

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on January 21, 2020 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell
Mayor Pro Tem Rick Koch
Council Member Dex Ellison
Council Member Tracy Scheel
Council Member Robert Rizo
Council Member Alex Villalobos
Council Member Daphne Tenorio
Scott Sellers, City Manager
James Earp, Assistant City Manager
Paige Saenz, City Attorney
Jerry Hendrix, Chief of Staff
Jennifer Vetrano, City Secretary
Diana Torres, Economic Dev Director
Perwez Moheet, Finance Director
Matt Dawson, IT Director
Jeff Barnett, Chief of Police
Pedro Hernandez, Police Captain

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 5:07 p.m. Mayor Mitchell asked the City Secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Koch, Council Member Ellison, Council Member Scheel, Council Member Rizo, Council Member Villalobos, and Council Member Tenorio. A quorum was present.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 5:07 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:07 p.m.

III. Executive Session

1. 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.
 1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071.
 - Golf Course Agreement
 - Kinder Morgan Lawsuit Update
 - TDS Contract
 - Veterans Memorial
 - Police Department Facility Update

- Uptown Park
- 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
- 3. Personnel matters pursuant to Section 551.074.
- 4. Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City.
 - Project Wild Blue
 - Project Indigo

Council Member Scheel read into the record, “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: Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071 - Golf Course Agreement, Kinder Morgan Lawsuit Update, TDS Contract, Veterans Memorial, Police Department Facility Update, Uptown Park; and Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City - Project Wild Blue, and Project Indigo.”

The City Council convened into executive session at 5:08 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell moved to reconvene into open session. Council Member Tenorio seconded the motion. All votes aye; motion carried 7-0.

The City Council reconvened into open session at 7:11 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

IV. Adjourn

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

With no further business to discuss, the City Council adjourned at 7:11 p.m.



Travis Mitchell, Mayor

Attest:



Jennifer A. Vetrano, City Secretary