

SPECIAL CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on August 15, 2023 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell
Mayor Pro Tem Michael Tobias
Council Member Bear Heiser
Council Member Yvonne Flores-Cale
Council Member Miguel Zuniga
Council Member Ashlee Bradshaw
Council Member Daniela Parsley
Bryan Langley, City Manager
Jerry Hendrix, Assistant City Manager
Amber Schmeits, Assistant City Manager
Paige Saenz, City Attorney
Rachel Sonnier, Communications Director
Jennifer Kirkland, City Secretary
Victoria Vargas, Economic Development Director
Marco Forti, IT Director
Will Atkinson, Planning Director

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 5:59 p.m. Mayor Mitchell asked the city secretary to call roll.

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

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 5:59 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 5:59 p.m.

III. Executive Session

1. 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, settlement agreement, or to seek the advice of the City Attorney and Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct.
 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real property for public purpose.
 - Purchase of property for City Facilities and Public Purposes
 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.
 - Project Hot Pursuit
 - Project Chia Pet
 - Project Lion King

Council Member Heiser read into the record, “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. Pending or contemplated litigation, settlement agreement, or to seek the advice of the City Attorney and Attorneys concerning legal issues pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 to deliberate the purchase of real estate property for public purpose - Purchase of property for City Facilities and Public Purposes; Personnel matters pursuant to Section 551.074; and 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 - Project Hot Pursuit, Project Chia Pet, Project Lion King.”

The City Council convened into executive session at 6:01 p.m. The Council did not convene regarding Section 551.071 or Section 551.074 as stated.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:04 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

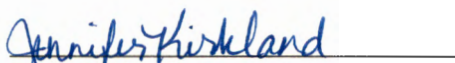
IV. Adjourn

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 7:04 p.m.


Travis Mitchell, Mayor

Attest:


Jennifer Kirkland, City Secretary