REGULAR CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Regular Session on April 6, 2021 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 Mayor Pro Tem Rick Koch 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 Paige Saenz, City Attorney (v) Jerry Hendrix, Chief of Staff Samantha Armbruster, Communications Dir. Jennifer Holm, City Secretary Leon Barba, City Engineer Diana Torres, Economic Dev Director (v) Sandra Duran, HR Director (v)

Cory Rebmann Michael Kloss Peter Parcher Glen Hurlston (v) Travis Sawvell Tyler Gatewood

Matt Dawson, IT Director (v)

Grant Bowling, Video Production Specialist

Paul Phelan, Library Director (v) Mariana Espinoza, PARD Director (v)

Howard Koontz, Community Dev Director (v)

Jeff Barnett, Chief of Police Pedro Hernandez, Police Captain

Tracy Vrana, Police Sergeant

Krissi Milliken, Emergency Comm. Manager

Briana Brecher, Animal Control Officer

Kelly Delagarza, Victim's Services Coordinator

Hannah Bickford, Rcrds CP Coordinator

Harper Wilder, Director of Public Works

Julie Crookston, Asst. Dir. Public Works (v)

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 7: 07p,m. The Pledge of Allegiance was recited. 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.

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IV. Recognition

4. Recognition of the Lehman Lobo Powerlifting Program - Boys and Girls State Championships 2020-2021. ~ Michael Tobias, Council Member

Mayor Mitchell brought forward Item No. 4 for discussion out of order before Approval of the Minutes and Citizen Comments and gave the floor to Council Member Tobias. Coach Cory Rebmann spoke about the team and all the history that was made. He introduced all the team and their winnings. No action was taken.

Mayor Mitchell called a recess at 7:20 p.m. Mayor Mitchell called the meeting back to order at 7:27 p.m.

V. Presentation

- 5. Mayoral Proclamations. ~ Travis Mitchell, Mayor
 - · Child Abuse Prevention and Awareness Month
 - Sexual Assault Awareness and Prevention Month
 - National Public Safety Telecommunicators Week (April 11th April 17th)
 - National Animal Control Officer Appreciation Week (April 11th April 17th)

Mayor Mitchell brought forward and presented Item No. 5 and read aloud the National Public Safety Telecommunicators Week Proclamation; Council Member Flores-Cale presented the National Animal Control Officer Appreciation Week Proclamation; Council Member Rizo presented the Child Abuse Prevention and Awareness Month Proclamation; and Council Member Bradshaw presented the Sexual Assault Awareness and Prevention Month Proclamation. No action was taken.

II. Approval of Minutes

- 1. City Council Special Meeting Minutes March 16, 2021. ~ Jennifer Holm, City Secretary
- 2. City Council Meeting Minutes March 16, 2021. ~ Jennifer Holm, City Secretary

Mayor Mitchell brought forward the minutes for discussion after Item No. 5.

Council Member Rizo moved to approve the minutes of the March 16, 2021 Special Council Meeting and the minutes of the March 16, 2021 Council Meeting. Council Member Tobias seconded the motion. All votes aye; motion carried 7-0.

III. Citizen Comment Period with City Council

- 3. 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 7:42 p.m.

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Michael Kloss was called to speak as registered. He spoke about the proposed sexual offender ordinance and that with the proclamations read here tonight, it would be great to have this passed this month as well.

Peter Parcher was called to speak as registered. He provided a status report regarding the emergency response team. By the end of June, he stated that there should be five handheld operators at the general level, in September, there will be someone certified for handling tragedies. He spoke about Hays County CERT being involved. He asked for suggestions. He also spoke about the Kyle Citizen's Veteran's Parade. He has 14 companies that would like to be involved and other entities waiting to hear whether the City is participating or not.

Glen Hurlston was called to speak as registered. He spoke about his interactions with Chief Barnett.

With no one else wishing to speak, Mayor Mitchell closed citizen comments at 7:50 p.m.

