

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on July 18, 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
Barbara Boulware-Wells, Assistant City Attorney
Rachel Sonnier, Communications Director
Grant Bowling, Video Production Specialist
Jennifer Kirkland, City Secretary
Victoria Vargas, Economic Development Director
Mariana Espinoza, Parks & Recreation Director
Jason Lutz, Senior Planner
Kaela Sharp, City Planner

Pete Monroe

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 5:33 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, and Council Member Parsley. A quorum was present. Council Member Bradshaw was absent. She was in executive session virtually at 5:37 p.m.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 5:34 p.m.

Pete Monroe was called to speak as registered on behalf of VFW Post 12058. He announced an upcoming Dog Telethon intended to raise money for service dogs for veterans. It will be on August 18, 2023 from 8:00 a.m. to 4:00 p.m.

With no one else wishing to speak, Mayor Mitchell closed citizen comments at 5:37 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.

*One or more members of the governing body may participate in the meeting by videoconference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the governing body will be present at Kyle City Hall.

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.
 - Enforcement of the Oil and Gas Pipeline Ordinance and its Amendments
 - Settlement of litigation arising from Kinder Morgan Natural Gas Pipeline
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.
 - City Manager performance review discussion
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 Chia Pet
 - Project Lion King
 - Project Hot Pursuit
 - Project Lakeview

Mayor Pro Tem Tobias 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 of the following topics: Pending litigation, settlement agreement, seek advice of the City Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules - Enforcement of the Oil and Gas Pipeline Ordinance and Amendments; Settlement of litigation arising from Kinder Morgan Pipeline; Possible purchase, exchange, lease, 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 - City Manager performance review discussion; and Convene into executive session Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more prospects that the City seeks to have locate - Project Chia Pet; Project Lion King; Project Hot Pursuit; and Project Lakeview.”

The City Council convened into executive session at 5:38 p.m.

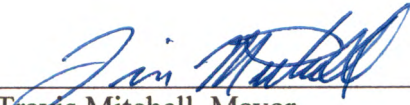
2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:09 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 7:09 p.m.



Travis Mitchell, Mayor

Attest:



Jennifer Kirkland, City Secretary