SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on August 2, 2022 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell Mayor Pro Tem Robert Rizo 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, Communications Director Grant Bowling, Video Production Specialist Jennifer Holm, City Secretary Victoria Vargas, Interim Economic Dev Director Matt Dawson, IT Director Marco Forti, IT Systems Administrator Mariana Espinoza, Parks & Recreation Director William Atkinson, Interim Planning Director

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 Flores-Cale, Council Member Bradshaw, Council Member Parsley, and Council Member Tobias. A quorum was present. Council Member Ellison was absent.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 6:00 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:00 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.
 - 1119 S. Old Highway 281
 - 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.
 - 3. Personnel matters pursuant to Section 551.074.

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- 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 MBA
 - Project Shamrock

Mayor Mitchell 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 - 1119 S. Old Highway 281; 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 MBA; Project Shamrock."

The City Council convened into executive session at 6:01 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:01 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 Bradshaw seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 7:01 p.m.

Attest:

Jennifer Holm, City Secretary