

CITY COUNCIL SPECIAL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on June 18, 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 Michael Tobias
Bryan Langley, City Manager
Jesse Elizondo, Assistant City Manager
Aimee Alcorn-Reed, City Attorney
Rosie Truelove, Director of Admin Services
Rachel Sonnier, Dir. of Communications
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
Mario Garcia, Police Officer
Juan Bazaldua, Police Officer
Mike Murphy, Director of Water Utilities

I. Call Meeting to Order and Roll Call

Mayor Pro Tem Rizo called the meeting to order at 5:30 p.m. Mayor Pro Tem Rizo asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Rizo, Council Member Heiser, Council Member Zuniga, Council Member Harris, and Council Member Tobias. A quorum was present. Council Member Parsley was absent.

II. Citizen Comment Period with City Council

Mayor Pro Tem Rizo opened citizen comments at 5:30 p.m. With no one wishing to speak, Mayor Pro Tem Rizo closed citizen comments at 5:31 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

*One or more members of the governing body may participate in the meeting by videoconference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the governing body will be present at Kyle City Hall.

- 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 development negotiations relate 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 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 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.
 - 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 acquisition of property and/or alignment and design of park and/or recreation improvements, including the property located at 1500 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.
 - 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 City Charter.
 - 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 Chapter 38 of the City's Code of Ordinances and/or potential changes thereto.

Mayor Pro Tem Rizo read into the record, "City Council will now go into executive session to discuss items 1 (a)-(f) and (h) pursuant to Texas Government Code Sections 551.071, 551.072, and 551.087. The City Council is not discussing agenda item 1(g)."

The City Council convened into executive session at 5:31 p.m.

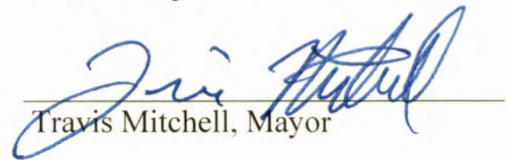
2. Take action on items discussed in Executive Session.

Mayor Pro Tem Rizo called the meeting back to order at 7:01 p.m. Mayor Pro Tem Rizo announced that no action took place in Executive Session.

IV. Adjourn

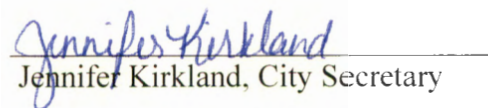
Mayor Pro Tem Rizo moved to adjourn. Council Member Heiser seconded the motion. No vote was held.

With no further business to discuss, the City Council adjourned at 7:01 p.m.



Travis Mitchell, Mayor

ATTEST:



Jennifer Kirkland, City Secretary