

## **TIRZ #2 Board Meeting Minutes**

The TIRZ #2 Board of the City of Kyle, Texas met on December 19, 2019 at Kyle City Hall with the following persons present:

Commissioner Debbie Ingalsbe, Chair	Ray Hodson
Commissioner Mark Jones	Rebecca Leonard
Mayor Travis Mitchell	
Mayor Pro Tem Rick Koch	
Council Member Dex Ellison	
Council Member Tracy Scheel	
Council Member Robert Rizo	
Council Member Alex Villalobos	
Council Member Daphne Tenorio	
Jennifer Vetrano, City Secretary	
Adrian Gooden , IT Technician	

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

Chairwoman Ingalsbe called the meeting to order at 7:03 p.m. Chairwoman Ingalsbe asked the city secretary to call roll.

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

### **II. Approval of Minutes**

1. TIRZ #2 Board Meeting Minutes - November 14, 2019. ~ *Jennifer Vetrano, City Secretary*

Chairwoman Ingalsbe brought forward Item No. 1 for discussion.

Mayor Mitchell moved to approve the minutes of the November 14, 2019 TIRZ #2 Board Meeting. Council Member Villalobos seconded the motion. All votes aye; motion carried 9-0.

### **III. Citizen Comment Period**

Chairwoman Ingalsbe opened citizen comments at 7:04 p.m. With no one wishing to speak, Chairwoman Ingalsbe closed citizen comments at 7:04 p.m.

### **IV. Consider and Possible Action**

2. Public hearing to receive input on TIRZ CIP project proposals. ~ *Debbie Ingalsbe, Chair, Hays County Commissioner*

Chairwoman Ingalsbe brought forward Item No. 2 for discussion. Chairwoman Ingalsbe opened the public hearing at 7:04 p.m.

Mayor Mitchell introduced Ray Hodson who had prepared a presentation on Green Space and Parks for the TIRZ #2 area. He spoke about the benefits of having green spaces. He provided photos and information of parks in Plum Creek.

With no one else wishing to speak, Chairwoman Ingalsbe closed the public hearing at 7:19 p.m. No action was taken.

3. Update on TIRZ progress and milestones. ~ *Rebecca Leonard, Lionheart*

Chairwoman Ingalsbe brought forward Item No. 3 for discussion. Rebecca Leonard, CEO of Lionheart, presented the item. No action was taken.

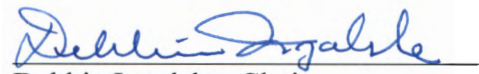
4. Discussion and disclosure of possible conflict of interest. ~ *Travis Mitchell, Mayor*

Chairwoman Ingalsbe brought forward Item No. 3 for discussion and gave the floor to Mayor Mitchell who presented the item. Council Member Scheel asked how the City chose Lionheart. Mayor Mitchell stated that they were a company of a few that were recommended to Mr. Sellers, and the City went through qualifications. No action was taken.

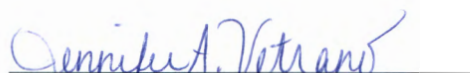
**V. Adjourn**

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 7:33 p.m.

  
Debbie Ingalsbe, Chair

Attest:

  
Jennifer A. Vetrano, City Secretary