

## CITY COUNCIL SPECIAL MEETING MINUTES

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

Mayor Travis Mitchell	Betty Conley
Mayor Pro Tem Robert Rizo	Cynthia Bentley
Council Member Bear Heiser	
Council Member Miguel Zuniga	
Council Member Lauralee Harris	
Council Member Daniela Parsley	
Council Member Michael Tobias	
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	
Jeffrey Banks, Audio & Film Prod Spec	
Jennifer Kirkland, City Secretary	
Victoria Vargas, Director of Economic Dev.	
Marco Forti, Director of IT	
Melissa McCollum, Chief Dev. Officer	
Will Atkinson, Director of Planning	

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

Mayor Mitchell called the meeting to order at 6:17 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, Council Member Harris, Council Member Parsley, and Council Member Tobias. A quorum was present.

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

Mayor Mitchell opened citizen comments at 6:18 p.m.

Betty Conley was called to speak as registered. She presented the KASZ Achievements & Community Involvement in 2023.

Cynthia Bentley was called to speak as registered. She continued the presentation of KASZ Achievements & Community Involvement in 2023.

With no one else wishing to speak, Mayor Mitchell closed citizen comments at 6:27 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 legal issues related to the acquisition of property for transportation 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.
- 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 acquisition of property for park improvements and related infrastructure and downtown properties; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same.
- 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 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 relate 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 Project Cliffhanger **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 relate to same.
- 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 Lone Oak; **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 relate 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 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 relate 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 Project Connect Four; **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 relate 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 the City's construction contract with Stoddard Enterprise LLC and/or other legal issues related to La Verde Park and other City-owned property at or near Kohlers Crossing and Burnham.

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 6:27 p.m.

At 7:02 p.m. Mayor Mitchell made an announcement that the Council would reconvene in approximately 10 minutes.

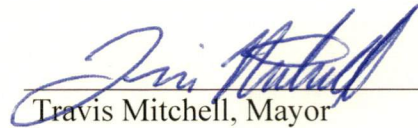
2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:14 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 Tobias seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 7:14 p.m.

  
Travis Mitchell, Mayor

ATTEST:

  
Jennifer Kirkland, City Secretary