

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on August 4, 2020 and due to COVID-19, members attended virtually at <https://www.cityofkyle.com/kyletv/kyle-10-live> or Spectrum 10 with the following persons present:

Mayor Travis Mitchell	Joe Davis
Mayor Pro Tem Rick Koch	Steve Smelley
Council Member Dex Ellison	Luis Montez
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 Holm, City Secretary	
Perwez Moheet, Finance Director	
Matt Dawson, IT Director	
Howard Koontz, Community Dev Director	
Brian Lillibridge, Asst. Dir. of Public Works	

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 5:32 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, and Council Member Tobias. A quorum was present. Council Member Villalobos arrived at approximately 5:34 p.m. Council Member Rizo arrived at 5:35 p.m.

II. Citizen Comment Period with City Council

1. Members of the public that wish to provide citizen comment must submit the online registration form found at: <https://www.cityofkyle.com/council/citizen-comment-sign> to attend virtually. Registration must be received by 12 p.m. on the day of the meeting.

Mayor Mitchell opened citizen comments at 5:33 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:33 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.

- Honeywell Contract
 - Uber Contract
 - Kohler Crossing 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.

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 - Honeywell Contract, Uber Contract, and Kohler Crossing Development Agreement."

The City Council convened into executive session at 5:34 p.m.

3. Take action on items discussed in Executive Session.

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

The City Council reconvened into open session at 6:35 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

IV. Adjourn

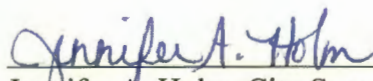
Mayor Mitchell moved to Adjourn. Mayor Pro Tem Koch seconded the motion. All votes aye; motion carried 7-0.

With no further business to discuss, the City Council adjourned at 6:35 p.m.



Travis Mitchell, Mayor

Attest:



Jennifer A. Holm, City Secretary