

TIRZ #2 BOARD MEETING MINUTES

The TIRZ #2 Board of the City of Kyle, Texas met on February 11, 2021 and due to COVID-19, all members attended virtually at <https://www.cityofkyle.com/kyletv/kyle-10-live>; Spectrum 10 with the following persons present:

Commissioner Debbie Ingalsbe, Chair	Bob Farmer
Commissioner Mark Jones	Steven Spears
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	
Jennifer Holm, City Secretary	
Perwez Moheet, Director of Finance	
Grant Bowling, Video Production Specialist	

I. Call Meeting to Order

Chairwoman Ingalsbe called the meeting to order at 7:03 p.m. Chairwoman Ingalsbe asked the 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, but arrived at approximately 7:06 p.m.

II. Approval of Minutes

1. TIRZ #2 Board Meeting Minutes - January 7, 2021.

Chairwoman Ingalsbe brought forward the minutes for discussion.

Council Member Rizo moved to approve the minutes of the January 7, 2021 TIRZ #2 Board Meeting. Mayor Pro Tem Koch 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 announced they would proceed to Item No. 4 at 7:04 p.m.

IV. Consider and Possible Action

3. Update on Heroes Memorial Park and Central Park.

Bob Farmer and Steven Spears provided an update on Heroes Memorial Park and Central Park. No action was taken.

4. Consider and possible action to approve the Construction Documents for Heroes Memorial Park and Central Park.

Chairwoman Ingalsbe brought forward Item No. 4 for discussion.

Council Member Rizo moved to approve the Construction Documents for Heroes Memorial Park and Central Park. Mayor Pro Tem Koch seconded the motion. All votes aye; motion carried 9-0.

6. Authorize confirmation of play area equipment order from KOMPAN, INC., and approve the payment of \$200,195.82 as 50 percent deposit required with the play area equipment confirmation for the Uptown Central Park project.

Chairwoman Ingalsbe brought forward Item No. 6 for discussion out of order after Item No. 4. Mr. Sellers presented the item.

Mayor Pro Tem Koch moved to approve and authorize play area equipment order from KOMPAN, INC., and approve the payment of \$200,195.82 as 50 percent deposit required with the play area equipment confirmation for the Uptown Central Park project. Council member Rizo seconded the motion. All votes aye; motion carried 9-0.

V. Executive Session

8. 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.
 - Road Bond
 - Class A Office
 - Texas Lehigh Properties
 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.

Chairwoman Ingalsbe brought forward Executive Session out of order, after Item No. 6. Mayor Mitchell read into the record, "Pursuant to Chapter 551, Texas Government Code, the TIRZ No. 2 Board reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The TIRZ No. 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: Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071 - Road Bond, Class A Office, Texas Lehigh Properties.”

The TIRZ #2 Board convened into executive session at 7:44 p.m.

9. Take action on items discussed in Executive Session.

The TIRZ #2 Board reconvened into Open Session at 9:08 p.m. Commissioner Ingalsbe stated, “We are back in Regular Session from Executive Session.” No action was taken.

Commissioner Ingalsbe brought forward Item No. 5 out of order. Council Member Bradshaw was absent from returning from Executive Session at 9:08 p.m. but arrived at 9:09 p.m.

5. Consider and possible action to direct staff to issue a request for proposal for preliminary design of the Sportsplex and Festival Grounds.

Chairwoman Ingalsbe called the meeting back to order in open session at 9:08 p.m. and brought forward Item No. 5 for discussion after Executive Session. No action was taken.

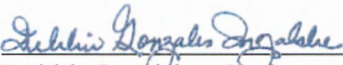
7. Discussion on meeting date for March, 2021.

Chairwoman Ingalsbe brought forward Item No. 7 for discussion after Item No. 5. The group decided on March 25, 2021 at 7:00 p.m. for the next meeting.

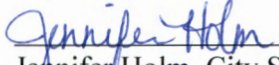
VI. Adjourn

Council Member Tobias moved to adjourn. Council Member Rizo seconded the motion. No vote was held.

With no further business to discuss, the TIRZ #2 Board adjourned at 9:10 p.m.


Debbie Ingalsbe, Chair

Attest:


Jennifer Holm, City Secretary