

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on June 7, 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
Jerry Hendrix, Assistant City Manager
Amber Lewis, Assistant City Manager
Barbara Boulware-Wells, Assistant City Attorney
Audrey Guthrie, Assistant City Attorney
Rachel Sonnier, Interim Communications Dir.
Jennifer Holm, City Secretary
Victoria Vargas, Economic Dev. Project Mgr.
Matt Dawson, IT Director
William Atkinson, Senior Planner
Pedro Hernandez, Police Captain
Krissi Milliken, Emergency Communications Manager

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 Bradshaw, Council Member Parsley, and Council Member Tobias. A quorum was present. While Mayor Pro Tem Rizo and Council Member Ellison were not on dais at the time of roll call, they were present.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 5:00 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:00 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.
- Greentrails HOA
- Combined Emergency Communications Center

- Cause No. 18-1282; Jesse Espinoza v. the City of Kyle, Texas, in the 22nd Judicial District, Hays County, Texas
- SOAH Docket No. 407-18-3098.F5, Jesus Espinosa v. Kyle Police Department, Before the State Office of Administrative Hearings
- Cause No. 22-0873 The State of Texas, Ex. Rel. 1200 S. Old Stagecoach Road, LLC vs. City of Kyle, Texas
- Nonconforming uses and structures
 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
- Greentrails HOA
 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 Tropical Green
- Project French Lime
 - Project Goldfish
 - Project Titanium
 - Project Bullseye
 - Project MBA

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 - Greentrails HOA; Combined Emergency Communications Center; Cause No. 18-1282; Jesse Espinoza v. the City of Kyle, Texas, in the 22nd Judicial District, Hays County, Texas; SOAH Docket No. 407-18-3098.F5, Jesus Espinosa v. Kyle Police Department, Before the State Office of Administrative Hearings; Cause No. 22-0873 The State of Texas, Ex. Rel. 1200 S. Old Stagecoach Road, LLC vs. City of Kyle, Texas; Nonconforming uses and structures; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 - Greentrails HOA; 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 Tropical Green; Project French Lime; Project Goldfish; Project Titanium; Project Bullseye; and Project MBA." The City Council convened into executive session at 5:03 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:03 p.m. Mayor Pro Tem Rizo was absent when the meeting was called back to order. Mayor Mitchell announced that no action took place in Executive Session but action would be taken now.

IV. Consider and Possible Action

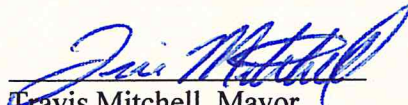
3. [Postponed 5/17/2022] Consider and possible action to approve a Chapter 380 agreement with Project Fire Engine Red. ~ *Diana Torres, Director of Economic Development*

Mayor Mitchell moved to approve a Chapter 380 Economic Development incentive with Alliance Industrial. Council Member Flores-Cale seconded the motion. Motion carried 6-0. Mayor Pro Tem Rizo was absent for the vote.

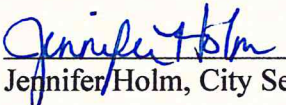
V. Adjourn

Mayor Mitchell moved to adjourn. No vote was held.

With no further business to discuss, the City Council adjourned at 7:04 p.m.


Travis Mitchell, Mayor

Attest:


Jennifer Holm, City Secretary