

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on August 16, 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  
Perwez Moheet, Finance Director  
Connie Campa, Senior Financial Analyst  
Kristiana Spencer, HR Manager  
Matt Dawson, IT Director  
Marco Forti, IT Systems Administrator  
Cara Waits, Interim Library Director  
William Atkinson, Interim Planning Director  
Jeff Barnett, Chief of Police

### **I. Call Meeting to Order**

Mayor Mitchell called the meeting to order at 5:07 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.

### **II. Citizen Comment Period with City Council**

Mayor Mitchell opened citizen comments at 5:07 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:07 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.
    - Kyle Uber \$3.14 Update

City Council Meeting Minutes  
August 16, 2022 - Page 2  
Kyle City Hall

- Pete Dressen Housing
  - A settlement offer made in Cause No. 18-1282, Jesse Espinoza v. City of Kyle, Texas, in the 22nd Judicial District Court of Hays County, Texas
  - Case Number 407-18-3098, Jesus Espinoza v. Kyle Police Department in the State Office of Administrative Hearings
  - Meet & Confer Agreement
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.
  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 Traverse
    - Project Penny
    - Project Texas Original
    - Project Healing Energy
    - Project Green Leaf

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 - Kyle Uber \$3.14 Update; Pete Dressen Housing; A settlement offer made in Cause No. 18-1282, Jesse Espinoza v. City of Kyle, Texas, in the 22nd Judicial District Court of Hays County, Texas; Case Number 407-18-3098, Jesus Espinoza v. Kyle Police Department in the State Office of Administrative Hearings; 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 Traverse; Project Penny; Project Texas Original; Project Healing Energy; Project Green Leaf.”

The City Council convened into executive session at 5:09 p.m.

After the Council first convened, Mayor Pro Tem further read into the record, “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 Agreement.”

The City Council convened into executive session at 5:11 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:07 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 Flores-Cale seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 7:08 p.m.

Attest:

  
Travis Mitchell, Mayor

  
Jennifer Holm, City Secretary