

TIRZ #2 Board Meeting Minutes

The TIRZ #2 Board of the City of Kyle, Texas met on November 14, 2019 at Kyle City Hall with the following persons present:

Commissioner Debbie Ingalsbe, Chair	Rebecca Leonard
Commissioner Mark Jones	Natalie Raper
Mayor Travis Mitchell	
Mayor Pro Tem Dex Ellison	
Council Member Tracy Scheel	
Council Member Alex Villalobos	
Council Member Rick Koch	
Council Member Daphne Tenorio	
Scott Sellers, City Manager	
Paige Saenz, City Attorney	
Jennifer Vetrano, City Secretary	
Matt Dawson, IT Director	
Adrian Gooden , IT Technician	

I. Call Meeting to Order

Chairwoman Ingalsbe called the meeting to order at 12:40 p.m. Chairwoman Ingalsbe asked the city secretary to call roll.

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

Council Member Rizo was absent. He had been here earlier but was called away for an emergency with his work.

II. Approval of Minutes

1. TIRZ #2 Board Meeting Minutes - October 16, 2019.

Chairwoman Ingalsbe brought forward Item No. 1 for discussion.

Council Member Tenorio moved to approve the minutes of the October 16, 2019 TIRZ #2 Board Meeting. Commissioner Jones seconded the motion. All votes aye; motion carried 8-0.

III. Citizen Comment Period

Chairwoman Ingalsbe opened citizen comments at 12:42 p.m. With no one wishing to speak, Chairwoman Ingalsbe closed citizen comments at 12:42 p.m.

IV. Consider and Possible Action

2. Discussion with Lionheart to Develop the TIRZ Project & Financing Plan. ~ *Rebecca Leonard*

Chairwoman Ingalsbe brought forward Item No. 2 for discussion. Rebecca Leonard, CEO of Lionheart, presented the item. She also introduced Natalie Raper, Planner. Council Member

Villalobos left the meeting at 1:28 p.m. Discussion took place on scheduling the next meetings. It was decided to meet at 7:00 p.m. on December 19, January 16, and February 27.

3. Approve a final project and financing plan.


Chairwoman Ingalsbe brought forward Item No. 3 for discussion. Ms. Saenz presented the item. Mr. Sellers also provided information on the item.

Mayor Pro Tem Ellison moved to approve a final project and financing plan. Mayor Mitchell seconded the motion. Motion carried 6-1; with Council Member Tenorio dissenting.

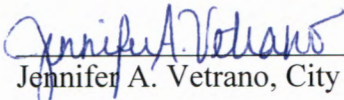
V. ADJOURN

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

With no further business to discuss, the TIRZ #2 Board adjourned at 1:54 p.m.


Debbie Ingalsbe, Chair

Attest:


Jennifer A. Vetrano, City Secretary