



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
Janeshia Grider

Mike Martin
Susan Street
Debbie Walczyk

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, MAY 11, 2023 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

This meeting will also be held by videoconference call. The location where a quorum of the governmental body will be physically present is 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. A member of the public may testify from a remote location by videoconference at:

Topic: Regular City Council Meeting

Date and Time: May 11, 2023 at 7:00 P.M. (Central Time)

Join Zoom Meeting:

Video Participation: Join Zoom Meeting

<https://zoom.us>

Meeting ID: 956 855 1663 and Passcode: 1955

1. **Call Meeting to Order**
2. **Invocation and Pledge of Allegiance to the Flag**
3. **Mission Statement**

"The City of Kirby is dedicated to delivering excellent municipal services to our community in a fiscally responsible manner."
4. **Roll Call**
5. **Citizen Participation**

Citizens Participation Is For The City Council To Receive Information On Issues That May Be Of Concern To The Public. Citizens Participation Is Limited To Five (5) Minutes. A Purpose Of The Open Meetings Act Is To Insure That The Public Is Always Given Notice Of The Items That Will Be Discussed By The Council. Should A Member Of The Public Bring An Item To The Council For Which The Subject Was Not Posted On The Agenda For The Meeting, The Council May Receive The Information, But Cannot Discuss Or Act Upon It At The Meeting

6. Consideration Of And Action On Minutes

- a. Regular Minutes – March 9, 2023
- b. Regular Minutes – April 27, 2023

7. Presentation

- a. Presentation – Proclamation EMS Week

8. Discussion And Possible Action

- a. Discussion And Possible Action On Resolution No. R-2023-752_A Resolution Appointing Darrell Dullnig As Judge Of The Municipal Court Of The City Of Kirby, Texas For A Two Year Term Beginning June 1, 2023, Setting The Compensation Of The Judge Of The Municipal Court, And Setting The Dates, Time, And Place For Holding Regular Sessions Of The Municipal Court Of The City Of Kirby, Texas
- b. Discussion And Possible Action Appoint A Member To Beautification And Recycle Committee
- c. Receipt Of Canvass Of The General Election Returns And Declaring The Results Of The General Election On May 6, 2023; For The Purpose Of Electing One Mayor And Three Council Members For Two Year Terms On The City Council; Declaring The Results Of The Special Election On Reauthorization Of The Local Sales And Use Tax In The City Of Kirby, Texas At The Rate Of One-Fourth Of One Percent To Continue To Provide Revenue For Maintenance And Repair Of Municipal Streets.
- d. Discussion And Possible Action On Resolution No. R-2023-753 Canvassing The General Election Returns And Declaring The Results Of The General Election Held May 6, 2023, For The Purpose Of Electing One Mayor And Three Council Members; Declaring The Results Of The Special Election On Reauthorization Of The Local Sales And Use Tax In The City Of Kirby, Texas At The Rate Of One-Fourth Of One Percent To Continue To Provide Revenue For Maintenance And Repair Of Municipal Streets.
- e. Presentation Of Certificates Of Election To Newly Elected Officials

- f. Administration Of Oath Of Office To Newly Elected Officials And Presentation Of Statement Of Officer
- g. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2023 – May 2024.

9. Request And Announcements

- a. Requests By Mayor And Council Members For Items To Be Placed On Future City Council Agendas And Announcements On City Events/Community Interest

10. Adjournment



Patty Cox, TRMC
City Secretary



Roxanne Cardona
Interim City Manager

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on this agenda if authorized by Texas Government Code Section 551.071, Consultation with Attorney, Texas Government Code Section 551.072, Deliberations about Real Property, Texas Government Code Section 551.074, Personnel Matters, and Texas Government Code Section 551.076, Security Devices or Security Audits.

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)

DATE OF POSTING: May 8, 2023

TIME OF POSTING: 6:45 P.M.

DATE REMOVED

| | |
|-------------------------------------|-----------------------------------------|
| <input type="checkbox"/> | DISCUSSION AND POSSIBLE ACTION ITEMS |
| <input type="checkbox"/> | SPECIAL CONSIDERATION |
| <input checked="" type="checkbox"/> | CONSIDERATION OF MINUTES |
| <input type="checkbox"/> | PUBLIC HEARING |
| <input type="checkbox"/> | PRESENTATION |
| <input type="checkbox"/> | WORKSHOP |

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: MAY 11, 2023

AGENDA ITEM: 6. a. & b.

6. Consideration Of And Action On Minutes

Regular Minutes – March 9, 2023

Regular Minutes – April 27, 2023

The minutes are attached for your review. If you have any changes, please send me an email no later than 2:00 P.M. on May 9, 2023, and updates will be prepared for Council consideration.



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
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Mike Martin
Susan Street
Debbie Walczyk

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, MARCH 9, 2023 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER
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1. Call Meeting to Order

Mayor Aldrich called the meeting to order at 7:00 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mayor Aldrich led the invocation and pledge of allegiance to the flag.

3. Mission Statement

"The City of Kirby is dedicated to delivering excellent municipal services to our community in a fiscally responsible manner."

4. Roll Call

PRESENT

ABSENT

Mayor Aldrich
Council Member Apodaca

Council Member Garza
Mayor Pro-Tem Grider
Council Member Martin
Council Member Street
Council Member Walczyk

5. Citizen Participation

1. Chief Hilburn – He asked Council to consider waiving the fees for the Fire Department to use Friendship Park to host the Easter Egg Hunt on April 2, 2023. He expressed there is a great need for more plastic Easter Eggs.

2. Sally Hitt – She wanted to introduce herself to the citizens. She said she has been a Kirby resident for over 30 years and announced she is running for City Council.

3. Lisa Pierce – She provided a lot of information about Council's decision on the contract; information she found while researching the applicant; she encouraged them to view the YouTube videos of the City of Kenedy Council meetings.

4. Jack Miller – He said she brought up powerful points. He said he did his own checking on the person and talked to people. He believes they are being honest that he is a hard charger, you rub some people the wrong way, he's not perfect, but for the citizens that are paying attention to this rest assured no matter what official takes a spot up there I'm not going anywhere and those things that we're worried about was a legit concern. Mr. Linn may be listening to this as well. Mr. Miller spoke about an investigation that was closed because the allegations were unfounded. He spoke about the City paying Rampage and a record that was provided to his producer, Mr. White. He had two questions for candidates that are running for office pertaining to the record request.

