

TIRZ #2 BOARD MEETING MINUTES

The TIRZ #2 Board of the City of Kyle, Texas met on December 17, 2020 and due to COVID-19, all members attended virtually at <https://www.cityofkyle.com/kyletv/kyle-10-live> and Spectrum 10; with the following persons present:

Commissioner Debbie Ingalsbe, Chair	Steven Spears
Commissioner Mark Jones	Ryan Rosborough
Mayor Travis Mitchell	Philip Koske
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	
Perwez Moheet, Director of Finance	
Carla Sheridan, Assistant City Secretary	
Matt Dawson, IT Director	
Grant Bowling, Video Production Specialist	

I. Call Meeting to Order

Chairwoman Ingalsbe called the meeting to order at 7:02 p.m. Chairwoman Ingalsbe asked the assistant city secretary to call roll.

Present were: Chairwoman Ingalsbe, Mayor Mitchell, Council Member Ellison, Council Member Flores-Cale, Council Member Rizo, Council Member Bradshaw, Mayor Pro Tem Koch, and Council Member Tobias. Commissioner Jones was absent and arrived later during Item No. 4.

II. Approval of Minutes

1. TIRZ #2 Board Meeting Minutes - November 10, 2020.

Chairwoman Ingalsbe brought forward the minutes for discussion.

Council Member Ellison moved to approve the minutes of the November 10, 2020 TIRZ #2 Board Meeting. Mayor Mitchell seconded the motion. All votes aye; motion carried 8-0.

III. Citizen Comment Period

2. Members of the public that wish to provide citizen comment must submit the online registration form found at: <https://www.cityofkyle.com/council/citizen-comment-sign> to attend virtually. Registration must be received by 12 p.m. on the day of the meeting.

Chairwoman Ingalsbe opened citizen comments at 7:04 p.m. With no one registered or wishing to speak, Chairwoman Ingalsbe closed citizen comments at 7:04 p.m.

IV. Consider and Possible Action

3. Discuss Plans for Regional Sportsplex, Including Grading Design and Construction for Regional Detention Pond.

Chairwoman Ingalsbe brought forward Item No. 3 for discussion. Mr. Sellers presented the item. Steven Spears also provided information.

Mayor Pro Tem Koch moved to authorize the City Manager to engage with the engineer regarding the plans for Regional Sportsplex, Including Grading Design and Construction for Regional Detention Pond. Council Member Flores-Cale seconded the motion. All votes aye; motion carried 8-0.

4. Consider approval of the proposed TIRZ budget for 2021.

Chairwoman Ingalsbe brought forward Item No. 4 for discussion. Mr. Sellers presented the item. Commissioner Jones arrived at approximately 7:24 p.m.

Council Member Rizo moved to approve the proposed TIRZ budget for 2021. Council Member Tobias seconded the motion. All votes aye; motion carried 9-0.

5. Consider approval of the proposed Project and Financing Plan for 2021.

Chairwoman Ingalsbe brought forward Item No. 5 for discussion. Mr. Sellers presented the item.

Mayor Mitchell moved to approve the proposed Project and Financing Plan for 2021. Council Member Flores-Cale seconded the motion. All votes aye; motion carried 9-0.

6. Update on Heroes Memorial Park.

Chairwoman Ingalsbe brought forward Item No. 6 for discussion. Philip Koske presented the item. No action was taken.

7. Consider approval of Nudge Design Additional Services Request #2 for \$35,000 for information design.

Chairwoman Ingalsbe brought forward Item No. 7 for discussion. Philip Koske presented the item.

Council Member Rizo moved to approve Nudge Design Additional Services Request #2 for \$35,000 for information design. Mayor Pro Tem Koch seconded the motion. All votes aye; motion carried 9-0.

8. Update on Central Square and Culture Trail.

Chairwoman Ingalsbe brought forward Item No. 8 for discussion. Steven Spears presented Item Nos. 8 and 9 simultaneously.

9. Consider a Letter of Intent to commit to 2020 BuyBoard pricing for KOMPAN products for the Uptown central park project.

Steven Spears and Ryan Rosborough provided information while presenting the item.

Council Member Rizo moved to authorize the City Manager to construct a letter of Intent to commit to 2020 BuyBoard pricing for KOMPAN products for the Uptown central park project. Council Member Flores-Cale seconded the motion. All votes aye; motion carried 9-0.

10. Direct the city manager to negotiate an agreement with AGCM Inc. for Owner's Representative Services for the Central Park & Cultural Trail and Heroes Memorial Park.

Chairwoman Ingalsbe brought forward Item No. 10 for discussion. Mr. Sellers presented the item.

Council Member Ellison moved to direct the city manager to negotiate an agreement with AGCM Inc. for Owner's Representative Services for the Central Park & Cultural Trail and Heroes Memorial Park Mayor Pro Tem Koch seconded the motion.

There was discussion after the motion. Mr. Sellers spoke about the schedule moving forward and mentioned the agreement that would be presented to the TIRZ Board. Mr. Sellers spoke about the owner's rep responsibility in bringing back on time and on budget and said they were happy with HECM and felt confident in the companies' ability to do the job. Council Member Ellison thanked Ryan Rosborough for his time and effort.

All votes aye; motion carried 9-0.

11. Discussion on meeting date for January 2021.

Chairwoman Ingalsbe brought forward Item No. 11 for discussion.

The TIRZ Board discussed the next date to schedule a meeting and collectively agreed on the date of January 7, 2021.

V. Executive Session

12. Pursuant to Chapter 551, Texas Government Code, the TIRZ #2 Board reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The TIRZ #2 Board 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.
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.

13. Take action on items discussed in Executive Session.

There was no Executive Session.


VI. Adjourn

Council Member Ellison moved to adjourn. Council Member Rizo seconded the motion. All votes aye; motion carried 9-0.

With no further business to discuss, the TIRZ #2 Board adjourned at 8:17 p.m.


Debbie Ingalsbe, Chair

Attest:


Jennifer Holm, City Secretary