

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on December 16, 2021 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell
Council Member Dex Ellison
Council Member Yvonne Flores-Cale
Council Member Robert Rizo
Council Member Ashlee Bradshaw
Council Member Daniela Parsley
Council Member Michael Tobias
Scott Sellers, City Manager
Jerry Hendrix, Assistant City Manager
Amber Lewis, Assistant City Manager
Veronica Rivera, Assistant City Attorney
Samantha Armbruster, Communications Dir.
Jennifer Holm, City Secretary
Leon Barba, City Engineer
Diana Torres, Economic Dev Director
Matt Dawson, IT Director
Interim Senior Planner, William Atkinson
Pedro Hernandez, Police Captain
Philip Cleary, Police Officer

Lila Knight

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 6:20 p.m. Mayor Mitchell asked the city secretary to call roll.

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

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 6:20 p.m.

Lila Knight was called to speak as registered in opposition of Item Nos. 3 and 5. She spoke about a memorial for Sarah Dahlstrom, who passed away in a car accident in 1996 near 2270. She would like the Planning Department to look at this to see what impact the new gas station might have on the memorial. She has questions about the employee benefits trust. She is curious what City Officers refers to. She is concerned about two development agreements: Kyle Marketplace and Prairie Lakes. She stated that there was no backup on the agenda items. Ms. Knight stated that it is for citizen transparency and so they can give feedback before Council takes a vote.

With no one else wishing to speak, Mayor Mitchell closed citizen comments at 6:23 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.
 - Savannah Development Agreement
 - Heroes Memorial Park Detention
 - Prairie Lakes Consent and Development Agreement
 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 Wild Strawberry

Council Member Flores-Cale 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 - Savannah Development Agreement; Heroes Memorial Park Detention; Prairie Lakes Consent and Development Agreement; 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 Wild Strawberry."

The City Council convened into executive session at 6:24 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:03 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

IV. Consider and Possible Action

3. Approve a Development Agreement for the Kyle Marketplace Subdivision/Development.
~ *J. Scott Sellers, City Manager*

Item No. 3 was not taken up for discussion.

4. Approve a Chapter 380 Economic Development Agreement for Project Wild Strawberry.
~ *Diana Torres, Director of Economic Development*

Mayor Mitchell brought forward Item No. 4 for discussion out of order before Item No. 3. Ms. Torres presented the item.

Council Member Rizo moved to approve a Chapter 380 Economic Development Agreement for Project Wild Strawberry. Council Member Ellison seconded the motion. All votes aye; motion carried 7-0.

5. Consent and Development Agreement between the City of Kyle Texas and Continental Homes of Texas, L.P., a Texas Limited Partnership for Prairie Lakes Development. ~*J. Scott Sellers, City Manager*

Item No. 5 was not taken up for discussion.

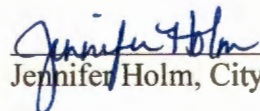
V. Adjourn

Mayor Mitchell moved to adjourn. Council Member Flores-Cale seconded the motion. No vote was taken.

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


Travis Mitchell, Mayor

Attest:


Jennifer Holm, City Secretary