5. Kirk Harrison – He introduced himself as the representative with Frontier Waste. He empathized with what goes on in City Council meetings. He said he was a council member. He said Frontier Waste is very interested in getting the contract to service the City. They will be in the City five days a week running their routes, but that does not mean they will be going over the same road five times. They are sectioning off the City according to a map he provided in the bid packet. There will be trucks in the area for quick response times if something comes up. They service Dallas, San Marcos, San Antonio, and Davenport Beach.

6. Maria Lozano – She said she also wanted to speak on item #7. n. She asked Council to please retract their appointment of William Linn. She provided many reasons why.

7. Joe Molina – Mr. Molina introduced himself as a candidate running for City Council. He has been a resident for 37 years and wanted to let the residents know who he is.

8. Gus Guerra – Mr. Guerra provided Council an update on the surrender of 50 animals, as of today. He provided the history on the property and the Building and Standards Commission case on the property and owner. The owner has been spotted feeding cats in alley. He hopes this does not become a repetitious event.

9. Pat Baber – City Secretary read an email from Pat Baber. She wrote that City Council is having a difficult time filling the position of City Manager. In her opinion, Mr. Linn is a giant step backward. Like many others, she has viewed council meetings from Kenedy, TX. Family that did live in Karnes County say that most citizens found Mr. Linn very difficult to work with and for. The Valley Mills City Attorney resigned due difficulty working with Mr. Linn. What happened when he applied for city manager with City of Vidor in March 2020? Look at those records. Is it professional of a city manager to tell council to eject him from the council meeting? For the good of Kirby, please do not hire William Linn.

6. Consideration Of And Action On Minutes

a. Special Minutes – February 23, 2023

Council Member Apodaca moved to approve the minutes of February 23, 2023; seconded by Council Member Walczyk. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

b. Regular Minutes – February 23, 2023

Council Member Martin moved to approve the minutes of February 23, 2023; seconded by Council Member Apodaca. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

Council Member Apodaca moved to discuss item “7. b” then item “7. a;” seconded by Council Member Martin. The motion carried with a 7-0 vote,

AYES: 7

NAYES: 0

7. Discussion And Possible Action

a. Discussion And Possible Action On Revision To Extension Agreement With Republic Services For Solid Waste Services

Tom Armstrong, Republic Services, provided information on the revised extension agreement for solid waste services. They will honor the contracted rate for the new contract for

the extension. The contract rate is lower than what it would be on the 90-day extension, but since we agreed to we can give the RFP price.

Council Member Garza moved to approve the revision to the extension agreement with Republic Services for solid waste at the contract price; seconded by Mayor Pro-Tem Grider. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

b. Presentation, Discussion And Possible Action On Municipal Solid Waste Services Proposals

Tom Armstrong, Republic Services Representative, provided the history of working with Kirby. The incumbent knows the route, familiar with residents and their needs. For a while the quality of recycle was highly contaminated and could not be processed as recyclables. He approached Council with concerns with recycling. He put together an educational program for recycling. Now, Kirby has one of the lowest contaminated recyclables ratings. They have provided donated services, absorbed overages to the HHW program, contributed to the 4th of July event. They will service once a week for garbage, there will be a nominal fee for out of cycle pick up, extra curbside pick-up will be \$1.30 per month per household (two curbside per year), eliminate drop off at Public Works.

Mayor Aldrich ordered Mr. Jack Miller to move his tripod and recording device under threat of being ejected from the meeting. He was told to move his tripod and recording device to the reserved area of the Council Chamber, by Mayor Aldrich, and he refused to move, asserted his First Amendment right to gather information at the meeting from areas accessible to the public.

Council Member Garza moved to allow Jack Miller to keep his camera to the location where he moved it; seconded by Council Member Street. The motion failed with a 2-5 vote.

AYES: 2

NAYES: 5 (Council Members Martin, Walczyk, Apodaca and Mayor Pro-Tem Grider and Mayor Aldrich)

Mr. Miller offered to modify his manner of gathering information, Council voted to enforce the move, he moved only after the vote, involuntarily. Mr. Miller moved his camera back to the assigned area in the Council Chamber.

Mayor Aldrich recognized Mr. Harrison and asked if he would like to present his proposal.

Mr. Harrison, Frontier Waste Representative, informed Council they offer two brush pick ups, one in the fall and one in the spring and once a week garbage service and every week recycle (4 quadrants for recycle).

Mayor Aldrich recognized Mr. Miller.

Mr. Miller said did I hear do business with me and I will continue to give you money for your sideshows? Do not let that have any type of effect on or influence on your decision to extend the contract.

Council Member Walczyk moved to retain Republic Services and include two brush pick ups for spring and fall; seconded by Council Member Garza. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

Council Member Walczyk moved to discuss agenda items "7. n" and "7. o" before item "7. c;" seconded by Mayor Pro-Tem Grider. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

c. Presentation, Discussion And Possible Action On Municipal Swimming Pool Management Services

City Council discussed the contract submitted by San Antonio Pool Management. The agreement shall become effective December 1, 2022 for the 2023 and 2024 year. The period extending from December 1, 2022 through November 30, 2024. The payments are \$50,433.00 for year one and \$55,195.00 for year two, upon the specifications, conditions and terms as set forth in the agreement.

City Council discussed whether there were other options to maintain and staff the pool.

Council Member Walczyk moved to sign the two-year contract with San Antonio Pool Management; seconded by Mayor Pro-Tem Grider. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

d. Update, Discussion And Possible Action On Kirby Senior Center ADA Compliance

City Council discussed the contract for Kirby Senior Center ADA Compliance to remove the drinking fountain (\$3,387.00); urinal tank and flush valve installation, toilet shift 1/2 "to the right as per code requirement (minor chipping), lavatory guard installation, and dispenser relocations for toilet paper and paper towel (\$2,680.00).

Council Member Martin moved to accept the contract submitted by J & T Home Solutions LLC; seconded by Council Member Garza. The motion carried with a 5-2 vote.

