

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on October 19, 2021 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell
Mayor Pro Tem Rick Koch*
Council Member Dex Ellison
Council Member Yvonne Flores-Cale
Council Member Robert Rizo
Council Member Ashlee Bradshaw
Council Member Michael Tobias
Scott Sellers, City Manager
Paige Saenz, City Attorney
Jerry Hendrix, Assistant City Manager
Samantha Armbruster, Communications Dir.
Jennifer Holm, City Secretary
Diana Torres, Economic Dev Director
Leon Barba, City Engineer
Perwez Moheet, Finance Director
Matt Dawson, IT Director
Will Atkinson, City Planner

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 6:07 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Koch, Council Member Flores-Cale, Council Member Rizo, Council Member Bradshaw, and Council Member Tobias. A quorum was present. Council Member Ellison was absent for roll call, but was present in executive session at 6:09 p.m.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 6:07 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:08 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.
 - Dacy Lane Development Agreement
 - FM 150 E Development Agreement
 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
 - Transportation Master Plan property acquisition

*One or more members of the governing body may participate in the meeting by videoconference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the governing body will be present at Kyle City Hall. Council Members attending virtually are designated by *.

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 Shamrock

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 - Dacy Lane Development Agreement and FM 150 E Development Agreement; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 - Transportation Master Plan 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 Shamrock." The City Council convened into executive session at 6:09 p.m.

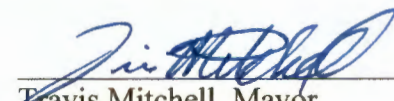
2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:06 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 Tobias seconded the motion. No vote was taken.

With no further business to discuss, the City Council adjourned at 7:06 p.m.



Travis Mitchell, Mayor

Attest:



Jennifer Holm, City Secretary