



Janeshia A. Grider, Mayor

Sylvia Apodaca
Christopher Garza
Joe Molina

Mike Martin
Sally Hitt
Maria Lozano

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JULY 13, 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: July 13, 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 Ensure 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. Special Minutes – June 13, 2023
- b. Regular Minutes – June 22, 2023

7. Discussion And Possible Action

- a. Discussion And Possible Action On Ordinance No. O-2023-925 An Ordinance Repealing Chapter 151 Of The Code Of Ordinances Of The City Of Kirby, Texas In Regard To Flood Damage Prevention, And Adopting New Chapter 151 Of The Code Of Ordinances Of The City Of Kirby In Regard To Flood Damage Prevention And Providing For A Penalty Of A Fine Of Not More Than \$500.00 For Each Violation (Plus Costs And Expenses) With Each Day A Violation Occurs To Constitute A Separate Offence. This Is The Second Reading.
- b. Discussion And Possible Action On San Antonio Rugby Contract For Use Of Friendship Park Or Hugo Lentz Park.
- c. Discussion And Possible Action To Accept The Resignation of Katherine McGarity From Beautification And Recycle Committee.
- d. Discussion And Possible Action On Tyler Technologies Amendment Renewal Term For A (1) One Year.
- e. Discussion And Possible Action On Updating Servers To Support New Police Computer Program To Be Paid By Crime Control And Prevention District
- f. Discussion And Possible Action On Appointing Jeff Eklund to the Crime Control And Prevention District Board.
- g. Discussion And Possible Action On Renewal On RRGF Information Technology Service Agreement.
- h. Discussion And Possible Action On Adding Zumba To Kirby Fitness With Instructor Ellie Every Saturday at 9AM to 10AM And Approval For Fees To Be Waived.

- i. Discussion, Consider, And Take Action To Remove Board Members From The Kirby Senior Center.
- j. Discussion And Possible Action To Replace Kirby Senior Board Members With City Council Members Chris Garza, Michael Martin, Mayor Janeisha Grider, Sally Hitt, Mayor Pro-Term Sylvia Apodaca, Maria Lozano, And Joe Molina.
- k. Discussion And Possible Action On Establishing Bank Signers For The Kirby Senior Center.

8. City Manager Announcements

- a. Announcements On City Events And Items Of Community Interest

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

Dr. Brian Rowland
City Manager

Katelyn Ueckert
City Secretary

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: July 10, 2023

TIME OF POSTING: 6:45 P.M.

DATE REMOVED