

CITY COUNCIL SPECIAL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on March 7, 2024 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell
Mayor Pro Tem Robert Rizo
Council Member Bear Heiser
Council Member Miguel Zuniga
Council Member Lauralee Harris
Council Member Daniela Parsley
Bryan Langley, City Manager
Amber Schmeits, Assistant City Manager
Jesse Elizondo, Assistant City Manager
Aimee Alcorn-Reed, City Attorney
Rosie Truelove, Director of Admin Services
Rachel Sonnier, Dir. of Communications
Grant Bowling, Audio Film Prod Manager
Cynthia Gonzales, Assistant City Secretary
Leon Barba, City Engineer
Lu Zhang, Assistant City Engineer
Victoria Vargas, Director of Economic Dev.
Perwez Moheet, Director of Finance
Marco Forti, Director of IT
Mariana Espinoza, Director of Parks & Rec.
Melissa McCollum, Chief Dev. Officer
Jeff Barnett, Chief of Police
Pedro Hernandez, Asst. Chief of Police
Tim Samford, Asst. Dir. of Water Utilities
Will Paiz-Tabash, Emergency Mgmt. Coord.
Mike Murphy, Director of Water Utilities

I. Call Meeting to Order and Roll Call

Mayor Mitchell called the meeting to order at 5:35 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Rizo, Council Member Heiser, Council Member Zuniga, and Council Member Harris. A quorum was present. Council Member Daniela Parsley was absent during roll call but arrived at 6:20 p.m. and entered into Executive Session. Council Member Tobias was absent.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 5:36 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:36 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.

- a. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning Texas Commission on Environmental Quality consideration of the City's permit application number WQ0011041002, related State Office of Administrative Hearing proceedings, and/or other legal issues related to the Wastewater Treatment Plant expansion.
- b. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the Quail Ridge Drainage Assessment.
- c. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the acquisition of property for transportation and/or park improvements and related infrastructure; and pursuant to Texas Government Code §551.072 to discuss the possible purchase, exchange, lease, or value of real estate related to same.
- d. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Article III of the City Charter.
- e. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Two Step; and pursuant to Texas Government Code §551.087 to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.
- f. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Sahara; and pursuant to Texas Government Code §551.087 to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.
- g. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the acquisition of property located at or near 2400 Dacy Lane from DFLC, Inc., and/or other interested parties; and pursuant to Texas Government Code §551.072 to discuss the possible purchase, exchange, lease, or value of real estate related to same.
- h. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Underground; and pursuant to Texas Government Code §551.087 to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.

Mayor Mitchell read into the record, "City Council will now go into executive session to discuss items 1 (a)-(h) pursuant to Texas Government Code Sections 551.071, 551.072, and 551.087."

The City Council convened into executive session at 5:36 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:01 p.m. Mayor Mitchell announced that no action took place in Executive Session, but action would be taken now.

Mayor Mitchell moved to authorize the City Manager or designee to execute all documents necessary to acquire the property located at 2400 Dacy Lane from DFLC, Inc. for an amount not to exceed \$2,650,000 in a form acceptable to the City Attorney; and authorizing the City Manager or designee to close on the property acquisition in accordance with the terms of said documents. Council Member Heiser seconded the motion. Motion passed 6 - 0.

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 7:02 p.m.

ATTEST:


Travis Mitchell, Mayor


Jennifer Kirkland, City Secretary