AYES: 5

NAYES: 2 (Council Member Apodaca and
Mayor Aldrich)

e. Discussion And Possible Action On Citizen Usage Of City Facilities For Events

Council Member Garza requested clarification on city events and citizen events. Who takes on liability/waiver.

Dan Santee, City Attorney, stated the responsibilities are based on the type of facility being rented. The client takes on liability through the contract. If Council rents a facility that serves the public's purpose the at a reduced rate or for free, regardless if they are paying or you are doing that, the City carries insurance for most of that potential. Depending on the event you might want to have people sign waivers. Zumba classes need to sign waivers. City Council decides if it is a City event and whether the City will act as a sponsor.

f. Discussion And Direction On Ordinance Number 242 An Ordinance Making It Unlawful For Any Person To Possess, Possess For Sale, Sell Or Offer For Sale At Retail Or Otherwise, To Use, Shoot, Discharge, Explode, Ignite Or Display Any Fireworks Within The City, Providing For Permits To Be Issued For Public Firework Displays By The City Council And Issued For Public Firework Displays By The City Council And Providing For A Penalty Not To Exceed \$200.00 For Each Offense.

Council Member Walczyk said she requested this item. She said fireworks have gotten out of hand making it difficult for police to catch them in action. She suggested raising the fine as a deterrent and whoever calls in the violation should show photos as evidence.

City Council discussed designating an area to use fireworks, make sure safely away from pets and homes, consider risk assessment in the park, campaign for fireworks safety.

Council Member Walczyk asked Chief Cardona if she could come up with something and bring this back.

g. Discussion And Possible Action On City Council Conduct And Decorum

Council Member Garza asked to postpone this item to the next meeting; seconded by Council Member Street. The motion carried with a 6-1 vote.

AYES: 6

NAYES: 1 (Mayor Aldrich)

h. Discussion And Possible Action On Professional Services Proposal From Givler Engineering For The Relining On Well #2

Council discussed the professional services proposal from Givler Engineering for the relining on Well #2. The total engineering fee is \$32,000.

Council Member Street accept the professional services proposal from Givler Engineering for the relining on Well #2; seconded by Council Member Garza. The motion carried with a 7-0 vote.

AYES: 7

NAYES: 0

i. Discussion And Possible Action On Installation Of A Meter to Monitor Friendship Park Ballfield Lights

Council Member Garza asked if there were any other bids.

Frank Salazar, Public Works Director, said only one was requested.

Council Member Garza moved to look for two more bids to look for quotes to put a meter to monitor the ballpark lights at Friendship Park; seconded by Council Member Street. The motion failed with a 3-3 vote.

AYES: 3

NAYES: 3 (Council Members Martin, Apodaca and Mayor Aldrich)

Mayor Pro-Tem Grider moved to allow Joe Molina to speak; seconded by Council Member Garza. The motion carried with a 6-0 vote. (Council Member Walczyk was no longer present.)

Ayes: 6

NAYES: 0

Mr. Molina suggested Council accept the proposal because the new bid prices could go up.

Mayor Aldrich recognized Maria Lozano who signed up to speak.

Mrs. Lozano said she understands why Council is requesting the meter to monitor GNELL'S electricity usage, but \$7,500 is a lot of money. GNELL's contract fee was increased and they maintain the fields yearly. They provide a service to the children and the City.

Council Member Street moved to accept the bid from Gerard Election on installation of a meter to monitor Friendship Park Ballfield lights; seconded by Council Member Garza. The motion carried with a 4-2 vote.

AYES: 4

NAYES: 2 (Council Member Martin and
Mayor Aldrich)

- j. Discussion And Direction On Ordinance No. 2022-915 An Ordinance To Set Out Provisions As To Animals, Including An Animal Shelter, Animal Control Officers, Microchipping, Animal Bites And Animal Care, Spaying And Neutering, Rabies Control, Adoption Of Animals, Fees, Enforcement, And Related Matters, And Setting A Fine Not To Exceed The Amounts Set Out In Section 10.99 Of The Code Of Ordinances For Each Violation

Chief Cardona provided background for this item. The discussion addressed the recently removal of 50 cats from a home. She asked City Council to make it illegal to have a cat colony in the City.

City Council discussed cat colonies, cat colony coalition, Trap Neuter Return program, code violations and repercussions of violating the ordinance.

Chief Cardona said the violation is enforced, but the problem needs to be fixed.

- k. Discussion And Possible Action On Establishing An Open Records Request Policy

Council Member Garza said he requested this item to make a determination on a policy for open record requests that go to the City Attorney and Attorney General.

City Secretary receives the open record request, forwards to City Manager then forwarded to City Attorney. If the request is for a traffic incident, it is forwarded to Police Secretary.

Dan Santee, City Attorney, the Public Information Act prohibits selected disclosures. The City establishes how to handle PIA requests. The City will inform the city attorney if they want the request argued with the Attorney General.

- l. Discussion And Possible Action On Zoom For All Council Meetings

Council Member Garza said he requested this item. Recently he was not able to vote due to ZOOM not being identified on the Council agenda. He explained his concern.

Council Member Martin moved to have zoom on all City meetings; seconded by Mayor Pro-Tem Grider. The motion carried with 4-2 vote.

AYES: 4

NAYES: 2 (Council Member Apodaca and
Mayor Aldrich)

m. Discussion And Possible Action To Appoint Member(s) To The Economic Development Committee

City Secretary explained applicant not able to attend tonight's meeting and requested placing this item on the March 23, 2023 agenda.

Council Member Garza moved to postpone to March 23, 2023; seconded by Council Member Street. The motion carried with 6-0 vote.

AYES: 6

NAYES: 0

n. Discussion and Possible Action Regarding The Interim City Manager and Contract Changes

Council discussed Mr. William Linn and information that has been brought up during the Council meetings, or their individual research.

Council Member Garza stated that he had not received an email that other Council Members received. Council Member Street said she has not received the email either.

Mayor Aldrich called for a 10-minute break to review the email at 8:25 p.m.

Council Member Garza moved for a 10-minute break to review the email; seconded by Council Member Street. The motion carried with a 6-1 vote.

