SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on March 23, 2023 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell Council Member Bear Heiser Council Member Yvonne Flores-Cale Council Member Miguel Zuniga Council Member Daniela Parsley Jerry Hendrix, Interim City Manager Amber Schmeits, Assistant City Manager Paige Saenz, City Attorney Grant Bowling, Video Production Specialist Emily Hughes, Assistant City Secretary Victoria Vargas, Economic Development Director Perwez Moheet, Finance Director Will Atkinson, Planning Director Kaela Sharp, City Planner Michelle Cohen, Hays County Commissioner Debbie Ingalsbe, Hays County Commissioner

Mark McLiney Stephanie Liebe Jon Snyder

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 6:13 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Council Member Heiser, Council Member Flores-Cale, Council Member Zuniga, and Council Member Parsley. A quorum was present. Mayor Pro Tem Tobias and Council Member Bradshaw were absent.

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 6:15 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 6:15 p.m.

III. Appointments

1. Appointment of Councilmembers to serve as City of Kyle TIRZ No. 2 Board of Directors.

Mayor Mitchell moved to approve the appointment of Councilmembers to serve as the City of Kyle TIRZ No. 2 Board of Directors. Council Member Flores-Cale seconded the motion. Motion carried 5-0.

2. Selection of a Chair for the TIRZ #2 Board.

Council Member Flores-Cale moved to nominate Commissioner Ingalsbe for the Chair of the TIRZ #2 Board. Council Member Parsley seconded the motion. Motion carried 5-0.

IV. Consider and Possible Action

3. Consideration and Approval of a Resolution Setting a Public Hearing under Sections 311.007 and 311.011 of the Texas Tax Code for Extending the Term of and Approving an Amendment to the Project and Financing Plan for Tax Increment Reinvestment Zone Number Two, City of Kyle; Authorizing the Issuance of Notice by the City Secretary of Kyle, Texas Regarding the Public Hearing.

Mayor Mitchell brought forward Item No. 3 for discussion. Mayor Mitchell moved to approve Item No. 3. Council Member Parsley seconded the motion. Motion carried 5-0.

V. Adjourn

Mayor Mitchell moved to adjourn. Council Member Flores-Cale seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 8:01 p.m.

Travis Mitchell, Mayor

Attest:

Jennifer Kirkland, City Secretary