VI. Appointments

6. Consider approval of a resolution confirming the reappointments of Tim Samford, James Earp, and Derrick Turley to the Alliance Regional Water Authority Board of Directors for three-year terms. ~ Travis Mitchell, Mayor

Mayor Mitchell brought forward and presented Item No. 6.

Mayor Mitchell moved to approve a Resolution confirming the reappointments of Tim Samford, James Earp, and Derrick Turley to the Alliance Regional Water Authority Board of Directors for three-year terms. Mayor Pro Tem Koch seconded the motion. All votes aye; motion carried 7-0.

- 7. Reappointment to the Economic Development and Tourism Board. ~ Diana Torres, Director of Economic Development
 - Brian Ziegler, First United Bank, Financier Seat
 - Tessa Schmidtzinsky, PEC, Utility Seat
 - Don Tracy, ACC, Higher Education/Workforce Development Seat

Mayor Mitchell brought forward Item No. 7 for discussion. Ms. Torres stated that staff received a request for postponement so that staff could provide applications. Ms. Torres asked if she should proceed forward with presentation or the request. Council Member Flores-Cale said because she and Council Member Bradshaw are new on the Council and due to the Easter weekend, she wanted time to review. Mayor Pro Tem Koch stated these were sitting board members and it was not typical to go through our own interview process with them.

Mayor Pro Tem Koch moved to approve the reappointment of Brian Ziegler, First United Bank, Financier Seat, Tessa Schmidtzinsky, PEC, Utility Seat, and Don Tracy, ACC, Higher Education/Workforce Development Seat on the Economic Development and Tourism Board for a two-year term. Council Member Rizo seconded the motion.

There was discussion on the motion. Council Member Tobias stated that with it being reappointments, it is just a matter of reappointing them. Council Member Flores-Cale stated that she would like to see

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some new faces and does not feel comfortable approving just because they have been serving. Council Member Rizo asked about term limits. Ms. Torres stated that she does not believe there are term limits and presented on the fact that the board is advisory in nature. Council Member Flores-Cale stated that there is another item later in the agenda to revise the staffing policy and she thinks these reappointments are putting the cart before the horse. Council Member Ellison stated his support for these recommended reappointments, but also understands Council Member Flores-Cale's position. Mayor Mitchell spoke about the history of the policy.

Motion carried 6-1 with Council Member Flores-Cale dissenting.

- 8. Consider nomination and take action for appointment to the Planning and Zoning Commission to fill two vacancies with unexpired terms. ~ Howard J. Koontz, Director of Planning and Community Development
 - Patricia Snidow
 - Matthew Chase

Mayor Mitchell brought forward Item No. 8 for discussion. Mr. Koontz presented the item.

Mayor Pro Tem Koch moved to approve the nomination and appointment Patricia Snidow and Matthew Chase to the Planning and Zoning Commission to fill two vacancies with unexpired terms. Council Member Rizo seconded the motion.

There was discussion on the motion. Council Member Ellison asked council to postpone these appointments until the later item discussion boards and commissions. He spoke about the desire to have a conversation about the policy regarding appointments and qualification process. He talked about fairness following the policy, he was not clear how that policy was followed. Council Member Flores-Cale asked about residency and how that has been verified. Mr. Seller's provided information about the generic application, and internal discussions about specifying the applications. Mr. Sellers spoke about the differences of various board's requirements concerning qualifications. Council Member Bradshaw spoke about Ms. Snidow's resume points, and statements made in her application. Mayor Mitchell spoke about the selection process, the detailed discussion that took place a few council meetings ago and expediting this appointment. Council Member Ellison asked where in the Charter it says P&Z is six months. He read the Charter section stating 12 months. He continued speaking about the policy item later the agenda. Mayor Mitchell stated that he feels comfortable voting on this and believes the issue with the policy is semantical. He stated that if Council wants to amend the policy to provide more clarity, he is happy to have that discussion. Mr. Sellers stated that Sec. 2-62 provides qualifications for Boards and Commissions, but beginning in Sections 2-67 and 2-68, qualifications for Planning & Zoning specifically. In addition, Mr. Sellers spoke about Sec. 10.04 addressing qualified voters and 6-month requirement. Council Member Flores-Cale spoke about the recent resignations, and the need to look at more than just a resume and residency. She spoke about the desire to appoint people who are being proactive. Council Member Rizo stated that the City needs to appoint candidates that are going to move the City forward. Council Member Bradshaw spoke about the fact that on Council, all but two are transplants, and it is a good thing that people who recently moved here want to be involved. She spoke about the experience that the applicants bring and want to provide their time. Council Member Flores-Cale asked if anyone knew, who on P&Z were new residents, compared to old residents. She stated her concern was that it is not limiting the pool, it is expanding City Council Meeting Minutes April 6, 2021 - Page 5 Kyle City Hall

