

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on May 17, 2022 at Kyle City Hall with the following persons present:

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
Jerry Hendrix, Assistant City Manager
Amber Lewis, Assistant City Manager
Barbara Boulware, Assistant City Attorney
Rachel Sonnier, Interim Communications Dir.
Grant Bowling, Video Production Specialist
Jennifer Holm, City Secretary
Leon Barba, City Engineer
Diana Torres, Economic Dev Director
Perwez Moheet, Finance Director
Matt Dawson, IT Director
William Atkinson, Senior Planner
Jeff Barnett, Chief of Police

I. Call Meeting to Order

Mayor Pro Tem Rizo called the meeting to order at 5:0[0] p.m. Mayor Pro Tem Rizo asked the city secretary to call roll.

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

II. Citizen Comment Period with City Council

Mayor Pro Tem Rizo opened citizen comments at 5:01 p.m. With no one wishing to speak, Mayor Pro Tem Rizo closed citizen comments at 5:0[2] 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.
 - Communication protocol with city manager and city attorney
 - Woodmere Park Development Agreement

- Combined Emergency Communications Center
 - Intersection at RM 150 and Silverado
 - Cause No. 22-0873 The State of Texas, Ex. Rel. 1200 S. Old Stagecoach Road, LLC vs. City of Kyle, Texas
 - ETJ Swap
 - Cause No. 21-2336 John D. Ferrara vs. J. Scott Sellers, City Manager for the City of Kyle, Texas
 - Stoddard Construction Contract
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 Fire Engine Red
 - Project French Lime

Council Member Parsley 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 - Communication protocol with city manager and city attorney, Woodmere Park Development Agreement, Combined Emergency Communications Center, Intersection at RM 150 and Silverado, Cause No. 22-0873 The State of Texas, Ex. Rel. 1200 S. Old Stagecoach Road, LLC vs. City of Kyle, Texas, ETJ Swap, Cause No. 21-2336 John D. Ferrara vs. J. Scott Sellers, City Manager for the City of Kyle, Texas, Stoddard Construction Contract; 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 Fire Engine Red, Project French Lime."

The City Council convened into executive session at 5:03 p.m.

2. Take action on items discussed in Executive Session.

Mayor Pro Tem Rizo called the meeting back to order at 7:02 p.m. Mayor Pro Tem Rizo announced that no action took place in Executive Session but action would be taken now on Item No. 3.

IV. Consider and Possible Action

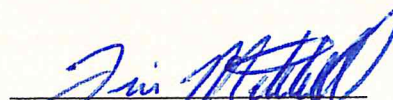
3. Consider and possible action to approve a Chapter 380 agreement with Project Fire Engine Red. ~ *Diana Torres, Director of Economic Development*

Council Member Ellison moved to postpone a Chapter 380 agreement with Project Fire Engine Red to the next regularly scheduled council meeting. Council Member Parsley seconded the motion. Motion carried 6-0.

V. Adjourn

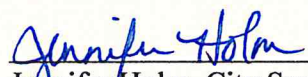
Mayor Pro Tem Rizo moved to adjourn. Council Member Flores-Cale seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 7:03 p.m.



Travis Mitchell, Mayor

Attest:



Jennifer Holm, City Secretary