SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on April 19, 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. Jennifer Holm, City Secretary Jeff Prato, Engineer I Diana Torres, Economic Dev Director Perwez Moheet, Finance Director Matt Dawson, IT Director Mariana Espinoza, Parks & Recreation Director

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 5:30 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Rizo, Council Member Ellison, Council Member Bradshaw, Council Member Parsley, and Council Member Tobias. A quorum was present. Council Member Flores-Cale was absent, but arrived at 5:31 p.m.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 5:31 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:31 p.m.

III. Executive Session

- 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.
 - La Verde and Heroes Memorial Park
 - 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.

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- 3. Personnel matters pursuant to Section 551.074.
 - City Manager Consulting Opportunity Approved 1/19/2021
- 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 Razz Matazz
 - Project Laser Lemon

Mayor Pro Tem Rizo 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 - La Verde and Heroes Memorial Park; Personnel matters pursuant to Section 551.074 - City Manager Consulting Opportunity Approved 1/19/2021; 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 Razz Matazz; and Project Laser Lemon."

The City Council convened into executive session at 5:32 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:05 p.m. Mayor Mitchell announced that no action took place in Executive Session but action would be taken now.

Mayor Mitchell moved to approve a restaurant incentive for Walk-On's Cajun Bistro, known as Project Razz Matazz. Council Member Flores-Cale seconded the motion. Motion carried 7-0.

IV. Adjourn

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

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

Pravis Mitchell, Mayor

Attest:

nifer Holm, City Secretary