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## **Agenda**

**ECONOMIC DEVELOPMENT COMMITTEE Monday, 26 January, 2026 – 6:30 P.M.**

**CITY HALL, COUNCIL CHAMBER, 112 BAUMAN, KIRBY, TX 78219**

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This notice is posted pursuant to the Texas open meetings act. The location where a quorum of the governmental body will be physically present is Kirby City Hall, City Council Chambers at 112 Bauman Street, Kirby, Texas 78219 and it is the intent to have a quorum present at that location and for the member of the governmental body presiding over the meeting to be physically present at that location. If any members of the governmental body attend by videoconference, they will have two-way audio and video communication during the entire meeting and remain visible and audible. A member of the public who wishes to speak may do so by signing the participation sheet prior to the meeting being called to order. Attendance by other elected or appointed officials: it is anticipated that members of other city boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the city, whose members may be in attendance in numbers constituting a quorum. These members of other city boards, commissions, and/or committees may not deliberate or act on items listed on the agenda. [attorney general opinion - no. Ga-0957 (2012)].

Topic: Regular Economic and Development Committee Meeting

Date and Time: Monday, 26 January, 2026.at 6:30pm (Central Time)

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling 210/661-3198 or Relay Texas 800/735-2989 (hearing/speech impaired assistance)

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1. **Call Meeting to Order**
  2. **Pledge Of Allegiance To The Flag**
  3. **Roll Call**
  4. **Citizen Participation**

Citizens to be heard is for the Economic and Development Committee to receive information on issues that may be of concern to the public. Citizens should limit their comments to three (3) minutes. Should a member of the public bring an item, to the Committee for which the subject was not posted on the agenda of that meeting, the Committee may receive the information, but it cannot act upon it at that meeting.

5. **Meeting Minutes**

- a. Regular Meeting Minutes Monday, 12 November 2025

6. **Items for Consideration**

- a. Discussion and Possible Action to choose set ongoing Meeting Week Day
- b. Discussion and Possible Action Declaring Business of the Month
- c. Discussion regarding Economic Development Strategies for the City of Kirby
- d. Discussion regarding Parks and Recreation Survey
- e. Discussion regarding Master Plan Survey
- f. Discussion regarding the Structure and Role of a Type 4A/4B Economic Development Committee in the City of Kirby

7. **Request by Committee Members for items to be placed on future Economic and Development Committee agendas and announcements on City Events/Community Interest**

- Kirby Crime Control and Prevention Board Meeting Tuesday, January 27, 2026
- Rate Increase Townhall Thursday, February 5, 2026, 10:00am & 6:00pm
- City Council Meeting Thursday, February 12, 2026
- City Council Meeting Thursday, February 26, 2026

8. **Adjournment**



Christine Wilson

City Secretary

*The notice for the upcoming ECONOMIC DEVELOPMENT COMMITTEE meeting was posted on the 20th day of January 2026 at 7:00 p.m., which is more than **three (3) business days** prior to the scheduled meeting on the 26<sup>th</sup> January 2026.*