

## **TIRZ #2 Board Meeting Minutes**

The TIRZ #2 Board of the City of Kyle, Texas met on April 2, 2020 at <https://www.cityofkyle.com/kyletv/kyle-10-live> with the following persons present:

Commissioner Debbie Ingalsbe, Chair	Rebecca Leonard
Commissioner Mark Jones	Steven Spears
Mayor Pro Tem Rick Koch	Andrew Sargeant
Council Member Dex Ellison	Bryan Brown
Council Member Tracy Scheel	Robert Gass
Council Member Robert Rizo	Megan Lowry
Council Member Michael Tobias	
Scott Sellers, City Manager	
Perwez Moheet, Director of Finance	
Jennifer Vetrano, City Secretary	
Samantha Armbruster, Comm. Director	
Matt Dawson, IT Director	

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

Chairwoman Ingalsbe called the meeting to order at 7:11 p.m. Chairwoman Ingalsbe asked the city secretary to call roll.

Present were: Chairwoman Ingalsbe, Commissioner Jones, Mayor Pro Tem Koch, Council Member Ellison, Council Member Scheel, Council Member Rizo, and Council Member Tobias. A quorum was present. Mayor Mitchell and Council Member Villalobos were absent.

### **II. Approval of Minutes**

1. TIRZ #2 Board Meeting Minutes - February 27, 2020. ~ *Jennifer Vetrano, City Secretary*

Chairwoman Ingalsbe brought forward Item No. 1 for discussion.

Commissioner Jones moved to approve the minutes of the February 27, 2020 TIRZ #2 Board Meeting. Council Member Ellison seconded the motion.

There was discussion on the motion. City Secretary Jennifer Vetrano requested for the second to be identified, which was Council Member Ellison.

All votes aye; motion carried 7-0.

### **III. Citizen Comment Period**

2. This meeting will be held by teleconference. Any citizen wanting to make a comment should dial in to US: +1(800)3368975 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.

Chairwoman Ingalsbe opened citizen comments at 7:13 p.m. With no one wishing to speak, Chairwoman Ingalsbe closed citizen comments at 7:13 p.m.

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

3. Presentation, discussion and possible action regarding draft TIRZ Strategic Plan.  
~ *Rebecca Leonard, Lionheart*

Chairwoman Ingalsbe brought forward Item No. 3 for discussion. Rebecca Leonard, CEO of Lionheart, presented the item. Mr. Sellers presented information on the regional detention pond.

Council Member Scheel moved to adopt the TIRZ Strategic Plan, adding extra space for additional soccer fields and the statement for the facilities. Council Member Rizo seconded the motion.

There was discussion on the motion. Council Member Ellison stated that he thinks this is a strong plan. He thanked Rebecca and her team for their work. He spoke about it taking money to do these projects. He stated that Lionheart did a good job and made a good impression with the residents from the open house night. He is pleased with the infrastructure emphasis and spoke about the coming memorial.

All votes aye; motion carried 7-0.

4. Presentation, discussion and possible action regarding Uptown Park and Cultural Trail design. ~ *Steven Spears, Momark*

Chairwoman Ingalsbe brought forward Item No. 4 for discussion. Steven Spears of Momark presented the item. No action was taken.

#### **V. Executive Session**

5. 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.
  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.

There was no executive session.

6. Take action on items discussed in Executive Session.

#### **VI. Adjourn**

With no further business to discuss, the TIRZ #2 Board adjourned at 9:15 p.m.

  
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Debbie Ingalsbe, Chair

Attest:

  
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Jennifer A. Vetrano, City Secretary