

TIRZ NO. 2 BOARD MINUTES

The TIRZ #2 Board of the City of Kyle, Texas met on April 16, 2024 at Kyle City Hall with the following persons present:

Commissioner Debbie Ingalsbe, Chair
Mayor Travis Mitchell, Vice Chair
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
Commissioner Michelle Cohen
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
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.
Perwez Moheet, Director of Finance
Marco Forti, Director of IT
Melissa McCollum, Chief Dev. Officer
Will Atkinson, Director of Planning
Daniel Preston, Police Sergeant

I. Call Meeting to Order and Roll Call

Commissioner Ingalsbe called the meeting to order at 5:03 p.m. Commissioner Ingalsbe asked the city secretary to call roll.

Present were: Commissioner Ingalsbe, Mayor Mitchell, Council Member Heiser, Council Member Harris, Council Member Parsley, Council Member Tobias, and Commissioner Cohen. Mayor Pro Tem Rizo and Council Member Zuniga were absent. Mayor Pro Tem Rizo arrived at 5:04 p.m. Council Member Zuniga arrived at 5:17 p.m.

II. Approval of Minutes

1. Approval of the TIRZ No. 2 Board March 7, 2024 Meeting Minutes.
(Item Presenter: Jennifer Kirkland, TRMC, City Secretary)

Mayor Mitchell moved to approve the minutes of the March 7, 2024 TIRZ #2 Board Meeting. Council Member Heiser seconded the motion. Motion passed 8 - 0. Council Member Zuniga was absent for the vote.

III. Citizen Comment Period with TIRZ No. 2 Board

Commissioner Ingalsbe opened citizen comments at 5:04 p.m. With no one wishing to speak, Commissioner Ingalsbe closed citizen comments at 5:04 p.m.

IV. Reports and Presentations

2. Receive a report, hold a discussion and provide staff direction on the 30% design progress on the roundabouts on Kohlers Crossing at Cromwell, Benner, and Sanders.
(Item Presenter: Leon Barba, P.E., City Engineer)

Mr. Barba and Mr. Moheet presented the item. No action was taken.

V. Consider and Possible Action

3. Consider approval of a construction contract with Harris Road Company in an amount of \$6,413,378.69 with an added contingency amount of \$320,668.93 for a total amount of \$6,734,047.62 for the construction of the retail road facilities and associated improvements in the Brick and Mortar District.
(Item Presenter: Rosie Truelove, Director of Administrative Services)


Mayor Mitchell moved to approve a construction contract with Harris Road Company in an amount of \$6,413,378.69 with an added contingency amount of \$ 320,668.93 for a total amount of \$6,734,047.62 for the construction of the retail road facilities and associated improvements in the Brick and Mortar District that staff recommends which includes the 8 of 9 bid alternatives. Mayor Pro Tem Rizo seconded the motion. Motion passed 9 - 0.

VI. Adjourn


Chair Ingalsbe moved to adjourn. Mayor Pro Tem Rizo seconded the motion. Motion passed 9 - 0.

With no further business to discuss, the TIRZ #2 Board adjourned at 6:01 p.m.

Attest:



Debbie Ingalsbe, Chair



Jennifer Kirkland, City Secretary