

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on August 17, 2021, and due to COVID-19, some members attended virtually (v) at Spectrum 10; <https://kyletx.new.swagit.com/events/10420> 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 (v)  
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  
Samantha Armbruster, Communications Dir. (v)  
Grant Bowling, Video Production Specialist  
Jennifer Holm, City Secretary  
Diana Torres, Economic Dev Director  
Perwez Moheet, Finance Director (v)  
Mariana Espinoza, PARD Director  
Howard Koontz, Community Dev Director (v)  
Harper Wilder, Director of Public Works  
Tim Samford, Div. Mgr. - Treatment Operations (v)

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

Mayor Mitchell called the meeting to order at 5:05 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 5:06 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:06 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.

- Possible Creation of TIRZ
  - Sludge Handling Services Agreement
  - Akin Gump Agreement
  - Water Tank Painting Contract
  - Pie in the Sky Contracts
  - Proposal with BGK Architects
  - Cromwell Sidewalk
  - Frontage Road Properties
2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
    - Property Acquisition
  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 MBA
    - Project SUFC
    - Project Deep Golden
    - Project Vincere

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 - Possible Creation of TIRZ, Sludge Handling Services Agreement, Akin Gump Agreement, Water Tank Painting Contract, Pie in the Sky Contracts, Proposal with BGK Architects, Cromwell Sidewalk, Frontage Road Properties; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 – Property Acquisition; 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 MBA, Project SUFC, Project Deep Golden, and Project Vincere.”

The City Council convened into executive session at 5:07 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:02 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 7:02 p.m.

  
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Travis Mitchell, Mayor

Attest:

  
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Jennifer Holm, City Secretary