

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on January 3, 2023 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell  
Mayor Pro Tem Michael Tobias  
Council Member Bear Heiser  
Council Member Yvonne Flores-Cale  
Council Member Miguel Zuniga  
Council Member Ashlee Bradshaw  
Council Member Daniela Parsley  
Jerry Hendrix, Interim City Manager  
Amber Lewis, Assistant City Manager  
Paige Saenz, City Attorney  
Rachel Sonnier, Communications Director  
Grant Bowling, Video Production Specialist  
Jennifer Kirkland, City Secretary  
Leon Barba, City Engineer  
Victoria Vargas, Economic Dev. Director  
Kaela Sharp, City Planner  
Perwez Moheet, Finance Director  
Will Paiz-Tabash, Emergency Management Coordinator

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

Mayor Mitchell called the meeting to order at 5:58 p.m. Mayor Mitchell asked the city secretary to call roll.

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

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

Mayor Mitchell opened citizen comments at 5:59 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:59 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.
    - 104 S. Burleson
  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 Laser Lemon
  - Project Light Bright

Council Member Heiser 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 - 104 S. Burleson; 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; 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 Laser Lemon; Project Light Bright.”

The City Council convened into executive session at 6:01 p.m. The City Council did not convene on possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 or personnel matters pursuant to Section 551.074 as stated.


2. Take action on items discussed in Executive Session.
  - Project Laser Lemon

Mayor Mitchell called the meeting back to order at 7:06 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

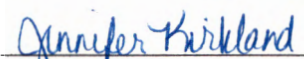
#### **IV. Adjourn**

Mayor Mitchell moved to adjourn. Council Member Parsley seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 7:06 p.m.

  
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Travis Mitchell, Mayor

Attest:

  
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Jennifer Kirkland, City Secretary