

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on October 20, 2020 and due to COVID-19, some members attended virtually (v) at <https://www.cityofkyle.com/kyletv/kyle-10-live>; Spectrum 10 with the following persons present:

Mayor Travis Mitchell (v)
Mayor Pro Tem Rick Koch (v)
Council Member Dex Ellison (v)
Council Member Tracy Scheel
Council Member Robert Rizo
Council Member Alex Villalobos (v)
Council Member Michael Tobias (v)
Scott Sellers, City Manager (v)
James Earp, Assistant City Manager (v)
Paige Saenz, City Attorney (v)
Jerry Hendrix, Chief of Staff (v)
Samantha Armbruster, Communications Dir.
Jennifer Holm, City Secretary
Leon Barba, City Engineer (v)
Diana Torres, Economic Dev Director (v)
Perwez Moheet, Finance Director (v)
Matt Dawson, IT Director
Howard Koontz, Community Dev Director (v)

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 approximately 5:36 p.m.

II. Citizen Comment Period with City Council

1. Members of the public that wish to provide citizen comment have the following options:
 1. In-Person at Kyle City Hall
 2. Virtual Attendance - Submit the online registration form found at: <https://www.cityofkyle.com/council/citizen-comment-sign>. Registration must be received by 12 p.m. on the day of the meeting.

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.
 - Alexander Property
 - Coronavirus Relief Funds
 - Barton PID
 - K47
 - Low income development on Philomena
 - Cause Number 19-1492; 1200 S. Old Stagecoach Road, LLC v. City of Kyle, Texas; pending in the 22nd Judicial District Court of Hays County, Texas
 - Delinquent utility account at New Haven Assisted Living and Memory Care
 - Changeable Electronic Variable Message Sign
 - 104 S Burleson and Design Build Agreement
 - North Hays County Municipal Utility District No. 1
 - Agreement with LaSalle MUD
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 Shamrock
 - Project Black Stamp
 - Project Cranberry
 - Project Out of the Blue

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 - Alexander Property, Coronavirus Relief Funds, Barton PID, K47, Low income development on Philomena, Cause Number 19-1492; 1200 S. Old Stagecoach Road, LLC v. City of Kyle, Texas; pending in the 22nd Judicial District Court of Hays County, Texas, Delinquent utility account at New Haven Assisted Living and Memory Care, Changeable Electronic Variable Message Sign, 104 S Burleson and Design Build Agreement, North Hays County Municipal Utility District No. 1, Agreement with LaSalle MUD; 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, Project Shamrock, Project Black Stamp, Project Cranberry, Project Out of the Blue."

The City Council convened into executive session at 5:37 p.m.

3. Take action on items discussed in Executive Session.

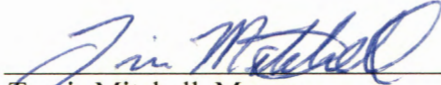
Mayor Mitchell moved to reconvene into open session. Council Member Scheel seconded the motion. All votes aye; motion carried 7-0.

The City Council reconvened into open session at 7:08 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

IV. Adjourn

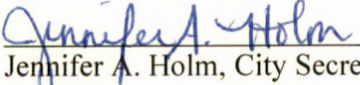
Mayor Mitchell moved to adjourn. Council Member Scheel seconded the motion. All votes aye; motion carried 7-0.

With no further business to discuss, the City Council adjourned at 7:08 p.m.



Travis Mitchell, Mayor

Attest:



Jennifer A. Holm, City Secretary