

CITY COUNCIL SPECIAL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on July 2, 2024 at Kyle City Hall with the following persons present:

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
Julie Beggs, Asst. Director of Admin Services
Grant Bowling, Audio Film Prod Manager
Jennifer Kirkland, City Secretary
Victoria Vargas, Director of Economic Dev.
Connie Campa, Accounting Manager
Marco Forti, Director of IT
Will Atkinson, Director of Planning
Kaela Sharp, Senior Planner
Matt Clark, Police Officer

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

II. Citizen Comment Period with City Council

Mayor Pro Tem Rizo opened citizen comments at 5:31 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 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 Project Ember; **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.
- 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 Articles III and/or VI of the City Charter, including qualifications, term limits, attendance, and/or vacancies for City Council, City Council compensation, and/or the power of initiative, referendum and/or recall, including the petition process and/or the calling of a special or general election.
- 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 for utility improvements, including wastewater utilities, 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.
- 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 the acquisition of property for park and recreation use, and related infrastructure, including properties located at or near 1500 Dacy Lane and at, in, or near the Spring Branch and Silverado subdivisions; **and pursuant to Texas Government Code §551.072** to discuss the possible purchase, exchange, lease, or value of real estate 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 acquisition of property downtown for municipal purposes, including properties located at or near 106 N Burleson and 201 W Lockhart; **and pursuant to Texas Government**

Code §551.072 to discuss the possible purchase, exchange, lease, or value of real estate 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 land use, grandfather rights, and/or other City Code requirements as applied to properties located at or near 1119 N. Old Highway 81 and/or the intersection of I-35 access road and Marketplace Ave., and/or the intersection of Marketplace Ave. and Burleson Street, and/or the Chapter 380 agreement(s) with the owner(s) of said properties.
- 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 Chapter 552 of the Texas Government Code, known as the Texas Public Information Act, including allowable charges under the Act.

Mayor Pro Tem Rizo read into the record, "City Council will now go into executive session to discuss items 1 (a)-(k) pursuant to Texas Government Code Sections 551.071, 551.072, and 551.087." The City Council convened into executive session at 5:32 p.m.

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

Mayor Pro Tem Rizo called the meeting back to order at 6:59 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 6:59 p.m.


Travis Mitchell, Mayor

ATTEST:


Jennifer Kirkland, City Secretary