

## CITY COUNCIL SPECIAL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on June 4, 2024 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell  
Mayor Pro Tem Robert Rizo  
Council Member Bear Heiser  
Council Member Miguel Zuniga  
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  
Rosie Truelove, Director of Admin Services  
Rachel Sonnier, Dir. of Communications  
Alison Kelly, Communications Manager  
Grant Bowling, Audio Film Prod Manager  
Jeffrey Banks, Audio & Film Prod Spec  
Cynthia Gonzales, Assistant City Secretary  
Leon Barba, City Engineer  
Victoria Vargas, Director of Economic Dev.  
Perwez Moheet, Director of Finance  
Marco Forti, Director of IT  
Melissa McCollum, Chief Dev. Officer  
Will Atkinson, Director of Planning  
Jason Lutz, Planning Manager  
Kaela Sharp, Senior Planner

Olivia Zuniga

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

Mayor Mitchell called the meeting to order at 5:33 p.m. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Rizo, Council Member Heiser, Council Member Harris, Council Member Parsley, and Council Member Tobias. A quorum was present. Council Member Zuniga arrived at 5:44 p.m. and entered into Executive Session.

### **II. Citizen Comment Period with City Council**

Mayor Mitchell opened citizen comments at 5:33 p.m.

Olivia Zuniga with the leasing staff with Sunridge Management Group thanked the Council for allowing her to welcome Arden at Kohlers Crossing to Kyle. She thanked everyone that was part of the building process. She informed the Council of the apartment sizes, amenities, and specials that were being offered.

With no one else wishing to speak, Mayor Mitchell closed citizen comments at 5:34 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.
  - 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 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
  - 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 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 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 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.
  - 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 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.
  - 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 the development agreement with Continental Homes of Texas, L.P. and/or the potential amendment thereto **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 the acquisition of property and/or alignment and design of park and/or recreation improvements; **and**

- pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate 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 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.
  - 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 Article VI of the City Charter.
  - 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 City's contract with Transcend, Inc., dba SPA Skateparks.

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

The City Council convened into executive session at 5:35 p.m.


- 2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 7:05 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 Parsley seconded the motion No vote was held.

With no further business to discuss, the City Council adjourned at 7:05 p.m.

  
Travis Mitchell, Mayor

ATTEST:

  
Jennifer Kirkland, City Secretary