

CITY COUNCIL SPECIAL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Regular Session on January 16, 2024 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell	Rick Coleman
Mayor Pro Tem Robert Rizo*	
Council Member Bear Heiser	
Council Member Miguel Zuniga	
Council Member Lauralee Harris	
Council Member Daniela Parsley	
Council Member Michael Tobias	
Bryan Langley, City Manager	
Jerry Hendrix, Assistant City Manager	
Amber Schmeits, Assistant City Manager	
Jesse Elizondo, Assistant City Manager	
Paige Saenz, City Attorney	
Rachel Sonnier, Communications Director	
Grant Bowling, Audio Film Prod Manager	
Jennifer Kirkland, City Secretary	
Kristiana Spencer, HR Manager	
Marco Forti, IT Director	
Mariana Espinoza, Parks & Rec Director	
Will Atkinson, Planning Director	
Kaela Sharp, City Planner	
Melissa McCullough, Chief Dev. Officer	
Tim Samford, WWTP Division Manager	
Will Paiz-Tabash, Emergency Mgmt. Coord.	

I. Call Meeting to Order and Roll Call

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, Council Member Zuniga, Council Member Harris, Council Member Parsley, and Council Member Tobias. A quorum was present. Council Member Heiser arrived at 6:03 p.m. during Citizen Comment Period. Mayor Pro Tem Rizo was absent for roll call, but entered into Executive Session at 6:03 p.m.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 6:01 p.m.

Rick Coleman was called to speak as registered. He spoke about the six lots being obtained from the Quail Ridge subdivision so Goforth Road can be built and the impact it will have on the drainage. He would like to request that they be a part of the conversation and to see that there is not any negative impact on their land. He stated that no approval has been given to divert or discharge any stormwater onto FM 158's land. He stated that according to the LaSalle MUD District 1 meeting on January 11, 2024, an updated agreement is being worked on. The current agreements in place show a diversion of

*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.

water onto FM 158 Land. He stated that Texas Water Code 11.068 states this as an illegal act. He stated that it is hard to believe that no plan is currently in place for stormwater. He stated that by diverting the stormwater as discussed in the December 15, 2020, City Council meeting the 300 acres of his land is at risk of flooding.

With no one else wishing to speak, Mayor Mitchell closed citizen comments at 6:06 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.
 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.
 - City of Kyle Application for a major amendment to TPDES Permit No. WQ0011041002 for the wastewater treatment facility located at 941 New Bridge Drive, in Hays County, Texas 78640
 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 Lion King

Council Member Heiser read into the record, "Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session 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 - City of Kyle Application for a major amendment to TPDES Permit No. WQ0011041002 for the wastewater treatment facility located at 941 New Bridge Drive, in Hays County, Texas 78640; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purposes - 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 Lion King."

The City Council convened into executive session at 6:08 p.m. The City Council did not convene regarding personnel matters pursuant to Section 551.074 as stated.

2. Take action on items discussed in Executive Session.

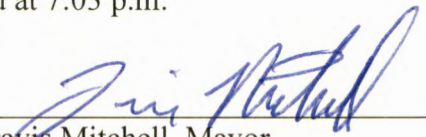
Mayor Mitchell called the meeting back to order at 7:03 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

IV. Adjourn


Mayor Mitchell moved to adjourn. Council Member Parsley seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 7:03 p.m.

ATTEST:



Travis Mitchell, Mayor



Jennifer Kirkland, City Secretary