

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on October 18, 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, 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
Victoria Vargas, Interim Economic Dev Director
Kristiana Spencer, HR Manager
Marco Forti, Interim IT Director
Cara Waits, Interim Library Director
Mariana Espinoza, Parks & Recreation Director
William Atkinson, Planning Director

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 6:02 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 6:02 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:02 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
 - Julia Parker Family Partnership and the L.W. Parker Family Trust - Z-22-0104
 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.

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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 Shamrock
 - Project Traverse

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 - Kyle Uber \$3.14 Update; Julia Parker Family Partnership and the L.W. Parker Family Trust - Z-22-0104; 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; Project Traverse."

The City Council convened into executive session at 6:03 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, but action would be taken now.

Mayor Mitchell moved to approve a settlement agreement between the City of Kyle and the Department of Justice regarding Uber Kyle 3.14. Mayor Pro Tem Rizo seconded the motion. Motion carried 6-0.

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 7:02 p.m.


Travis Mitchell, Mayor

Attest:


Jennifer Holm, City Secretary