AYES: 6

NAYES: 1 (Mayor Aldrich)

Mayor Aldrich convened the meeting at 8:35 P.M.

Council Member Garza read the email submitted by Mr. Linn. This is information someone will ask.

Mayor Aldrich recognized Lisa Pierce who signed up to speak on this item.

Lisa Pierce – She said she was not able to complete everything she had to say earlier, but any communication between the City Council from February 9 until the last meeting is on the video which Council would find rather eye-opening. It would have been beneficial to make a decision based on seeing that YouTube video of their live stream meeting. She provided more information and said this is his character or the type of his leadership is this has been evidence through the other cities and it a cycle, it is not something that jus happens. Every time every City has let him go or he resigned for reasons that he is unprofessional not just with the residents but with the Council.

Mayor Aldrich recognized Maria Lozano who signed up to speak on this item.

Mrs. Lozano said his leadership is evidence in the other cities. It is a cycle. Possibility Kirby will be fourth city.

Council Member Martin requested an agenda item to do away with interim and request an RFP for city manager and vet the applications as they arrive.

Council Member Walczyk moved to rescind the contract regarding the interim city manager contract; seconded by Council Member Martin; the motion carried with a 5-2 vote.

AYES: 5

NAYES: 2 (Council Members Garza and Street)

o. Discussion And Possible Action For Compensation Acting City Manager Roxanne Cardona

City Council discussed compensation for acting City Manager Roxanne Cardona. They discussed percentage vs dollar amount.

Dan Santee said the term interim city manager is the proper term in this situation. Without a city manager and rescinding Mr. Linn's contract the proper designation is interim city manager. Industry standards is to pay a percentage and it is at Council's discretion to choose the percentage, but varies because taking on additional work.

Council Member Garza moved to go into executive session. Motion failed due to lack of a second.

Mayor Aldrich recognized Mr. Miller because he signed up to speak on this item.

Mr. Miller said she needs to make more money than former Chief Bois. She is the best Chief we have had. An Executive Session will be appropriate place to do this.

Council Member Martin moved to allow Officer Hilt to speak; seconded by Council Member Garza. Motion carried with 6-1 vote.

AYES: 6

NAYES: 1 (Council Member Garza)

Mr. Hilt said she deserves more. She must manage the Police Department and the City.

Council Member Walczyk moved to increase Chief Cardona's salary 10 percent.

City Council discussed this option.

Council Member Walczyk rescinded her motion.

Council Member Garza moved to allow Ms. Bogardus to speak; seconded by Council Member Street. The motion carried with 7-0 vote.

AYES: 6

NAYES: 0

Ms. Bogardus asked Council to consider that this is a big job and no matter what amount of money you give will be stretched. If she is taking this role to move up Alonzo as in our chief while she does that job because you are not going to solely hand over all of you that over the process it just alleviation. However, you should put talking about money on the table.

Chief Cardona requested continuing the conversation in executive session.

Council Member Martin moved to go into executive session to discuss; seconded by Council Member Walczyk. The motion carried with 7-0 vote.

Mayor Aldrich said Council will convene into executive session at 9:09 P.M.

Mayor Aldrich closed the executive session and opened regular session at 9:19 P.M.

There was no action taken during the executive session.

Member Martin moved to appoint Roxanne Cardona as interim City Manager for a salary of \$90,000; seconded by Council Member Apodaca. The motion carried with a 6-1 vote.

AYES: 6

NAYES: 1 (Mayor Aldrich)

8. Request And Announcements

a. Requests By Mayor And Council Members For Items To Be Placed On Future City Council Agendas And Announcements On City Events/Community Interest

Council Member Street wished everyone a safe Spring Break. Thank you for being here.

Council Member Garza thanked everyone for staying. He asked for an update on the zipper machine. He asked to place Amazon warehouse and City flags on the next agenda. He thanked employees who are doing a good job.

Mayor Pro-Tem Grider said the first youth program event is March 11 noon -2 P.M. at John Sterling Building. It will be a St. Patrick theme for the vision board event. She thanked staff for stepping up. Residents are aware of a lot of issues. Look into streetlights through CPSEnergy.

Council Member Apodaca said there are vacancies on committees, boards, and commissions. Check your fence and keep your pets in your yard. Happy St. Patrick Day Happy and enjoy a safe spring break. Be sure you check on your kids.

Council Member Martin said put out an RFP tomorrow, vet the applications then send to application interview committee. There are school kids stealing from Dollar General. Thank you for staying.

Council Member Street added that on Saturday Kirby Senior Center is having a Rummage Sale. Kirby Baptist Church is too. Please support the Kirby Senior Center.

Mayor Aldrich said March 11 Household Hazardous Waste at Friendship Park at 8:00 A.M. until full capacity. Items for the agenda are Fire Departments use of Friendship Park April 2 for an Easter Egg Hunt and a line item on the budget for council cell phones. She thanked everyone for staying and have a safe spring break.

9. Adjournment

Mayor Aldrich adjourned the meeting at 10:53 P.M.

Kimberly Aldrich, Mayor

ATTEST

Patty Cox, City Secretary, TRMC



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
Janeshia Grider

Mike Martin
Susan Street
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**CITY COUNCIL MINUTES
REGULAR MEETING
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CITY HALL COUNCIL CHAMBER
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1. Call Meeting to Order

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2. Invocation and Pledge of Allegiance to the Flag

Mayor Aldrich led the invocation and pledge of allegiance to the flag.

3. Mission Statement

"The City of Kirby is dedicated to delivering excellent municipal services to our community in a fiscally responsible manner."

4. Roll Call

PRESENT

ABSENT

Council Member Apodaca

Mayor Aldrich

Council Member Garza, ZOOM
Mayor Pro-Tem Grider
Council Member Martin
Council Member Street
Council Member Walczyk

5. Citizen Participation

1. Roger Romens – He spoke about a vote taken at the last council meeting on agenda item 7. i. He addressed concerns with the Senior Center

2. Lisa Pierce – She spoke about the residency requirement to run for City Council.

3. Sharon Shuler – She spoke that for a year now it is as if a cancer is growing in our Council. She shared comments from conversations with residents.

