

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on November 17, 2020 and due to COVID-19, some members attended virtually (v) at Spectrum 10; <https://www.cityofkyle.com/kyletv/kyle-10-live> with the following persons present:

Mayor Travis Mitchell (v)  
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 (v)  
Paige Saenz, City Attorney  
Jerry Hendrix, Chief of Staff  
Tim Cropley, Facilities Division Manager (v)  
Chance Padier, Envir. Services & Trades Mgr. (v)  
Samantha Armbruster, Communications Dir.  
Jennifer Holm, City Secretary  
Carla Sheridan, Assistant City Secretary  
Diana Torres, Economic Dev Director (v)  
Sandra Duran, HR Director  
Matt Dawson, IT Director  
Grant Bowling, Video Production Specialist  
Mariana Espinoza, PARD Director  
Howard Koontz, Community Dev Director (v)  
Jeff Barnett, Chief of Police (v)

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

Mayor Pro Tem Koch called the meeting to order at 5:31 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 and Council Member Ellison were absent at roll call. Mayor Mitchell arrived in Executive Session virtually at 5:36 p.m. Council Member Ellison arrived virtually at approximately 5:40 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 Pro Tem Koch opened citizen comments at 5:32 p.m. With no one wishing to speak, Mayor Pro Tem Koch closed citizen comments at 5:32 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.
    - Changeable Electronic Variable Message Sign
  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 - Changeable Electronic Variable Message Sign."

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

3. Take action on items discussed in Executive Session.

The City Council reconvened into open session at 5:45 p.m. Mayor Pro Tem Koch announced that no action took place in Executive Session, but action would be taken now.

### **IV. Consider and Possible Action**

4. Approve an agreement with Reagan Advertising regarding Changeable Electronic Variable Message Sign. ~ *J. Scott Sellers, City Manager*

Mayor Pro Tem Koch brought forward Item No. 4 for discussion.

Mayor Pro Tem Koch moved to approve an agreement with Reagan Advertising regarding Changeable Electronic Variable Message Sign. Council Member Villalobos seconded the motion. All votes aye; motion carried 7-0.

**V. Presentation**

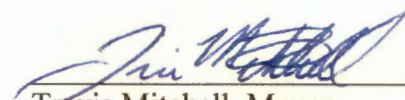
5. Recognition of Tracy Scheel, Council Member District 2 and Alex Villalobos, Council Member District 4. ~ *Travis Mitchell, Mayor*

Mayor Pro Tem Koch brought forward and presented Item No. 5. The council recognized the service of outgoing Council Members Tracy Scheel and Alex Villalobos.

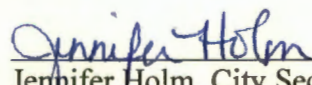
**VI. Adjourn**

Council Member Rizo moved to adjourn. Council Member Ellison seconded the motion. Motion carried 6-1 with Council Member Scheel dissenting.

With no further business to discuss, the City Council adjourned at 6:07 p.m.

  
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Travis Mitchell, Mayor

Attest:

  
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Jennifer Holm, City Secretary