CITY COUNCIL SPECIAL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Special Session on July 24, 2024 at Kyle City Hall with the following persons present:

Mayor Travis Mitchell Mayor Pro Tem Robert Rizo 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 Julie Beggs, Asst. Director of Admin Serv. Rachel Sonnier, Dir. of Communications Alison Kelly, Communications Manager Grant Bowling, Audio Film Prod Manager Cynthia Gonzales, Assistant City Secretary Annette Reedy, Administrative Assistant Perwez Moheet, Director of Finance Marco Forti, Director of IT Melissa McCollum, Chief Dev. Officer

Juan Bazaldua, Police Officer

Evangelina Chapa

I. Call Meeting to Order and Roll Call

Mayor Mitchell called the meeting to order at 4:58 p.m. Mayor Mitchell asked the city secretary to call roll.

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

II. Citizen Comment Period with City Council

Mayor Mitchell opened citizen comments at 5:00 p.m.

Evangelina Chapa was called to speak as registered in opposition of Item No. 3. She stated that she is part of CBD 1 not by choice. She stated that the city does not communicate with the residents. She expressed how the boundary for the downtown is not clear. She asked what is considered downtown? She expressed her disapproval of the purchase of the downtown properties.

With no one else wishing to speak, Mayor Mitchell closed citizen comments at 5:03 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

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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 downtown property for municipal purposes, including properties located at or near 106 N Burleson, 102 N Burleson, 210 W Center Street, 111 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.

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

The City Council convened into executive session at 5:03 p.m.

2. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 5:36 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

IV. Consider and Possible Action

3. Consider approval of a resolution authorizing the City Manager to execute all documents necessary to purchase properties located at 106 N Burleson, 102 N Burleson, 210 W Center, 111 N Burleson and 201 W Lockhart for future municipal purposes. (Item Presenter: Bryan Langley, City Manager)

Ms. Schmeits presented the item.

Mayor Mitchell moved to approve a resolution authorizing the City Manager to execute all contracts in the amounts in documents necessary to purchase properties located at 106 N Burleson, 102 N Burleson, 210 W Center, 111 N Burleson and 201 W Lockhart for future municipal purposes. Council Member Parsley seconded the motion. Motion passed 5 - 0.

V. 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 5:39 p.m.

Travis Mitchell, Mayor

ATTEST:

Jennifer Kirkland, City Secretary