will be adhered to by the Kyle City Council. They shall remain in effect unless otherwise changed by formal approval by City Council. Such action is authorized and is in keeping with **Kyle City Charter**, Article III, Section 3.05, which states in part, that the City Council may determine the rules of its proceedings.

- A. <u>MEETING</u> <u>Three Four</u> types of meetings are recognized:
 - 1. <u>**Regular Meetings**</u> will be held on the first and third Tuesday night of each month. Unless determined otherwise by majority vote of the City Council, such meetings will be held at the City Hall in the Council Chambers commencing at 7:00 p.m.
 - 2. <u>Special Meetings</u> are subject to call by the Mayor or City Manager. Except in unusual circumstances, these meetings will be held at the City Hall at a stated time. The purpose of such meeting is to act upon matters that should not be delayed until a Regular Meeting. Minutes of such meeting will be maintained as a Special Meeting.
 - 3. <u>Workshop Meetings</u> are subject to call by the Mayor, City Manager, or Councilmember, subject to a majority will. The time, place and purpose will be stated at each instance. The purpose of such meeting shall be to discuss in-depth or to explore matters of interest to the City. A Workshop Meeting Agenda shall not include any action item.
 - 4. Emergency Meetings are to be held pursuant to Section 551.045 of the Texas Government <u>Code.</u>
- **B.** <u>AGENDA</u> The following stipulations relate to the Agenda for Meetings of the Council:
 - 1. All Councilmembers may submit agenda items to the City Manager. Agenda items must reach the City Manager's Office at 5:00 p.m. five (5) business days prior to the Regular Meeting. A Councilmember may submit no more than three (3) agenda items per meeting. All items submitted by the deadline will appear on the agenda for the meeting. If an item requested by a Councilmember fails to pass by a vote of the City Council, that same item or one of substantially similar subject matter may not be placed back on the agenda for at least six (6) months from the day of the vote unless a member of the prevailing side of the majority vote places the question of whether to reconsider. After the six (6) month period, any Councilmember may again submit the agenda item to the City Manager for Council consideration. The Mayor, working in conjunction with the City Manager, will determine any other business items and for placement on the agenda for consideration of Council for Regular and Special Meetings.

When an individual Councilmember requests that an item be included on the meeting agenda, the City Manager shall not be compelled to conduct any research or preparation for such agenda item, unless requested at the preceding regular meeting of Council. Any request for information relative to said agenda item, other than public records, shall be provided to the Council prior to discussion of such item at the meeting.

2. Agenda materials made available <u>four three (43)</u> <u>business</u> days prior to the meeting shall be sufficient notice of items to be discussed to have afforded ample opportunity for all Councilmembers to inquire into the nature of each matter. <u>However, in accordance with sec.</u> <u>551.043(a) of the Texas Local Government Code, the Mayor, working in conjunction with the</u> <u>City Manager, may modify the posted agenda up to seventy-two (72) hours prior to the meeting.</u>

3. All public meetings will be noticed in accordance with the Texas Open Meetings Act.

C. DAIS

- 1. Councilmembers shall be seated on the dais in sequential order from left to right by district number with the Mayor seated in the center.
- 2. Councilmembers shall not text, email, or participate in any form of electronic communication while seated on the dais, except for use of meeting software to include electronic voting.
- **D.** <u>COUNCIL PROCEEDINGS</u> These procedures shall apply to all meetings of the City Council.
 - <u>Chair</u> The Mayor shall be the presiding officer at all meetings of the City Council and have a voice in all of its proceedings. In event of the absence of the Mayor, the Mayor Pro Tem shall be the presiding officer. In the event of the absence of the Mayor and Mayor Pro Tem, the Mayor may designate a <u>Cehair</u> from the members of <u>Ceouncil to preside over</u> the meeting.
 - 2. <u>Roll Call</u> The presiding officer shall take the Chair at the hour appointed for Council to meet, and shall immediately call the City Council to order. The roll shall then be taken by the City Secretary, who shall enter in the minutes of each meeting the names of members present.
 - 3. <u>Addressing the Chair</u> Councilmembers shall speak in Council Meetings only upon being recognized by the Mayor or Chair, whose recognition shall not be withheld. A Councilmember shall signal his or her request for recognition by raising his or her hand.
 - 4. <u>Voting</u> All members of the Council present shall vote upon every issue, subject or matter properly before the Council and requiring a Council vote; provided that, if any member of the Council has a conflict of interest that fact shall be stated in the minutes and such member shall abstain from discussion and voting on the issue. <u>Additionally, if any member of the Council abstains from a vote, that member shall immediately fill out an affidavit with the City Secretary stating the conflict of interest or other reason requiring the</u>

