

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on December 16, 2019 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell
Council Member Dex Ellison
Council Member Tracy Scheel
Council Member Robert Rizo
Council Member Alex Villalobos
Mayor Pro Tem Rick Koch
Council Member Daphne Tenorio
Scott Sellers, City Manager
Jerry Hendrix, Chief of Staff
Kim Hilsenbeck, Communications Manager
Jennifer Vetrano, City Secretary
Matt Dawson, IT Director

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 6:09 p.m. The Pledge of Allegiance was recited. Mayor Mitchell asked the city secretary to call roll.

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

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 6:10 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:10 p.m.

III. Consider and Possible Action

1. (*Second Reading*) An Ordinance of the City of Kyle, Texas Annexing 181.31 acres of land, more or less, into the corporate limits of the city, including the abutting roadways and rights-of-way; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date. ~ *Howard J. Koontz, Director of Planning and Community Development*

Mayor Mitchell brought forward Item No. 1 for discussion. Mr. Sellers presented the item.

Council Member Tenorio moved to approve an Ordinance of the City of Kyle, Texas Annexing 181.31 acres of land, more or less, into the corporate limits of the city, including the abutting roadways and rights-of-way; approving a service plan for the annexed area; making findings of fact; providing a severability clause; and providing an effective date. Council Member Scheel seconded the motion.

There was discussion on the motion. Mayor Mitchell stated he will miss Council Member Tenorio's quick motions.

All votes aye; motion carried 7-0.

IV. Executive Session

2. 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.
 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.

There was no executive session.

3. Take action on items discussed in Executive Session.

V. Adjourn

Mayor Mitchell moved to adjourn. Council Member Tenorio seconded the motion. All votes aye; motion carried 7-0.

With no further business to discuss, the City Council adjourned at 6:12 p.m.


Travis Mitchell, Mayor

Attest:


Jennifer A. Vetrano, City Secretary