

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on June 6, 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  
Bryan Langley, City Manager  
Jerry Hendrix, Assistant City Manager  
Amber Schmeits, Assistant City Manager  
Paige Saenz, City Attorney  
Rachel Sonnier, Communications Director  
Grant Bowling, Video Production Specialist  
Jennifer Kirkland, City Secretary  
Victoria Vargas, Economic Development Director  
Jason Lutz, Senior Planner  
Kaela Sharp, City Planner

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

Mayor Mitchell called the meeting to order at 5:30 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Tobias, Council Member Flores-Cale, Council Member Zuniga, and Council Member Bradshaw. A quorum was present. Council Member Heiser and Council Member Parsley were absent but arrived at 5:33 p.m. and entered into executive session.

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

Mayor Mitchell opened citizen comments at 5:30 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:30 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, settlement agreement, 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.
    - Attorney General Inquiry
    - Mountain City Boundary 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.
  - Purchase of property for City Facilities and Public Purposes
3. Personnel matters pursuant to Section 551.074.
  - Roles and Responsibilities of the 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 Lion King
  - Project Hot Pursuit
  - Project DIY
  - Project Chia Pet
  - Project Pearly Whites

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, settlement agreement, or to seek the advice of the City Attorney or Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct-Attorney General Inquiry; Mountain City Boundary Agreement; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose - Purchase of property for City Facilities and Public Purposes; Personnel matters pursuant to Section 551.074 - Roles and responsibilities of the 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 Lion King; Hot Pursuit; DIY; Chia Pet; Pearly Whites.”

The City Council convened into executive session at 5:31 p.m.

2. Take action on items discussed in Executive Session.
  - Project Pearly Whites


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

Mayor Mitchell moved to approve an economic development incentive First Year on Us for Project Pearly Whites. Council Member Flores-Cale seconded the motion. Motion carried 7-0.

#### **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 7:06 p.m.



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Travis Mitchell, Mayor

Attest:



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Jennifer Kirkland, City Secretary