

TIRZ #2 Board Meeting Minutes

The TIRZ #2 Board of the City of Kyle, Texas met on February 27, 2020 at Kyle City Hall with the following persons present:

Commissioner Debbie Ingalsbe, Chair	Rebecca Leonard
Council Member Dex Ellison	Natalie Raper
Council Member Tracy Scheel	Abby Gillfillan
Council Member Robert Rizo	
Council Member Alex Villalobos	
Council Member Michael Tobias	
Scott Sellers, City Manager	
Jennifer Vetrano, City Secretary	
Samantha Armbruster, Comm. Director	
Kayleigh Soukup, IT Technician	

I. Call Meeting to Order

Chairwoman Ingalsbe called the meeting to order at 7:01 p.m. Chairwoman Ingalsbe asked the city secretary to call roll.

Present were: Chairwoman Ingalsbe, Council Member Ellison, Council Member Scheel, Council Member Rizo, Council Member Villalobos, and Council Member Tobias. A quorum was present. Commissioner Jones, Mayor Mitchell, and Mayor Pro Tem Koch, were absent.

II. Approval of Minutes

1. TIRZ #2 Board Meeting Minutes – February 4, 2020. ~ *Jennifer Vetrano, City Secretary*

Chairwoman Ingalsbe brought forward Item No. 1 for discussion.

Council Member Villalobos moved to approve the minutes of the February 4, 2020 TIRZ #2 Board Meeting. Council Member Rizo seconded the motion. All votes aye; motion carried 6-0.

III. Citizen Comment Period

Chairwoman Ingalsbe opened citizen comments at 7:02 p.m. With no one wishing to speak, Chairwoman Ingalsbe closed citizen comments at 7:02 p.m.

IV. Consider and Possible Action

2. Presentation, discussion and possible action regarding draft TIRZ Strategic Plan. ~ *Rebecca Leonard, Lionheart*

Chairwoman Ingalsbe brought forward Item No. 2 for discussion. Rebecca Leonard, CEO of Lionheart, presented the item. At 7:34 p.m., Randy Hunt, a resident of Buda, asked about how concerned the Council is about flooding and whether this area is prone to flooding. Council Member Rizo spoke about the importance of clearing natural brush to prevent flooding, and generally being aware of the effects of development on runoff and the importance of being proactive. Carol Whisenant spoke about a friend who is watching the meeting and expressed her compliments, and stated that she too enjoyed the presentation. She stated her friend suggested not only using recycled materials in construction, but also making recycling part of the daily operations

of the project. Ms. Whisenant continued with discussion on matching up great ideas with limited resources, requiring reduction of some quality somewhere. She stated that the board will need to decide what it really wants because of limited funding. She stated it sounds like the board will continue to prioritize the perfect mixture of things. Ms. Whisenant spoke about the board recognizing the value of walkability, arts, and communication, which would be great to implement in downtown as well. She stated that Council can't stop promoting the downtown area. Council Member Villalobos spoke about the Council working on projects right now to bring to the downtown area. He stated the Council is just as aggressive for what they want and how they want it done for this new project, as well as the downtown area. She spoke about her sister-in-law's niece in Mexico who has a shop next to a culinary school and a hospital and how nice it was. Chairwoman Ingalsbe suggested bringing the presentation to the Commissioner's Court. Mr. Sellers mentioned that there are still some action items to be taken as the plan progresses. He spoke about the save the dates that were sent out to the board: March 12, April 2, and April 23. He covered the topics of those meetings. The discussion concluded with a decision to combine the March 12 into the April 2 meeting, and the open house (6:00) would shift to April 23 (7:00 p.m.). No action was taken.

V. Executive Session

3. 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.
 1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071.
 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
 3. Personnel matters pursuant to Section 551.074.
 4. Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City.

There was no executive session.

4. Take action on items discussed in Executive Session.

VI. Adjourn

Council Member Tobias moved to adjourn. Council Member Rizo seconded the motion. No vote was held.

With no further business to discuss, the TIRZ #2 Board adjourned at 7:54 p.m.

Debbie Ingalsbe, Chair

Attest:

Jennifer A. Vetrano, City Secretary

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