

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on January 18, 2022 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell
Mayor Pro Tem Robert Rizo
Council Member Dex Ellison
Council Member Yvonne Flores-Cale
Council Member Ashlee Bradshaw *
Council Member Daniela Parsley
Council Member Michael Tobias
Scott Sellers, City Manager
James Earp, Assistant City Manager
Jerry Hendrix, Assistant City Manager
Amber Lewis, Assistant City Manager
Paige Saenz, City Attorney
Samantha Armbruster, Communications Dir.
Grant Bowling, Video Production Specialist
Jennifer Holm, City Secretary
Leon Barba, City Engineer
Jeff Prato, Engineering Associate
Diana Torres, Economic Dev Director
Perwez Moheet, Finance Director
Matt Dawson, IT Director
William Atkinson, Senior Planner

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 5:00 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Rizo, Council Member Ellison, Council Member Flores-Cale, Council Member Parsley, and Council Member Tobias. A quorum was present. Council Member Bradshaw was absent at roll call but was present virtually at 5:02 p.m.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 5:01 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:01 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

*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.

- Convenience Store Ordinance
 - Bebee PUD
 - LCRA Equipment and Services
 - CTC Residential LLC (Z-21-0091)
 - Public Safety Center
 - Mary Kyle Hartson Plaque
 - La Verde Park
2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
 3. Personnel matters pursuant to Section 551.074.
 - Position of Planning Director
 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
 - Project Shamrock

Council Member Tobias 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; Convenience Store Ordinance; Bebee PUD; LCRA Equipment and Services; CTC Residential LLC (Z-21-0091); Public Safety Center; Mary Kyle Hartson Plaque; La Verde Park; Personnel matters pursuant to Section 551.074 - Position of Planning Director; 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; Project Shamrock."

The City Council convened into executive session at 5:02 p.m.

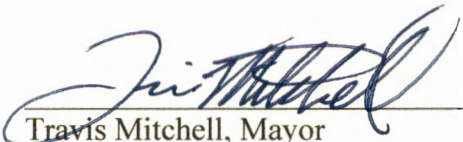
2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:11 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

IV. Adjourn

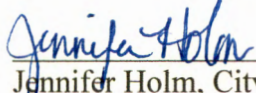
Mayor Mitchell moved to adjourn. Council Member Flores-Cale seconded the motion. No vote was taken.

With no further business to discuss, the City Council adjourned at 7:11 p.m.



Travis Mitchell, Mayor

Attest:



Jennifer Holm, City Secretary