4. Maria Lozano – She spoke about the termination of our city manager and recent resignations from employees.

5. Joe Molina – He spoke about the Ackerman Road construction project.

6. Jack Miller – He spoke about the minutes being inaccurate, shared historical events involving weapons in public meetings and mass shootings in the United States, and a recent occurrence at Kirby Senior Center.

7. Interim City Manager Cardona read an email from Jody Flinn thanking the Beautification & Recycle Committee for voting Puppy Power Resort as the winner for this years Fiesta decorating contest.

8. Interim City Manager Cardona read an email from Julie Martinez addressing a situation from the last Council meeting regarding point of order being called during Citizen Participation, attorney fees, mass exodus of City employees.

9. Interim City Manager Cardona read a note from individual who wished to remain anonymous. The writer addressed the Mayoral campaign, Council Members and action taken by City Council.

Council discussed that the note was anonymous and that a vote should be taken if the Council will allow the anonymous note to be read.

Council Member Walczyk moved that the anonymous note not be read because it is not following our Rules of Order; seconded by Council Member Street. The motion failed with a 3 -3 vote.

AYES: 3

NAYES: 3 (Council Members Apodaca and Martin,
Mayor Pro-Tem Grider)

Interim City Manager Cardona continued reading the note.

6. Consideration Of And Action On Minutes

a. Regular Minutes – March 9, 2023

Council Member Apodaca moved to accept the Regular Minutes - March 9, 2023. The motion died due to the lack of a second.

The minutes will be corrected and presented on May 11, 2023.

Mayor Pro-Tem Grider recognized Jack Miller

Mr. Miller said he was not sure if they were March 9, those are the minutes that he is objecting to. If it is not March 9, he does not have an issue.

Council Member Walczyk moved to postpone approval of the Regular Minutes - March 9, 2023 until they are corrected properly; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

b. Regular Minutes – April 13, 2023

Council Member Apodaca moved to accept the Regular Minutes - April 13, 2023; seconded by Council Member Martin.

Council Member Walczyk stated a decision was not made on March 9, 2023 minutes.

Mayor Pro-Tem Grider postponed the vote on the Regular Minutes – April 13, 2023 and returned to item a. Regular Minutes – March 9, 2023.

Mayor Pro-Tem Grider said to continue to vote on the Regular Minutes – April 13, 2023.

The motion carried with a 5-1 vote.

AYES: 5

NAYES: 1 (Council Member Street)

7. Presentation

a. Presentation – Yard Of The Quarter – April 2023

Beautification & Recycle Committee Chairperson Maria Lozano and Committee Member Pat Baber presented the Yard of the Quarter – April 2023 to Mr. and Mrs. Navaira.

b. Presentation – Fiesta Decorating Contest Winners

Beautification & Recycle Committee Chairperson Maria Lozano and Committee Member Pat Baber presented the Awards for the Fiesta Decorating Contest winners. Best Door - Emily Mejia, Most Creative and First Place – Judy and Cindy Hedrick, Second Place – Brittany Hernandez and Luis Hernandez, Third Place -Maria & Joe Urbina, Business Best Outdoor – Puppy Power.

c. Recognition Volunteers And Donors For Easter Egg Hunt

Fire Chief William Hilburn presented certificates to the volunteers and donors. He expressed his appreciation to those who were not present. Grace Bentz, Patty Cox, Maria Davila, Stephanie Faulkner, Gloria Grider, Janeshia Grider, England Gomez, Kathy Gomez, Sally Hitt, Kirby Quality Cleaners, Kirby Volunteer Firefighters, Inc., Maria Lozano, Mike Martin, Patt Mann, Mayle's Used Cars, Lupita Rodriguez, Jessikah Salensky, Maria Shaw and the Shaw Family, Sharon Shuler, Esteban Torres, Juan Vasques, BJ Voigt, Debbie Walczyk.

d. Presentation – Recognition For Volunteers And Donors For Entrepreneurial Day For Children

Council Member Walczyk presented certificates to the volunteers and donors. Kathrine McGarity, Kirby Fire Department, Christopher Garza, Ruby Rodriguez, Susan Street, Kirby Police Department, Kirby Baptist Church, Robbin King.

8. Discussion And Possible Action

a. Discussion And Possible Action On Hugo Lentz Park Amenities

City Council discussed installing a bathroom facility and restoring water service. There was discussion about the cost for the bathroom facility. Also, discussed adding a bar-b-q pit. This item will be placed on an agenda when there are fees provided for the bathroom facility and bar-b-q pit that are reasonable.

Council Member Street moved to allow Interim City Manager Cardona to find an ADA compliant relatively inexpensive porta potty to place at Hugo Lentz immediately; seconded by Council Member Walczyk. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

b. Discussion And Possible Action To Appoint A Chairperson To Coordinate Upcoming Events

City Council discussed appointing a chairperson to coordinate City events. The chairperson will coordinate one event, not all events. There was discussion about the Fourth of July event, the Festival Event Committee and their events.

Council Member Street nominated Council Member Apodaca as Chairperson to coordinate the Fourth of July event; seconded by Council Member Walczyk. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

c. Discussion and Possible Action For Little League To Have Parade

City Council discussed the history of the Parade.

Council Member Walczyk moved to allow Maria Lozano to speak; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

Mayor Pro-Tem Grider recognized Ms. Lozano.

Ms. Lozano provided more history on GNELL's Parade.

After the discussion regarding police service, Interim City Manager Cardona (Police Chief) volunteered her service for the Parade.

d. Discussion And Possible Action On The Current Sewer Ordinance

City Council discussed the current sewer ordinance. The discussion was about the resident's responsibility for the lateral lines.

Council Member Garza moved to allow Joe Molina to speak; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

Mayor Pro-Tem Grider recognized Mr. Molina.

Mr. Molina offered advice on the ordinance.

Frank Salazar, Director of Public Works, redirected the conversation to identify the difference between the water line and sewer line.

Council Member Walczyk moved to allow Mr. Molina to speak; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

Mr. Molina provided more guidance on lateral lines and easements.

After their discussion, Council decided more research was needed. This item will be brought back.

e. Discussion And Possible Action On Funding 4th of July Event

Interim City Manager Cardona said half of the fee for fireworks has to be paid up front according to the provider of the fireworks display company.