the pool, besides new people. Council Member Ellison stated that this does not have to do with these candidates, but he brought this up in February and just got it on the agenda. Council Member Ellison stated that had the resignations not taken place, these appointments would not be on the agenda for consideration, but the policy discussion would be. His reading of the policy is that the basic criteria must be met and then they should be interviewed. He asked whether the other seven applicants who were not interviewed met the basic criteria. He stated that there is no way to know what the other seven candidates may have brought to the Planning & Zoning Commission. Mayor Mitchell stated that his opinion is that staff performed work to narrow down the list for the panel, but all the panel members also looked at all the applications. Mayor Pro Tem Koch thanked the nominees for their willingness to serve and he agrees to move forward on vote and to discuss the other items when they get to it.

Mayor Mitchell requested a roll call vote. Mayor Mitchell voted aye; Council Member Ellison voted nay; Council Member Flores-Cale voted nay; Council Member Bradshaw voted aye; Council Member Tobias voted aye; Mayor Pro Tem Koch voted aye; and Council Member Rizo voted aye. Motion carried 5-2.

VII. Consent Agenda

9. CIP/Road Projects and Consent Agenda Presentation. ~ Travis Mitchell, Mayor

Mayor Mitchell brought forward the CIP/Road Projects and Consent Agenda Presentation for discussion. Mr. Barba provided a presentation. Chief Jeff Barnett presented on Item Nos. 14 and 15. He introduced Sgt. Vrana who presented on Item No. 14. Ms. Delagarza provided information regarding Victim's Services statistics related to Item No. 15.

Mayor Mitchell brought forward the Consent Agenda.

10. Approve Plum Creek Phase 1, Section 6F, Resub of Lot 3 (SUB-21-0166) 2.4273 acres; 4 commercial lots for property located on the southwest corner of Kohler's Crossing and Benner Road. ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 6-0 to approve.

11. Approve Plum Creek Phase 2, Section 2 - Preliminary Plan (SUB-20-0152) 55.028 acres; 201 single family lots and 16 open space lots located within the 400 block of Kohler's Crossing. ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 6-0 to approve.

- 12. Authorize award and execution of a Purchase Order to LCRA, Dallas TX, in an amount not to exceed \$17,718.63 for the purchase and installation of vehicles radios, mobile radios, and misc. associated equipment for the Public Works Department. ~ Julie Crookston, Assistant Director Public Works
- 13. Approve a resolution authorizing the city manager to execute separate agreements with MCGRAY & MCGRAY LAND SURVEYORS, INC., Austin, Texas; and BYRN &

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ASSOCIATES INC., San Marcos, Texas to provide surveying services for all city departments. ~ Leon Barba, P.E., City Engineer

- 14. Authorize the City Manager to apply for and accept a STEP grant in an amount no greater than \$8,100.00 from TXDOT and authorize matching funding from the Police Department's approved operating budget for FY 2020-2021 in an amount not to exceed \$1,620 to fund a STEP Grant Program for an enforcement period beginning May 24, 2021 through June 6, 2021. ~ Jeff Barnett, Chief of Police
- 15. Approve a Resolution of the City Council of the City of Kyle, Texas, authorizing the submission of an application for a 2-year grant to the Office of the Attorney General, for a full-time Victim Advocate I position; authorize funds from the Police Department's future budgets to pay for the cost of fringe benefits, equipment, and uniforms for the Victim Advocate I; authorizing the City Manager to apply for, accept, reject, alter or terminate the grant on behalf of the City Council; finding and determining that the meeting at which the resolution is passed is open to the public as required by law; providing for an effective date; and making such other findings and provisions related hereto. ~ Jeff Barnett, Chief of Police

Council Member Rizo moved to approve Consent Agenda Item Nos. 10, 11, 12, 13, 14, and 15. Council Member Bradshaw seconded the motion. All votes aye; motion carried 7-0.

