

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on December 19, 2023 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell  
Mayor Pro Tem Michael Tobias  
Council Member Bear Heiser  
Council Member Robert Rizo\*  
Council Member Miguel Zuniga  
Council Member Lauralee Harris  
Council Member Daniela Parsley  
Bryan Langle, City Manager  
Jerry Hendrix, Assistant City Manager  
Amber Schmeits, Assistant City Manager  
Paige Saenz, City Attorney  
Rachel Sonnier, Communications Director  
Jennifer Kirkland, City Secretary  
Kathy Roecker, SWMP Administrator  
Victoria Vargas, Economic Dev. Director  
Connie Campa, Accounting Manager  
Marco Forti, IT Director  
Mariana Espinoza, Parks & Recreation Director  
Will Atkinson, Planning Director  
Jason Lutz, Senior Planner  
Kaela Sharp, City Planner  
Jeff Barnett, Chief of Police  
Tim Samford, Wastewater Treatment Division Manager  
Michael Van Winkle, Division Manager of Treatment & Operations

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

Mayor Mitchell called the meeting to order at 6:30 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Tobias, Council Member Heiser, Council Member Rizo, Council Member Zuniga, Council Member Harris, and Council Member Parsley. A quorum was present.

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

Mayor Mitchell opened citizen comments at 6:30 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:30 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

\*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.

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.
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 Two Step
  - Project Hot Pursuit
  - Project Heatstroke

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 and Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct; 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 and Acquisition of property for transportation improvements and related infrastructure; 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 Two Step, Project Hot Pursuit, and Project Heatstroke.”

The City Council convened into executive session at 6:31 p.m.

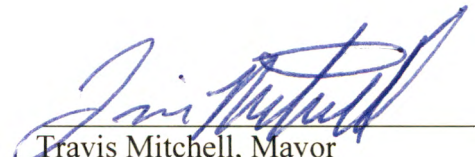
2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:10 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 Parsley seconded the motion. No vote was held.

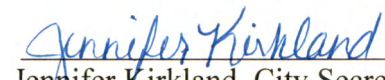
With no further business to discuss, the City Council adjourned at 7:10 p.m.



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Travis Mitchell, Mayor

ATTEST:



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Jennifer Kirkland, City Secretary