

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met virtually in Special Session on May 19, 2020 at <https://www.cityofkyle.com/kyletv/kyle-10-live>, US: +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 Dir.  
Jennifer Vetrano, City Secretary  
Leon Barba, City Engineer  
Kathy Roecker, SWMP Administrator  
Diana Torres, Economic Dev Director  
Perwez Moheet, Finance Director  
Matt Dawson, IT Director  
Howard Koontz, Community Dev Director  
Mario Perez, Building Official  
Harper Wilder, Director of Public Works  
Tatum Troutt, Management Intern

### **I. Call Meeting to Order**

Mayor Mitchell called the meeting to order at 5:33 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 Villalobos, and Council Member Tobias. A quorum was present. Council Member Rizo was absent, but arrived at 5:36 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 Mitchell opened citizen comments at 5:34 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:34 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.
    - National Sign Plazas
    - Public/Private Easements/Notifications to Property Owners
    - Flooding concerns in Bunton Creek Village and Park Place
    - Chapter 245 Development Agreement
  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 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 - National Sign Plazas, Public/Private Easements/Notifications to Property Owners, Flooding concerns in Bunton Creek Village and Park Place, Chapter 245 Development Agreement; 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 Just Peachy.”

The City Council convened into executive session at 5:35 p.m. Council Member Rizo arrived and entered into executive session at 5:36 p.m.

3. Take action on items discussed in Executive Session.

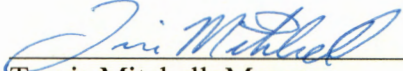
Mayor Mitchell moved to reconvene into open session. Council Member Ellison seconded the motion. All votes aye; motion carried 7-0.

The City Council reconvened into open session at 7:04 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

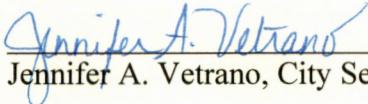
**IV. Adjourn**

Mayor Mitchell moved to adjourn. Council Member Ellison 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.

  
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Travis Mitchell, Mayor

Attest:

  
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Jennifer A. Vetrano, City Secretary