

## SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on November 19, 2019 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell  
Mayor Pro Tem Dex Ellison  
Council Member Tracy Scheel  
Council Member Robert Rizo  
Council Member Alex Villalobos  
Council Member Rick Koch  
Council Member Daphne Tenorio  
Scott Sellers, City Manager  
Paige Saenz, City Attorney  
Jerry Hendrix, Chief of Staff  
Jennifer Vetrano, City Secretary  
Perwez Moheet, Finance Director  
Matt Dawson, IT Director  
Adrian Gooden, IT Technician

Lisa Trahan

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

Mayor Mitchell called the meeting to order at 5:04 p.m. The Pledge of Allegiance was recited.

Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Ellison, Council Member Scheel, Council Member Rizo, Council Member Villalobos, Council Member Koch, and Council Member Tenorio. A quorum was present.

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

Mayor Mitchell opened citizen comments at 5:05 p.m.

Lisa Trahan was called to speak as registered regarding D&L Brooks Investments. She mentioned appreciation of the Council for considering Development agreement for the 1200-1600 block of Rebel Drive. She said she appreciated their consideration regarding proposals on the petition that was emailed a few weeks ago. She presented a copy of the petition with neighbor support on Mather Wetzel and the broader community. She mentioned understanding the need to balance housing needs with preservation. Mr. Sellers mentioned that the item was listed on the agenda for action. He mentioned the applicant requested to postpone action until the December 3<sup>rd</sup> meeting.

With no one else wishing to speak, Mayor Mitchell closed citizen comments at 5:07 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 or to seek the advice of the City Attorney pursuant to Section 551.071.
  - TDS contract
  - Ordinance No. 955, Parking
  - D&L Brooks Investments, LLC Development Agreement
  - Legal advice on a waiver of conflict of interest for Lloyd Gosselink
2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
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 Just Peachy
  - Restaurant Incentive Program

Council Member Scheel 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 or to seek the advice of the City Attorney pursuant to Section 551.071 - TDS Contract, Ordinance No. 955 - Parking, D&L Brooks Investments, LLC Development Agreement, Legal advice on a waiver of conflict of interest for Lloyd Gosselink; Personnel matters pursuant to Section 551.074 - Evaluation Criteria Discussion; 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 Just Peachy, and Restaurant Incentive Program.”

The City Council convened into executive session at 5:09 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell moved to reconvene into open session. Council Member Scheel seconded the motion.

All votes aye; motion carried 6-0. Council Member Rizo was absent for the vote.

The City Council reconvened into open session at 7:00 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 Scheel seconded the motion. All votes aye; motion carried 6-0. Council Member Rizo was absent for the vote.

With no further business to discuss, the City Council adjourned at 7:00 p.m.

  
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Travis Mitchell, Mayor

Attest:

  
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Jennifer A. Vetrano, City Secretary