VIII. Consider and Possible Action

16. (First Reading) An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of assigning original zoning to approximately 66.245 acres of land from Agriculture 'AG' to Warehouse District 'W' for property located at 24801 IH-35, in Hays County, Texas. (FM 158 Land LTD - Z-21-0071) ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 6-0 to recommend approval of the request.

Public Hearing

Mayor Mitchell brought forward Item No. 16 for discussion. Mr. Koontz presented the item.

Mayor Mitchell opened the public hearing at 8:49 p.m. With no one wishing to speak, Mayor Mitchell closed the public hearing at 8:50 p.m.

Council Member Rizo moved to an Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of assigning original zoning to approximately 66.245 acres of land from Agriculture 'AG' to Warehouse District 'W' for property located at 24801 IH-35, in Hays County, Texas. (FM 158 Land LTD - Z-21-0071) Council Member Bradshaw seconded the motion.

All votes aye; motion carried 7-0.

Mayor Mitchell asked whether there were any objections to the item being finally passed. There were none.

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17. (First Reading) An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of rezoning approximately 14.08 acres of land from Single Family-1 'R-1' to Townhome District 'R-1-T' for property located at the north corner of Live Oak Street and St. Anthony's Drive, in Hays County, Texas. (WS Live Oak Kyle, LLC - Z-21-0072) ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 5-1 to recommend approval of the request.

Public Hearing

Mayor Mitchell brought forward Item No. 17 for discussion. Mr. Koontz presented the item.

Mayor Pro Tem Koch left the dais at 8:50 p.m.

Mayor Mitchell opened the public hearing at 8:54 p.m. With no one wishing to speak, Mayor Mitchell closed the public hearing at 8:54 p.m.

The presentation continued.

Council Member Rizo moved to an Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of rezoning approximately 14.08 acres of land from Single Family-1 'R-1' to Townhome District 'R-1-T' for property located at the north corner of Live Oak Street and St. Anthony's Drive, in Hays County, Texas. Council Member Tobias seconded the motion. All votes aye; motion carried 6-0. Mayor Pro Tem Koch was absent for the vote.

18. (First Reading) An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of assigning original zoning to approximately 12.9 acres of land from Agriculture 'AG' to Mixed Use District 'MXD' for property located on the northeast corner of Philomena Drive and Bunton Creek Road, in Hays County, Texas. (Estate of Evelyn Franke, et al - Z-21-0074) ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 6-0 to recommend approval of the request.

Public Hearing

Mayor Mitchell brought forward Item No. 18 for discussion. Mr. Koontz presented the item.

Mayor Mitchell opened the public hearing at 9:26 p.m. With no one wishing to speak, Mayor Mitchell closed the public hearing at 9:26 p.m.

Mayor Pro Tem Koch returned to the dais at 9:27 p.m.

Mayor Mitchell moved to an Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of assigning original zoning to approximately 12.9 acres of land from Agriculture 'AG' to Mixed Use District 'MXD' for property located on the northeast corner of Philomena Drive and Bunton Creek Road, in Hays County, Texas. (Estate of Evelyn Franke, et al - Z-21-0074) Council Member Tobias seconded the motion.

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There was discussion on the motion. Council Member Ellison stated that he is torn on this one. He stated that MXD was added in the 2017 Comp Plan Amendment. He stated that this is the first request, and his consternation is regarding the item. He thinks there is a lot of potential moving forward but would like some clarity before second reading. Mayor Mitchell requested updated information regarding the item which is to be considered during the second reading.