City Council discussed funds for the 4th of July event. In the past HEB donated funds for the 4th of July event. Currently, the City has not received any funds from HEB for the event. Regardless, whether the City receives a donation from HEB, the City will fund the 4th of July event.

Council Member Martin moved that the City fund the 4th of July event; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

f. Discussion And Possible Action On Interlocal Cooperation Agreement with the Alamo Area SWAT Team

Interim City Manager Cardona presented this item and provided the history of the SWAT team. This is an annual contract and the cost has stayed consistent, \$6,500. There are two Kirby police officers on the SWAT Team.

Council Member Martin moved to provide the funds for the Interlocal Cooperation Agreement with the Alamo Area SWAT Team; seconded by Council Member Street. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

Council Member Martin moved for a ten minute break; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

Mayor Pro-Tem Grider called for a ten minute break at 9:13 P.M.

Mayor Pro-Tem Grider reconvened the meeting at 9:25.

g. Discussion And Possible Action On City Festival For The Year 2023

Council Member Walczyk spoke about the Festival Committee and currently there are four members.

City Council discussed a date and name for the festival. The date and name of the event will be determined at a later date.

Council Member Walczyk moved to approve the Fall Festival as a City event; seconded by Council Member Street. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

h. Discussion And Possible Action On Opening Day Pool Party To Be Approved As A City Event On Saturday, May 27, 2023 And For Council To Waive Entry Fees

Council Member Street spoke about the Opening Day Pool Party and asked if this could be an annual event and waive the fees. She said last year everyone had a great time in August and asked to establish an Opening Day Pool Party, a Closing Day Pool Party, and include a Back To School Party as City events. She asked that the entry fees be waived on all Opening Day and Closing Day events. If we have sponsorship, the pool rental, lifeguards, and security can be covered by said monies. These costs apply more to the evening event than the Opening Day event. There will be some costs associated with food and games, also covered by sponsorships.

Council Member Street moved that Council approve the Opening Day Pool Party as a City event and waive the entry fees for the Opening Day Pool Party on May 27, 2023; seconded by Council Member Walczyk. The motion carried with a 6- vote.

AYES: 6

NAYES: 0

9. Request And Announcements

a. Requests By Mayor And Council Members For Items To Be Placed On Future City Council Agendas And Announcements On City Events/Community Interest

Council Member Street said Early Voting continues, but it is closed tomorrow and open on Saturday the 29th, Monday and Tuesday May 1st and 2nd. Please vote. Election Day is Saturday May 6th. We have had a lot of rain lately and my grass is high, a lot of people's grass is high. As a Public Service Announcement this weekend should be nice so let us try and get the grass cut before we go to Fiesta. Items for the agenda are discussion about and a decision on the next streets to be repaired using the zipper, particularly Swann and Crest; schedule a budget workshop for May; appoint an acting city manager. We talked about it, but we did not ever do it; we need an update on Ackerman Road on each agenda to update the public on what is going on with Ackerman Road; and placing the speed trailer on Kirby Drive. Everybody have a lovely weekend and enjoy Fiesta.

Council Member Garza asked for discussion on the dips on Boatman and Ackerman Road; discussion about the barriers that were stopping people from going up Binz Engleman towards Friendship Park. He said he would like to contact people from Amazon for an update. He spoke about employee vacancies, why there are vacancies, and filling the vacancies. He spoke about property taxes and he believed May 15 is the last date to protest. Lastly, thank you for sticking around and have a good night

Council Member Apodaca said she did not agree with Council Member Garza about why our employees are quitting. She provided reasons why our City employees resigning. She also requested the speed trailer be placed on Kirby Drive. She spoke about trying to organize a CPR First Aid Class and posted information on Facebook. For those of you that do not have Facebook can contact me by calling my city phone and leave me a message or you can send me a message on Facebook. If you need a ride to come and vote let me know by sending me a message on Facebook, call my city phone and we will get you a ride here.

Council Member Walczyk informed Mr. Molina she believed he is right. There needs to be a four-way stop. Also put paint in our budget. Chief Hilburn Starfire to Hauck should be painted red because it is an emergency area. As far as resignations, pay has been a problem. She spoke about comments posted on social media and addressed them. She thanked Frank for his time working in Kirby. She said she is saddened that Mike is following you. She also expressed her appreciation to our Police Department. Call me if you need me or if you want to give me a name for this Festival. I appreciate you all have a good evening.

Council Member Martin thanked everybody for coming and staying. He wished everybody the best of luck with the election. He expressed his appreciation to Frank for his service and for what he has for this City. He expressed his appreciation for Mike. He reminded Interim City Manager Cardona to place the swearing in on the agenda and keep the agenda to a minimum. An item for the agenda is have an update on the speed bumps for Kirby Drive. That is all I have thank you.

Mayor Pro-Tem Grider announced that May is Bike Month and the Second Annual Kirby Bike Event will be held at Friendship Park, May 21st at 1:00 P.M. to 5:00 P.M. She identified the

various activities and bike clubs who will be attending. You can look at the City of Kirby's Facebook page - the youth program calendar for more information. She brought up that if not elected she wanted someone on Council to take over the Kirby Youth Event program. Council Member Sylvia Apodaca said that she would take it over the Kirby Youth Event program. Kirby Fitness Zumba class is still going on every Thursday and is 100% free. There has been an interest in walking again and she will provide more information. She addressed remarks made while campaigning. She thanked Frank, Mike and Tracy for all they have done for the City.

10. Adjournment

Mayor Pro-Tem Grider adjourned the meeting at 10:15 P.M.

Kimberly Aldrich, Mayor

ATTEST

Patty Cox, City Secretary, TRMC
City Secretary

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| <input type="checkbox"/> | DISCUSSION AND POSSIBLE ACTION ITEMS |
| <input type="checkbox"/> | SPECIAL CONSIDERATION |
| <input type="checkbox"/> | CONSENT AGENDA |
| <input type="checkbox"/> | PUBLIC HEARING |
| <input checked="" type="checkbox"/> | PRESENTATION |
| <input type="checkbox"/> | WORKSHOP |

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: MAY 11, 2023

AGENDA ITEM: 7. a.

