SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on June 20, 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 Will Atkinson, Planning Director Jason Lutz, Senior Planner Kaela Sharp, City Planner

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 6:03 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 6:03 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:04 p.m.

III. Executive Session

- 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
 - TIRZ #4 and the Limestone Creek Project
 - Sign Ordinance

City Council Meeting Minutes June 20, 2023 – Page 2 Kyle City Hall

- 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
 - TIRZ #4 and the Limestone Creek Project
- 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 Patrick Swayze
 - Project Face Lift
 - Project Hot Pursuit

Council Member Zuniga 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 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; TIRZ #4 and the Limestone Creek Project; Sign Ordinance; 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; TIRZ #4 and the Limestone Creek Project; Personnel matters pursuant to Section 551.074; 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 Patrick Swayze; Project Face Lift; Project Hot Pursuit. Take action on items discussed in Executive Session."

The City Council convened into executive session at 6:06 p.m. The City Council did not convene regarding Personnel matters pursuant to Section 551.074 or Take action on items discussed in Executive Session as stated.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:03 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 7:03 p.m.

ravis Mitchell, Mayor

City Council Meeting Minutes June 20, 2023 – Page 3 Kyle City Hall

Attest:

Jennifer Kirkland, City Secretary