<u>abstention</u>. No ordinance, resolution, order, action, matter or issue, shall be passed, approved, adopted, taken or consented to except by a majority vote of the members of Council present and voting, and not less than four (4) affirmative votes shall be required to pass, approve, adopt, take action on, or consent to any ordinance, resolution, action, matter, issue, or motion (*Kyle City Charter, Article III, Section 3.08*), except for canvassing an election, in accordance with Texas Election Code Sec. 67.004.

- <u>Recordation of Vote</u> At the discretion of the Mayor or Chair, any vote on a qualifying motion may be recorded by either a simultaneous voice vote of Councilmembers or by individual roll call. A roll call vote shall be taken and duly recorded upon request by any member of Council.
- 6. <u>Attendance</u> No member shall be excused from attendance at a Council meeting except by a vote of a majority of the members present.
- E. <u>PARLIAMENTARY PROCEDURE</u> In conducting all meetings of City Council, it shall be Council's intent to generally follow Robert's Rules of Order and the following commonly used procedures:

_	Debatable	Amen <u>d</u> able	A Majority Vote (of those present)
To adjourn	No	No	Yes
To take a recess	No	Yes	Yes
For the previous question	No	No	Yes
To continue to a time certain	Yes	Yes	Yes
To amend	Yes	Yes	Yes
To offer a substitute amendment	Yes	Yes	Yes
To postpone indefinitely	Yes	No	Yes
To table	Yes	No	Yes
To adjourn to Executive Session	Yes	Yes	Yes
To reconvene to Regular Session after Executive Session	No	Yes	Yes

PARLIAMENTARY QUESTIONS, MOTIONS AND THEIR PRECEDENCE:

- Opening an Item for Discussion To initiate discussion, the Mayor or Chair shall introduce an agenda item, in most cases by reading the heading of the proposed legislation. After the Mayor or Chair has introduced the agenda item, the item will be brought forward for discussion. Council members shall then adhere to the procedures defined herein for general discussion or debate of the pending item.
- 1.2.Discussing an Item Prior to a Motion Prior to a motion, the Council shall refrain from debate. Rather, the Council may ask questions or provide factual statements related to the item.
- 23. <u>Handing a Motion</u> The three steps by which a motion is normally brought before Council are as follows: (a) The Mayor or a Councilmember makes the motion; (b) another Councilmember or the Mayor seconds the motion; and (c) the Mayor or Chair states the question on the motion.

When the Mayor or Chair has stated the question, the motion is pending. It is then open to further <u>discussion and</u> debate, if necessary.

Any Councilmember who has made a motion that has been duly placed before Council will have the right to speak first in debate, if so desired, after the Mayor or Chair has stated the question.

- 34. <u>Amending a Motion</u> Amending a motion that is before Council allows for additional clarification of action pending before Council. After any motion is made and properly seconded, placing it before the Council, the Mayor or Chair shall ask if there are any questions or further discussion, <u>except non-debatable items</u>. If, as a result of the ensuing discussion, the Councilmember who made the motion wishes to amend, add to, and/or clarify his/her motion, he/she shall be permitted to do so before the vote is taken. Upon its proper seconding by a Councilmember <u>or the Mayor</u>, the amended motion <u>shall-may</u> be immediately put to a vote.
- 54. <u>Close Debate to Vote</u> Any Councilmember may call for the question on any issue, and upon seconding by another Councilmember, the issue shall immediately be put to vote. This shall be done by the member calling for the previous question. Passage of the motion to address the previous question shall terminate debate on the motion, amendment, or amended motion, and the matter shall move on immediately.

Debate shall normally be closed after every Councilmember wishing to speak has been given every opportunity to speak and no Councilmember has any additional comments to make. When the debate appears to have closed, the Mayor or Chair shall ask if any Councilmember has a motion to make call for a vote.