Presentation – Proclamation EMS Week

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

WHEREAS, with the "EMS Strong" theme, EMS WEEK: "Where Emergency Care Begins," I encourage the community to observe this week with appropriate programs, ceremonies, and activities.

THEREFORE, I Kimberly Aldrich, Mayor, Kirby, Texas in recognition of this event do hereby proclaim the week of May 21-27, 2023, as

EMERGENCY MEDICAL SERVICES WEEK

IN WITNESS WHEREOF, I have set my hand and caused the SEAL of the City of Kirby to be affixed this the 9th day of May, 2019.

KIMBERLY ALDRICH, MAYOR

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| <input checked="" type="checkbox"/> | DISCUSSION AND POSSIBLE ACTION ITEMS |
| <input type="checkbox"/> | SPECIAL CONSIDERATION |
| <input type="checkbox"/> | CONSIDERATION OF MINUTES |
| <input type="checkbox"/> | PUBLIC HEARING |
| <input type="checkbox"/> | PRESENTATION |
| <input type="checkbox"/> | WORKSHOP |

C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y

DATE: May 11, 2023

AGENDA ITEM: 8. a.

Discussion And Possible Action On Resolution No. R-2023-752 A Resolution Appointing Darrell Dullnig As Judge Of The Municipal Court Of The City Of Kirby, Texas For A Two Year Term Beginning June 1, 2023, Setting The Compensation Of The Judge Of The Municipal Court, And Setting The Dates, Time, And Place For Holding Regular Sessions Of The Municipal Court Of The City Of Kirby, Texas

Renewing a two-year term for our Municipal Judge, Darrel Dullnig for the City of Kirby.

RESOLUTION NUMBER R-2023-752

A RESOLUTION APPOINTING DARRELL DULLNIG AS JUDGE OF THE MUNICIPAL COURT OF THE CITY OF KIRBY, TEXAS FOR A TWO YEAR TERM BEGINNING JUNE 1, 2023, SETTING THE COMPENSATION OF THE JUDGE OF THE MUNICIPAL COURT, AND SETTING THE DATES, TIME, AND PLACE FOR HOLDING REGULAR SESSIONS OF THE MUNICIPAL COURT OF THE CITY OF KIRBY, TEXAS

WHEREAS, the City Council of the City of Kirby, Texas believes that Darrell Dullnig, an attorney licensed to practice law in the State of Texas, is qualified to serve as the Judge of the Municipal Court of the City of Kirby, Texas and that appointment of Darrell Dullnig as Judge of the Municipal Court of Kirby, Texas will be in the best interest and welfare of the citizens of the City of Kirby, Texas; and

WHEREAS, the City Council of the City of Kirby, Texas believes that the Municipal Court of the City of Kirby, Texas should hold regular sessions of court one time per month on the third Wednesday of each month beginning at 1:00 p.m. Central Time at Kirby City Hall; and

NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Kirby, Texas, that:

Section 1. Darrell Dullnig is reappointed as Judge of the Municipal Court of the City of Kirby, Texas for a term of office of two years beginning June 1, 2023, and ending May 31, 2025.

Section 2. Compensation for the Judge of the Municipal Court of the City of Kirby, Texas shall be set at Seven Hundred Fifty Dollars (\$750.00) per month.

Section 3. The Municipal Court of the City of Kirby, Texas shall hold a regular court session one time per month on the third Wednesday of each month beginning at 1:00 p.m. Central Time at Kirby City Hall.

Section 4. Any resolution or policy or parts of any resolutions or policies in conflict with this resolution are hereby rescinded.

Section 5. This resolution shall be effective upon passage and adoption.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Kirby, Texas held on the 11th day of May, 2023.

Kimberly McGehee Aldrich, Mayor

ATTEST:

Patty Cox, TRMC, City Secretary

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|-------------------------------------|-----------------------------------------|
| <input checked="" type="checkbox"/> | DISCUSSION AND POSSIBLE ACTION ITEMS |
| <input type="checkbox"/> | SPECIAL CONSIDERATION |
| <input type="checkbox"/> | CONSIDERATION OF MINUTES |
| <input type="checkbox"/> | PUBLIC HEARING |
| <input type="checkbox"/> | PRESENTATION |
| <input type="checkbox"/> | WORKSHOP |

**CITY OF KIRBY
CITY COUNCIL MEETING
AGENDA ITEM SUMMARY**

DATE: May 11, 2023

AGENDA ITEM: 8. b.

Discussion And Possible Action Appoint A Member To Beautification And Recycle Committee

There is an application for approval or denial to appoint a member to the Beautification and Recycle Committee.

| | |
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| <input checked="" type="checkbox"/> | DISCUSSION AND POSSIBLE ACTION ITEMS |
| <input type="checkbox"/> | SPECIAL CONSIDERATION |
| <input type="checkbox"/> | CONSIDERATION OF MINUTES |
| <input type="checkbox"/> | PUBLIC HEARING |
| <input type="checkbox"/> | PRESENTATION |
| <input type="checkbox"/> | WORKSHOP |

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: May 11, 2023

AGENDA ITEM: 8. c.

Receipt Of Canvass Of The General Election Returns And Declaring The Results Of The General Election On May 6, 2023; For The Purpose Of Electing One Mayor And Three Council Members For Two Year Terms On The City Council; Declaring The Results Of The Special Election On Reauthorization Of The Local Sales And Use Tax In The City Of Kirby, Texas At The Rate Of One-Fourth Of One Percent To Continue To Provide Revenue For Maintenance And Repair Of Municipal Streets.

Jo Harvey, Election Judge, will present the information for the canvass.

STATE OF TEXAS
COUNTY OF BEXAR
CITY OF KIRBY

RESOLUTION NO. R-2023-753

A RESOLUTION AND ORDER CANVASSING THE GENERAL ELECTION RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD MAY 6, 2023, FOR THE PURPOSE OF ELECTING ONE MAYOR AND THREE COUNCIL MEMBERS, DECLARING THE RESULTS OF THE SPECIAL ELECTION ON REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF KIRBY, TEXAS AT THE RATE OF ONE-FOURTH OF ONE PERCENT TO CONTINUE TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS.

