#### SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on October 2, 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 Parslev Bryan Langley, City Manager Jerry Hendrix, Assistant City Manager Amber Schmeits, Assistant City Manager Veronica Rivera, Assistant City Attorney Rachel Sonnier, Communications Director Emily Hughes, Assistant City Secretary Leon Barba, City Engineer Victoria Vargas, Economic Dev. Director Marco Forti, IT Director Will Atkinson, Planning Director Kaela Sharp, City Planner Jeff Barnett, Chief of Police Tim Griffith, Police Commander James Plant, Police Officer Dan Pruett, Police Officer Tim Samford, Wastewater Treatment Division Manager

## I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 6:00 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 but arrived virtually in executive session at 6:02 p.m.

# II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 6:01 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:01 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.

<sup>\*</sup>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.

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- 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.
- 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
  - Acquisition of property for transportation improvements and related infrastructure
- 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 Heatstroke
  - Project Uplift
  - Project Hot Pursuit
  - Project Underground
  - Project The Stars are Bright

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: 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; Acquisition of property for transportation improvements and related infrastructure; 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 Heatstroke; Uplift; Hot Pursuit; Underground; The Stars are Bright."

The City Council convened into executive session at 6:02 p.m.

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.

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Travis Mitchell, Mayor

Attest:

Jennifer Kirkland, City Secretary