

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met virtually in Special Session on April 21, 2020 at <https://www.cityofkyle.com/kyletv/kyle-10-live>, +1(800)3368975 Meeting ID: 743 645 1934 due to COVID-19, 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 Michael Tobias
Scott Sellers, City Manager
James Earp, Assistant City Manager
Paige Saenz, City Attorney
Jerry Hendrix, Chief of Staff
Samantha Armbruster, Communications Director
Jennifer Vetrano, City Secretary
Leon Barba, City Engineer
Diana Torres, Economic Dev Director
Perwez Moheet, Finance Director
Matt Dawson, IT Director
Paul Phelan, Library Director
Mariana Espinoza, PARD Director
Howard Koontz, Community Dev Director

I. Call Meeting to Order

Mayor Pro Tem Koch called the meeting to order at 6:01 p.m. Mayor Pro Tem Koch asked the city secretary to call roll.

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

Mayor Mitchell was present but unable to verbalize due to Internet lag. Council Member Ellison joined the meeting at approximately 6:10 p.m.

II. Citizen Comment Period with City Council

1. This meeting will be held by teleconference. Any citizen wanting to make a comment should dial in to US: +1(800) 336-8975 Meeting ID: 743 645 1934 to register for citizen comments. Those wishing to speak are encouraged to call in 15 minutes before the meeting begins at the number provided above.

Mayor Pro Tem Koch opened citizen comments at 6:02 p.m. With no one wishing to speak, Mayor Pro Tem Koch closed citizen comments at 6:02 p.m.

III. Executive Session

2. 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.
 - Kinder Morgan Pipeline Litigation
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 Indigo
 - Project Just Peachy

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 - Kinder Morgan Pipeline Litigation; 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 Indigo, and Project Just Peachy."

The City Council convened into executive session at 6:04 p.m. It was stated that Council Member Ellison did not have the link, but Mr. Sellers shared it with him, and he joined the meeting at approximately 6:10 p.m.

3. Take action on items discussed in Executive Session.


Mayor Pro Tem Koch called the meeting back to order at 7:04 p.m.

IV. Adjourn

Council Member Scheel moved to adjourn. Council Member Tobias seconded the motion. All votes aye; motion carried 7-0.

With no further business to discuss, the City Council adjourned at 7:05 p.m.

Attest:


Jennifer A. Vetrano, City Secretary


Travis Mitchell, Mayor