

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on March 7, 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 Schmeits, Assistant City Manager
Paige Saenz, City Attorney
Rachel Sonnier, Communications Director
Jennifer Kirkland, City Secretary
Leon Barba, City Engineer
Victoria Vargas, Economic Dev. Director
Perwez Moheet, Finance Director
Marco Forti, IT Director
Colleen Tierney, Library Director
Will Atkinson, Planning Director
Kaela Sharp, City Planner

I. Call Meeting to Order

Mayor Pro Tem Tobias called the meeting to order at 5:34 p.m. Mayor Pro Tem Tobias asked the city secretary to call roll.

Present were: Mayor Pro Tem Tobias, Council Member Heiser, Council Member Flores-Cale, Council Member Bradshaw, and Council Member Parsley. A quorum was present. Mayor Mitchell was absent but arrived virtually at approximately 5:37 p.m. in Executive Session. Council Member Zuniga arrived just after roll call at 5:34 p.m.

II. Citizen Comment Period with City Council

Mayor Pro Tem Tobias opened citizen comments at 5:35 p.m. With no one wishing to speak, Mayor Pro Tem Tobias closed citizen comments at 5:35 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 and Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct for the following matters:
 - Opioid Settlements Negotiated by the Texas Attorney General
 - Reinvestment Zone Number Four (TIRZ #4)
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 Midnight Blue
 - Project Sendero

Council Member Flores-Cale 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 and Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct for the following matters - Opioid Settlements Negotiated by the Texas Attorney General; Reinvestment Zone Number Four (TIRZ #4); 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; 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 Sendero.”

The City Council convened into executive session at 5:36 p.m. The City Council did not convene regarding possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 or Personnel Matters pursuant to Section 551.074 as stated.

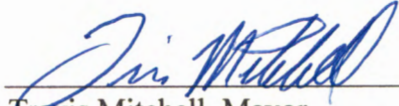
2. Take action on items discussed in Executive Session.

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 Flores-Cale seconded the motion. No vote was held.

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



Travis Mitchell, Mayor

Attest:



Jennifer Kirkland, City Secretary