56. <u>Reconsider</u> – Reconsidering previous Council action enables a majority of Council, within a limited time and without notice, to bring back for further consideration a motion that has already been voted on. The purpose of reconsidering a vote is to permit correction of hasty or erroneous action, or to take into account added information or a changed situation that

has developed since the taking of the vote. The motion to reconsider has the following unique characteristics:

- a. It can be made only by a member who voted with the prevailing side. In other words, a motion to reconsider can only be made by one who voted aye if the motion involved was adopted, or no if the motion failed.
- b. A motion to reconsider can be made only at the same meeting the vote to be reconsidered was taken.
- 67. Ordinances If a motion to approve an ordinance passes with a 7-0 affirmative vote on first reading, said ordinance is finally passed unless objected to by a Councilmember or the Mayor. If an objection exists, then the item must be presented subsequently for a second reading.

F. <u>DEBATE</u>

- Limit Debate By majority vote, the Mayor and Council may agree to limit the duration of debate on any business before it. That agreement must be formalized by Council on a roll call vote.
- 2. <u>Assignment of the Floor for Debate</u> When a measure is presented for consideration by the Council, the Mayor or Chair shall recognize the appropriate individual to present the case. If the Councilmember who made the motion that is immediately pending claims the floor and has not already spoken on the question, he is entitled to be recognized in preference to other members. When two or more Councilmembers wish to speak, the Mayor <u>or Chair</u> shall select the individual who is to speak first. A motion can be made only by that Councilmember who has been recognized by the Mayor <u>or Chair</u> as having the floor.
- 3. The Mayor shall not be obligated to recognize any Councilmember for a second comment on the subject or amendment until every Councilmember wishing to speak has been allowed a first comment. Councilmembers shall also have the right <u>to</u> request the floor be yielded to him/her for the sole purpose of asking a question. If the Councilmember requested to yield the floor obliges, then the requesting Councilmember may ask his/her question. The floor will then be transferred back to the originating member.

G. <u>DECORUM</u>

 Dilatory & Improper Motions – It is the duty of the Mayor or Chair to prevent Councilmembers from misusing the legitimate motions merely to obstruct business. Whenever the Mayor or Chair becomes convinced that one or more members are using parliamentary forms for obstructive purposes, he should rule that such motions are out of order.

- 2. Councilmembers shall conduct themselves in a professional manner. No Councilmember shall indulge in personalities, use language publically offensive, or use language tending to hold a member of the City Council up to contempt.
- 3. If a Councilmember is speaking or otherwise transgressing the rules of the Council, the Mayor or any Councilmember may call him/her to order. City Council itself shall, if appealed to, decide the case without debate. If the decision is in favor of the member called to order, he/she shall be at liberty to proceed, but not otherwise. If determined to have transgressed the rules by a majority of Council, said member may be subject to censure or other such punishment as the Council deems proper and consistent with City Ordinances and the City Charter.
- **H.** <u>**CITIZEN PARTICIPATION AT MEETINGS**</u> The following procedures shall be utilized to provide for citizen participation:
 - 1. All citizens attending any Council meeting will have an opportunity to sign the roster.
 - 2. Kyle citizens are encouraged to request discussion of any pertinent issue by City Council through the inclusion of said issues on meeting agendas in the manner discussed herein. It is the expressed desire of the City of Kyle to specifically address issues that are important to the general good and best interests of the community. However, said issues must be brought forward in a proper and constructive manner to assure their appropriate consideration.
 - 3. All citizens and visitors proposing an item for consideration or discussion by City Council must request the placement of said item on the meeting agenda in accordance with the provisions of Section B-1 of these *Rules of Council*.
 - 42. When a As required by the City Charter, a citizen Citizen comment Comments agenda item will be placed on the agenda for each meeting of the Ceity Ceouncilitem appears on an agenda. The Mayor or Cehair, shall require that a citizen any citizen wishing to speak during Citizen Comment shall complete and submitfill out a "Public Citizen Comment Form" clearly state their name for the record and submit it to the City Secretary or the Mayor or Chair. When properly recognized by the Mayor or Chair, citizens shall approach the podium, state their name for the record, and each person providing testimony will be limited to three (3) minutes for comments, subject to the discretion of the Mayor or Chair.
 - 3. The Mayor or Cehair shall ensure that citizen comments <u>Comments made during</u> <u>Citizen Commentsare should be directedaddressed only to the Mayor and Council and</u> <u>should pertain to matters of at least general importance to the City and its operations. The</u> <u>Mayor shall ensure that members of the City Council and city staff Please be aware that</u> <u>neither City Council nor City staff are expected refrain fromto respond or engage in</u> <u>discussion or debatediscussion of matters raised during citizen comment unless the matter</u> <u>is respondin</u>directly related to a properly posted agenda item or is otherwise requires a clarification regarding city procedural or ministerial matters. <u>g faetually to a question, or</u>

to request clarification. Thorough responses to said discussion will be considered for proper reply at an appropriate time. The Mayor and Ceouncil may direct staff to engage a citizen at an appropriate time to address a matter raised during the citizen comment period.