WHEREAS, a General/Special Election was held on the 6th of May 2023 for the purpose of electing the hereinafter officials, voting on the reauthorization of the local sales and use tax in the City Of Kirby, Texas at the rate of one-fourth of one percent to continue to provide revenue for maintenance and repair of municipal streets within the City of Kirby and;

WHEREAS, the returns of that election have been considered: and

WHEREAS, it appears from said returns, duly and legally made, that at said election 166 valid and legal votes were cast; and

WHEREAS, each of the candidates in said election received the following votes:

| | | <u>TOTAL VOTES</u> | | | |
|--------------------------------------------|---------------------------|--------------------|------|-------|-------|
| <u>GENERAL ELECTION</u> | | | | | |
| | | ELECTION | ABBM | EARLY | TOTAL |
| MAYOR | | | | | |
| <i>(alcalde)</i> | | | | | |
| | JANESHIA A. GRIDER | 138 | 4 | 270 | 412 |
| | CHRISTOPHER “CHRIS” GARZA | 105 | 2 | 189 | 296 |
| COUNCIL MEMBER | | | | | |
| <i>(Comisionado del Distrito Noroeste)</i> | | | | | |
| | MARIA D. LOZANO | 127 | 4 | 251 | 382 |
| | JESSICA ZAPATA BOGARDUS | 56 | 4 | 119 | 179 |
| | DEBBIE WALCZYK | 76 | 3 | 124 | 203 |

| | | | | |
|---------------|-----|---|-----|-----|
| SALLY J. HITT | 86 | 2 | 206 | 294 |
| SUSAN STREET | 94 | 3 | 166 | 263 |
| JOE MOLINA | 120 | 2 | 287 | 409 |

WHEREAS, the reauthorization of local sales tax in said election received the following votes:

| | ELECTION DAY | EARLY VOTING | TOTAL |
|---------|-------------------------|-------------------------|--------------|
| FOR | 170 | 343 | 519 |
| AGAINST | 77 | 115 | 192 |

SPECIAL ELECTION

Proposition A:

The reauthorization of the local sales and use tax in the City Of Kirby, Texas at the rate of one-fourth of one percent to continue to provide revenue for maintenance and repair of municipal streets received the following votes:

For: 131

Against: 35

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kirby, Texas:

That said election was duly called; that notice of said election was given in accordance with the law, and that said election was held in accordance with the law; and that Janeshia A. Grider was duly elected Mayor, Maria D. Lozano was duly elected Council Member, Sally J. Hitt was duly elected Council Member and Joe Molina was duly elected Council Member. Said named parties are hereby declared duly elected to said respective offices, subject to the taking of their oaths of office by the laws of the State of Texas and the outcome of the proposition is as follows:

The reauthorization of the local sales and use tax in the City Of Kirby, Texas at the rate of one-fourth of one percent to continue to provide revenue for maintenance and repair of municipal streets - PASSED

PASSED AND APPROVED this the ____ day of May 2023.

Kimberly Aldrich, Mayor

ATTEST:

Patty Cox, TRMC, City Secretary

I certify to the Secretary of State of Texas that the above Proposition of the City of Kirby was approved by City voters of the City of Kirby on May ___, 2023. This is a true and correct copy.

ATTEST:

Kimberly Aldrich, Mayor

Patty Cox, City Secretary

DATE: _____

| | |
|-------------------------------------|-----------------------------------------|
| <input checked="" type="checkbox"/> | DISCUSSION AND POSSIBLE ACTION ITEMS |
| <input type="checkbox"/> | SPECIAL CONSIDERATION |
| <input type="checkbox"/> | CONSIDERATION OF MINUTES |
| <input type="checkbox"/> | PUBLIC HEARING |
| <input type="checkbox"/> | PRESENTATION |
| <input type="checkbox"/> | WORKSHOP |

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: May 11, 2023

AGENDA ITEM: 8. d.

Discussion And Possible Action On Resolution No. R-2023-753 Canvassing The General Election Returns And Declaring The Results Of The General Election Held May 6, 2023, For The Purpose Of Electing One Mayor And Three Council Members; Declaring The Results Of The Special Election On Reauthorization Of The Local Sales And Use Tax In The City Of Kirby, Texas At The Rate Of One-Fourth Of One Percent To Continue To Provide Revenue For Maintenance And Repair Of Municipal Streets.

| | |
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| <input checked="" type="checkbox"/> | DISCUSSION AND POSSIBLE ACTION ITEMS |
| <input type="checkbox"/> | SPECIAL CONSIDERATION |
| <input type="checkbox"/> | CONSIDERATION OF MINUTES |
| <input type="checkbox"/> | PUBLIC HEARING |
| <input type="checkbox"/> | PRESENTATION |
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C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y

DATE: May 11, 2023

AGENDA ITEM: 8. e.

Presentation Of Certificates Of Election To Newly Elected Officials

| | |
|-------------------------------------|-----------------------------------------|
| <input checked="" type="checkbox"/> | DISCUSSION AND POSSIBLE ACTION ITEMS |
| <input type="checkbox"/> | SPECIAL CONSIDERATION |
| <input type="checkbox"/> | CONSIDERATION OF MINUTES |
| <input type="checkbox"/> | PUBLIC HEARING |
| <input type="checkbox"/> | PRESENTATION |
| <input type="checkbox"/> | WORKSHOP |

C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y

DATE: May 11, 2023

AGENDA ITEM: 8. f.

Administration Of Oath Of Office To Newly Elected Officials And Presentation Of Statement Of Officer

| | |
|-------------------------------------|-----------------------------------------|
| <input checked="" type="checkbox"/> | DISCUSSION AND POSSIBLE ACTION ITEMS |
| <input type="checkbox"/> | SPECIAL CONSIDERATION |
| <input type="checkbox"/> | CONSIDERATION OF MINUTES |
| <input type="checkbox"/> | PUBLIC HEARING |
| <input type="checkbox"/> | PRESENTATION |
| <input type="checkbox"/> | WORKSHOP |

C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y

DATE: May 11, 2023

AGENDA ITEM: 8. g.

Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2023 – May 2024.