

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on May 18, 2021 and due to COVID-19, some members attended virtually (v) at <http://kyletx.new.swagit.com/videos/121640>; Spectrum 10 with the following persons present:

Mayor Travis Mitchell  
Mayor Pro Tem Rick Koch (v)  
Council Member Dex Ellison (v)  
Council Member Yvonne Flores-Cale  
Council Member Robert Rizo  
Council Member Ashlee Bradshaw  
Council Member Michael Tobias  
Scott Sellers, City Manager  
James Earp, Assistant City Manager (v)  
Paige Saenz, City Attorney  
Jerry Hendrix, Chief of Staff (v)  
Samantha Armbruster, Communications Dir.  
Jennifer Holm, City Secretary  
Leon Barba, City Engineer (v)  
JoAnn Garcia, Engineer 1 (v)  
Diana Torres, Economic Dev Director (v)  
Perwez Moheet, Finance Director (v)  
Matt Dawson, IT Director  
Grant Bowling, Video Production Specialist  
Howard Koontz, Community Dev Director (v)  
Jeff Barnett, Chief of Police (v)

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

Mayor Mitchell called the meeting to order at 5:04 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Koch, Council Member Ellison, Council Member Flores-Cale, Council Member Rizo, Council Member Bradshaw, and Council Member Tobias. A quorum was present.

### **II. Citizen Comment Period with City Council**

Mayor Mitchell opened citizen comments at 5:04 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:04 p.m.

### **III. Executive Session**

1. 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.

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- CO Bond
  - Possible Creation of TIRZ
  - American Rescue Plan
  - Automated Metering Infrastructure
  - Mary Kyle Hartson Park Electric Service
2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
    - Acquisition of public parkland tracts
    - Acquisition of Right of Way
  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 Pacific Blue
    - Project Eburnean
    - Project Goldfish
    - Project SUFC
    - Project Shamrock
    - Project Wild Strawberry
    - Project Tomahawk
    - Project Pinstripes

Council Member Bradshaw 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 - CO Bond; Possible Creation of TIRZ; American Rescue Plan; Automated Metering Infrastructure; Mary Kyle Hartson Park Electric Service; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 Acquisition of public parkland tracts; Acquisition of Right of Way; 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 Pacific Blue; Project Eburnean; Project Goldfish; Project SUFC; Project Shamrock; Project Wild Strawberry; Project Tomahawk; Project Pinstripes.”

The City Council convened into executive session at 5:06 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:07 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 Flores-Cale seconded the motion. No vote was held.

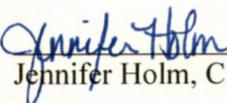
With no further business to discuss, the City Council adjourned at 7:07 p.m.



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Travis Mitchell, Mayor

Attest:



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Jennifer Holm, City Secretary