- <u>34.</u> During Citizen Comment, if a citizen requests that the Ceity Ceouncil take action on a matter that requires legislation or other official action of the City Council, the Mayor or Cehair shall inform the requestor that <u>All citizens and visitors proposing an item for consideration or discussion by City Council must request the placement of said item on the meeting agenda in accordance with the provisions of Section B-1 of these *Rules of Council*.</u>
- <u>Citizens and visitors who wish to have an item discussed by Council and/or Staff may do so</u> <u>bya member of the Ceity Ceouncil may place an item on a future agenda for consideration</u> <u>by the City Council, proposing an item for consideration or discussion to a City</u> <u>Councilmember or the Mayor. That item must then be sponsored by a Councilmember or</u> <u>the Mayor in accordance with the provisions of Section B-1 of these *Rules of Council*.</u>
- 5. The Mayor or Cehair is responsible for ensuring the orderly conduct of participants during Ceity Ceouncil meetings and shall prohibit the use of the citizen comment period to engage in personal attacks, discussion of Personal attacks and disagreements, personnel and employment matters, the use of profanity or ethnic, racial or gender-oriented slurs, are prohibited, oras is any "disorderly conduct" which violates state or local laww.
- 6. The Mayor or Cehair is responsible for ensuring the orderly conduct of participants during eCity eCouncil meetings and shall ensure that any person providing testimony before the eCity Ceouncil is properly recognized before speaking. The Mayor or Cehair shall prohibit any person from engaging in disorderly conduct that interferes with properly recognized testimony or that is otherwise disruptive to the proceedings, including but not limited to audible gestures such as Opinions stated by a citizen during Citizen Comments should be considered on their own merit. cClapping, jeering, shouting and otherr audible outbursts verbal responses from the gallery are prohibite and visual gestures such as visual displays or other visual communication or actions that interfere with the orderly conduct of the proceedings. The Mayor or Cehair may seek the assistance of law enforcement to restore or otherwise ensure order during eCity eCouncil proceedings.d, except when appropriate to celebrate a comment that is universally recognized as a positive for the community. For example, speaking for or against an agenda item shall not have clapping or jeering. But announcing that your team won a championship may have clapping.5. Council and/or the staff shall not respond to questions or comments submitted under the "Citizen Comment Period with City Council" section of any meeting unless responding factually to a question, or to request clarification. Responses to said discussion will be considered for proper reply at an appropriate time.
- 67. <u>TIn addition to Citizen Comments, cCitizens may, at the discretion of the Mayor or Chair</u> of the meeting, <u>may recognize a citizen to participate in the discussion of any item of</u>

business as listed upon the meeting agenda. The Mayor or Chair of said meeting may ask the citizens present if they wish to speak for or against or as a resource witness regarding any item-as listed on the meeting agenda. If so, they may be given an opportunity to do so at the proper time when duly recognized by the Mayor or Chair of the meeting. A member of the City Council wishing to engage a citizen during the discussion of an agenda item shall make such a request of the Mayor or Chair who shall have discretion whether to allow said discussion to proceed.

- 7. All citizens as defined herein who wish to address Council shall complete a "Public Comments Form" as provided prior to the meeting. Upon completion, said forms shall be submitted to either the City Secretary or the Mayor. Their names will be added to the minutes of said meeting by the City Secretary as a matter of record.
- 8. Citizens who wish to address a matter not on the agenda at a Regular Meeting may do so, but only under "Citizens Comments" as described above.
- 89. If there is no objection from a member of the City Council, In the best interests of the City, <u>t</u>the Mayor or Chair-of the meeting may <u>deviate</u>choose to alter some or all_from rules of these rules-governing *Citizen Participation*, to obtain if deemed necessary to exact the appropriate information_necessary for consideration of a matter being deliberated by the <u>City_Council</u>
- 9. Upon the request of a member of the City Council, the Mayor or Chair shall strictly enforce the rules governing *Citizen Participation*.
- 10. The Mayor may, for the purpose of keeping order, require the removal of persons disrupting the meeting or workshop. In such case, the Mayor will request the City Manager to summon law enforcement for assistance.