

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on July 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
Jerry Hendrix, Acting City Manager
Amber Lewis, Assistant City Manager
Paige Saenz, City Attorney
Rachel Sonnier, Interim Communications Dir.
Grant Bowling, Video Production Specialist
Jennifer Holm, City Secretary
Victoria Vargas, Interim Economic Dev Director
Perwez Moheet, Finance Director
Kristiana Spencer, HR Manager
Matt Dawson, IT Director
Marco Forti, IT Systems Administrator
Mariana Espinoza, Parks & Recreation Director
William Atkinson, Interim Planning Director
Jeff Barnett, Chief of Police

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 6:00 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Rizo, Council Member Ellison, Council Member Bradshaw, Council Member Parsley, and Council Member Tobias. A quorum was present. Council Member Flores-Cale was absent but arrived at 6:02 p.m. during executive session.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 6:01 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:01 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.
 - Meet & Confer Update
 - Personnel matter
 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose.

- Downtown Property Acquisition
- 3. Personnel matters pursuant to Section 551.074.
 - Appointment of Planning & Zoning Commission Members
- 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 Shamrock

Council Member Bradshaw 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 - Meet & Confer Update; Personnel Matter; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 - Downtown Property Acquisition; Personnel matters pursuant to Section 551.074 - Appointment of Planning & Zoning Commission Members; 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 Shamrock.”

The City Council convened into executive session at 6:02 p.m. Council Member Flores-Cale arrived at 6:02 p.m. and entered into executive session.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:04 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

IV. Consider and Possible Action

3. Authorize the City Manager to execute a contract(s) related to the purchase of downtown property. ~ *Jerry Hendrix, Acting City Manager*

No discussion or action was taken.

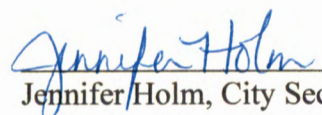
V. Adjourn

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 7:04 p.m.

Attest:


Travis Mitchell, Mayor


Jennifer Holm, City Secretary