

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on July 12, 2023 at Kyle City Hall with the following persons present:

|  |                |
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| Mayor Pro Tem Michael Tobias                   | AJ Fawver      |
| Council Member Bear Heiser                     | Marshall Hines |
| Council Member Yvonne Flores-Cale              |                |
| Council Member Miguel Zuniga                   |                |
| Council Member Daniela Parsley                 |                |
| Bryan Langley, City Manager                    |                |
| Jerry Hendrix, Assistant City Manager          |                |
| Rachel Sonnier, Communications Director        |                |
| Grant Bowling, Video Production Specialist     |                |
| Emily Hughes, Assistant City Secretary         |                |
| Victoria Vargas, Economic Development Director |                |
| Will Atkinson, Planning Director               |                |
| Debbie Guerra, Project Development Coordinator |                |
| Planning & Zoning Chair, Sarah Oncken          |                |
| Planning & Zoning Vice Chair, Steve DeLory     |                |
| Planning & Zoning Commissioner, Mario Mata Jr. |                |
| Planning & Zoning Commissioner, Neil Stegall   |                |
| Planning & Zoning Commissioner, Brandon James  |                |

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

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

Present were: Mayor Pro Tem Tobias, Council Member Heiser, Council Member Flores-Cale, Council Member Zuniga, and Council Member Parsley. A quorum was present. Mayor Mitchell and Council Member Bradshaw were absent.

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

Mayor Pro Tem Tobias opened citizen comments at 6:31 p.m. With no one wishing to speak, Mayor Pro Tem Tobias closed citizen comments at 6:32 p.m.

### **III. Consider and Possible Action**

1. Discussion between the Planning and Zoning Commission and the City Council with facilitation by Verdunity, the City's Comprehensive Planning Firm, regarding implementation strategies for the City of Kyle 2030 Comprehensive Plan Update. ~ *Will Atkinson, Director of Planning*

Mayor Pro Tem Tobias brought forward Item No. 1 for discussion. Mr. Atkinson introduced the item.

AJ Fawver and Marshall Hines with Verdunity presented and facilitated the discussion. They spoke about the project timeline, their approach, the implementation strategy and recommendations. No action was taken.

**IV. Executive Session**

2. 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.
  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.
  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.

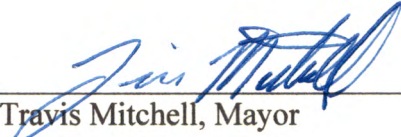
There was no executive session.

3. Take action on items discussed in Executive Session.

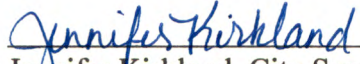
**V. Adjourn**

Mayor Pro Tem Tobias 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 8:04 p.m.

  
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Travis Mitchell, Mayor

Attest:

  
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Jennifer Kirkland, City Secretary