

## CITY COUNCIL SPECIAL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on May 22, 2024 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell  
Mayor Pro Tem Robert Rizo  
Council Member Bear Heiser  
Council Member Lauralee Harris  
Council Member Daniela Parsley  
Council Member Michael Tobias  
Bryan Langley, City Manager  
Amber Schmeits, Assistant City Manager  
Jesse Elizondo, Assistant City Manager  
Aimee Alcorn-Reed, City Attorney  
Julie Beggs, Asst. Director of Admin Services  
Grant Bowling, Audio Film Prod Manager  
Jeffrey Banks, Audio & Film Prod Spec  
Jennifer Kirkland, City Secretary  
Leon Barba, City Engineer  
Victoria Vargas, Director of Economic Dev.  
Marco Forti, Director of IT  
Melissa McCollum, Chief Dev. Officer  
Will Atkinson, Director of Planning  
Tracy Vrana, Police Sergeant

### I. Call Meeting to Order and Roll Call

Mayor Pro Tem Rizo called the meeting to order at 5:31 p.m. Mayor Pro Tem Rizo asked the city secretary to call roll.

Present were: Mayor Pro Tem Rizo, Council Member Heiser, Council Member Harris, Council Member Parsley, and Council Member Tobias. A quorum was present. Mayor Mitchell and Council Member Zuniga were absent. Mayor Mitchell arrived at 5:33 p.m. and entered into executive session.

### 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.
  - a. **Executive session pursuant to Texas Government Code 551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the acquisition of property for transportation improvements and related infrastructure; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same.
  - b. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the acquisition of property for downtown and park improvements and related infrastructure, including

- property located at or near 2000 Dacy Lane and 1942 Dacy Lane; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same.
- c. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Sahara; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations relate to same.
  - d. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Cliffhanger; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations relate to same.
  - e. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Two Step; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.
  - f. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Stars are Bright; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.
  - g. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Connect Four; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.
  - h. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to Project Lone Oak; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.
  - i. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the development agreement with Toll Southwest, LLC; **and pursuant to Texas Government Code §551.087** to discuss and deliberate regarding potential financial or other incentives to business prospect(s) that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations related to same.

- j. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the acquisition of property located at or near RM 2770 (Jack C Hays Trail) and FM 150 in Hays County or of property interest related to said property, from Dennis L. Miller and/or other interested parties; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same, including the value of easement(s) or other property interests.
- k. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to the acquisition of property and/or alignment and design of water or wastewater infrastructure; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate related to same.
- l. **Executive session pursuant to Texas Government Code §551.071** and Texas Disciplinary Rules 1.05 to consult with attorneys concerning legal issues related to personnel matters, including but not limited to the City Manager's contract; **and pursuant to Texas Government Code §551.074** to deliberate the appointment, employment, evaluation, reassignment, duties, or discipline of a public officer or employee (including, but not limited to, the City Manager).

Mayor Pro Tem Rizo read into the record, "City Council will now go into executive session to discuss items 1 (a)-(l) pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.087."

## II. Citizen Comment Period with City Council

Mayor Pro Tem Rizo called for Citizen Comments out of Order. Mayor Pro Tem Rizo opened citizen comments at 5:32 p.m. With no one wishing to speak, Mayor Pro Tem Rizo closed citizen comments at 5:32 p.m.

The City Council convened into executive session at 5:32 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:07 p.m. Mayor Mitchell announced that no action took place in Executive Session, but action would be taken now.

Mayor Mitchell moved to authorize the City Manager or designee to execute all documents necessary to acquire the properties located at 2000 Dacy Lane and 1942 Dacy Lane in a form approved by the City Attorney and to close on such properties in accordance with the terms of the agreements. Council Member Tobias seconded the motion. Motion passed 6 - 0.

Mayor Mitchell moved to approve an increase to the annual base salary of the City Manager by 6%, which shall automatically amend the compensation section of the City Manager's contract, to be effective May 22, 2024. Council Member Parsley seconded the motion. Motion passed 6 - 0.


## IV. Adjourn

Mayor Mitchell moved to adjourn. Council Member Parsley seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 7:08 p.m.

  
Travis Mitchell, Mayor

ATTEST:

  
Jennifer Kirkland, City Secretary