Motion carried 5-2 with Council Members Flores-Cale and Ellison dissenting.

19. [Postponed 3/16/2021] (First Reading) An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, to rezone approximately 19.5 acres of land from Retail Service District 'RS' to Multi-Family Residential-3 'R-3-3' for property located at 5492 Kyle Center Drive, in Hays County, Texas. (DDR DB Kyle LP - Z-20-0069) ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 5-1 to deny the request.

Public Hearing

Mayor Mitchell brought forward Item No. 19 for discussion.

Mayor Mitchell announced at 9:31 p.m. the item has a public hearing which is still open. With no one wishing to speak, Mayor Mitchell closed the public hearing at 9:31 p.m.

Travis Sawvell spoke on behalf of the developer, CSW. He provided information on the history of their contract and issues they faced in developing the project.

Council Member Ellison moved to postpone an Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, to rezone approximately 19.5 acres of land from Retail Service District 'RS' to Multi-Family Residential-3 'R-3-3' for property located at 5492 Kyle Center Drive, in Hays County, Texas to the next regularly scheduled council meeting. Council Member Bradshaw seconded the motion.

There was discussion on the motion. Council Member Rizo asked whether the applicant was amenable to postponing. Mr. Sawvell stated he is amenable. Mayor Mitchell stated that there are three votes against multifamily, so he would like to see multifamily off of this project. Mr. Sawvell was interested in creative brainstorming on the first floor. Mayor Mitchell stated that he should explore the mixed use. Mayor Mitchell also asked whether the Council wants to keep the public hearing open. No one said to keep it open. Council Member Ellison stated that he is against R-3-3. Council Member Flores-Cale asked whether there is a business reason to keep the public hearing open. Mr. Sawvell said he is okay with it being closed.

Mayor Mitchell requested a roll call vote on the motion to postpone.

Council Member Ellison voted aye; Mayor Mitchell voted nay; Mayor Pro Tem Koch voted nay; Council Member Rizo voted nay; Council Member Flores-Cale voted aye; Council Member Bradshaw voted aye; Council Member Tobias voted nay.

Motion failed to postpone 3-4.

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Mayor Mitchell moved to deny R-3-3 zoning. Council Member Flores-Cale seconded the motion.

There was discussion on the motion. Mayor Pro Tem Koch asked what the rules are regarding the applicant changing the zoning. Mr. Sellers stated it would require a new application and the applicant could apply immediately so long as it is for a different zoning code such as MXD. Resubmitting for the same zoning code would require a twelve-month waiting period.

All votes aye; motion carried 7-0.

- 20. Third Amendment to the Development Agreement between City of Kyle, Texas and Clayton Properties Group, Inc. DBA Brohn Homes and Amendment to the Development Agreement Between the City of Kyle and Clayton Properties Group, Inc. DBA Brohn Homes. ~ J. Scott Sellers, City Manager
- 21. [Postponed 3/16/2021] (Second Reading) An ordinance amending Chapter 53 (Zoning) for City of Kyle, Texas, for the purpose of assigning original zoning to approximately 29.8 acres of land from Agriculture 'AG' to Single Family Residential-3 'R-1-3' for property located southeast of Lehman Road and south of Lehman High School, in Hays County, Texas. (Clayton Properties Group, Inc D/B/A Brohn Homes Z-21-0070) ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 5-1 to approve the request.

City Council voted 6-1 to approve the ordinance on first reading.

Mayor Mitchell brought forward Item Nos. 20 and 21 for discussion simultaneously. Mr. Sellers presented the items. Tyler Gatewood provided information on the project.

Mayor Mitchell moved to approve Agenda Items 20 and 21 and make Item No. 21 contingent upon the signing of Item No. 20. Council Member Bradshaw seconded the motion. All votes aye; motion carried 7-0.

Mayor Mitchell left the dais at 10:34 p.m.

