

TIRZ #2 Board Meeting Minutes

The TIRZ #2 Board of the City of Kyle, Texas met on January 16, 2020 at Kyle City Hall with the following persons present:

Commissioner Debbie Ingalsbe, Chair	Rebecca Leonard
Mayor Travis Mitchell	Natalie Raper
Council Member Dex Ellison	Abby Gillfillan
Council Member Tracy Scheel	
Council Member Robert Rizo	
Council Member Alex Villalobos	
Scott Sellers, City Manager	
Jennifer Vetrano, City Secretary	
Kayleigh Soukup, IT Technician	

I. Call Meeting to Order

Chairwoman Ingalsbe called the meeting to order at 7:05 p.m. Chairwoman Ingalsbe asked the city secretary to call roll.

Present were: Chairwoman Ingalsbe, Mayor Mitchell, Council Member Ellison, Council Member Scheel, and Council Member Rizo. A quorum was present.

Commissioner Jones, Mayor Pro Tem Koch, Council Member Villalobos, and Council Member Tenorio were absent. Council Member Villalobos arrived during Item No. 2 at 7:17 p.m.

II. Approval of Minutes

1. TIRZ #2 Board Meeting Minutes - December 19, 2019. ~ *Jennifer Vetrano, City Secretary*

Chairwoman Ingalsbe brought forward Item No. 1 for discussion.

Council Member Ellison moved to approve the minutes of the December 19, 2019 TIRZ #2 Board Meeting. Council Member Scheel seconded the motion. Motion carried 5-0.

III. Citizen Comment Period

Chairwoman Ingalsbe opened citizen comments at 7:06 p.m. With no one wishing to speak, Chairwoman Ingalsbe closed citizen comments at 7:06 p.m.

IV. Consider and Possible Action

2. Presentation of analysis, a draft framework plan and project descriptions for the TIRZ Strategic Plan. ~ *Rebecca Leonard, Lionheart*

Chairwoman Ingalsbe brought forward Item No. 2 for discussion. Rebecca Leonard, CEO of Lionheart, presented the item. Council Member Villalobos arrived at 7:17 p.m. No action was taken.

V. Adjourn

Council Member Ellison moved to adjourn. Council Member Villalobos seconded the motion. No vote was held.

With no further business to discuss, the TIRZ #2 Board adjourned at 8:19 p.m.



Debbie Ingalsbe, Chair

Attest:



Jennifer A. Vetrano, City Secretary