

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on September 20, 2022 at Kyle City Hall with the following persons present:

Council Member Yvonne Flores-Cale
Council Member Ashlee Bradshaw
Council Member Daniela Parsley
Council Member Michael Tobias
Jerry Hendrix, Interim City Manager
Amber Lewis, Assistant City Manager
Paige Saenz, City Attorney
Rachel Sonnier, Communications Director
Grant Bowling, Video Production Specialist
Jennifer Holm, City Secretary
Leon Barba, City Engineer
Keshav Gnawali, Engineer
Kathy Roecker, SWMP Administrator
Victoria Vargas, Interim Economic Dev Director
Perwez Moheet, Finance Director
William Atkinson, Interim Planning Director
Harper Wilder, Director of Public Works

I. Call Meeting to Order

Council Member Tobias called the meeting to order at 5:31 p.m. Council Member Tobias asked the city secretary to call roll.

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

II. Citizen Comment Period with City Council

Council Member Tobias opened citizen comments at 5:32 p.m. With no one wishing to speak, Council Member Tobias closed citizen comments at 5:32 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.
 - Joe Brooks - Z-22-0099
 - Julia Parker Family Partnership and the L.W. Parker Family Trust - Z-22-0104
 - Legal Advice regarding the use of Bond Proceeds

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.
 - Interim City Manager
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 Midnight Blue
 - Project Brown Bear

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 - Joe Brooks - Z-22-0099; Julia Parker Family Partnership and the L.W. Parker Family Trust - Z-22-0104; Legal Advice regarding the use of Bond Proceeds; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose; Personnel matters pursuant to Section 551.074 - Interim City Manager; 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 Midnight Blue; Project Brown Bear."

The City Council did not convene regarding possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose.

The City Council convened into executive session at 5:34 p.m.

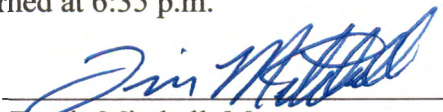
2. Take action on items discussed in Executive Session.

Council Member Tobias called the meeting back to order at 6:35 p.m. Council Member Tobias announced that no action took place in Executive Session and no action would be taken now.

IV. Adjourn

Council Member Tobias moved to adjourn. Council Member Flores-Cale seconded the motion. Motion carried 4-0.

With no further business to discuss, the City Council adjourned at 6:35 p.m.



Travis Mitchell, Mayor

Attest:



Jennifer Holm, City Secretary