22. Review and approve updated Communication and Social Media policy. ~ Samantha Armbruster, Director of Communications

Mayor Pro Tem Koch brought forward Item No. 22 for discussion. Ms. Armbruster presented the item.

Mayor Mitchell returned to the dais at 11:37 p.m.

Council Member Ellison moved to approve updated Communication and Social Media policy. Council Member Bradshaw seconded the motion. All votes aye; motion carried 7-0.

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23. Presentation and update on status of a Multifamily Recycling Pilot program for apartment complexes in Kyle. ~ Dex Ellison, Council Member

Mayor Mitchell brought forward Item No. 23 and gave the floor to Council Member Ellison. Mr. Hendrix provided information on the program. No action was taken.

24. A Resolution of the City of Kyle, Texas, Accepting the Petition for Annexation of 25.2 Acres, More or Less, of Land Located in Hays County, Texas; Setting an Annexation Schedule; Providing for Open Meetings and Other Related Matters. ~ Howard J. Koontz, Director of Planning and Community Development

Mayor Mitchell brought forward Item No. 24 for discussion. Mr. Koontz presented the item.

Mayor Mitchell moved to a Resolution of the City of Kyle, Texas, Accepting the Petition for Annexation of 25.2 Acres, More or Less, of Land Located in Hays County, Texas; Setting an Annexation Schedule; Providing for Open Meetings and Other Related Matters. Council Member Flores-Cale seconded the motion. All votes aye; motion carried 7-0.

25. Reconsider Direction to the Planning & Zoning Commission to Revise the CBD 1 & CBD 2 zoning codes. ~ Travis Mitchell, Mayor

Mayor Mitchell brought forward and presented Item No. 25.

Mayor Mitchell moved to rescind the previous direction to the Planning & Zoning Commission to revise the CBD 1 & CBD 2 zoning codes. Council Member Flores-Cale seconded the motion.

Motion carried 6-1, with Council Member Ellison dissenting.

26. Discussion and possible action regarding Board & Commission Staffing Policy. ~ Dex Ellison, Council Member

Mayor Mitchell brought forward Item No. 26 for discussion and gave the floor to Council Member Ellison. No action was taken.

27. Approval of Balcones Trail Workforce Housing Payment and Development Agreement. ~ James R. Earp, Assistant City Manager

Mayor Pro Tem Koch brought forward Item No. 27 for discussion. Mayor Mitchell and Council Member Tobias left the dais at 12:14 a.m. Mr. Sellers presented the item.

Council Member Rizo moved to approve Balcones Trail Workforce Housing Payment and Development Agreement. Council Member Bradshaw seconded the motion. All votes aye; motion carried 5-0. Mayor Mitchell and Council Member Tobias were absent for the vote.

XI. City Manager's Report

- 28. Update on various capital improvement projects, road projects, building program, and/or general operational activities where no action is required. ~ J. Scott Sellers, City Manager
 - Community Survey
 - Upcoming Budget Dates FY 2021-22
 - COVID-19 Testing and Vaccine update
 - · Business Booster webinar
 - Kyle Mass Food Distribution Event

Mr. Sellers spoke about the Upcoming Budget Dates for FY 2021-22, Community Survey closing on April 12th, COVID-19 Testing and Vaccine update, Business Booster webinar April 13 at 10:00 a.m., and the Kyle Mass Food Distribution Event scheduled for April 24th, May 22nd, and June 26th.

X. Executive Session

- 29. 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.
 - City Lights and Kyle Marketplace Subdivision/Development
 - 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 Big Red
 - Project Valkyrie
 - Project EKUS
 - Project SUFC
 - · Project Pacific Blue
 - Project Apollo
 - Project Apricot

There was no executive session.

30. Take action on items discussed in Executive Session.

IX. Adjourn

Mayor Pro Tem Koch moved to adjourn. Council Member Bradshaw seconded the motion. All votes aye; motion carried 5-0. Mayor Mitchell and Council Member Tobias were absent.

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With no further business to discuss, the City Council adjourned at 12:25 a.m. on April 7, 2021.

Attest:

Jennifer Holm, City Secretary