

Sylvia Apodaca Christopher Garza Joe Molina Mike Martin Sally Hitt Maria Lozano

CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, JULY 27, 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 27, 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. <u>Call Meeting to Order</u>

2. <u>Invocation and Pledge of Allegiance to the Flag</u>

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. <u>Citizen Participation</u>

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. <u>Consideration Of And Action On Minutes</u>

- a. Regular Minutes June 22, 2023
- b. Regular Minutes July 13, 2023

7. Presentations

a. Presentation On Proclamation For Patty Cox

8. Discussion And Possible Action

- a. Discussion And Possible Action On San Antonio Rugby Contract For Use Of Friendship Park Or Hugo Lentz Park.
- b. Discussion And Possible Action On Fixing Borchers and Swann Ln Road.
- c. Discussion And Update On Ackerman Road Project.
- d. Discussion And Possible On Allowing Firearms Into Kirby City Hall.
- e. Discussion And Possible Action to select a date for the City of Kirby's back to school pool party
- f. Discussion And Possible Action On Tyler Technologies Amendment Renewal Term For A (1) One Year.
- g. Discussion and possible action on City of Kirby Mayor and City Council Leadership Retreat for August 5, 2023.
- h. Discussion and possible action on City of Kirby 2023/2024 Budget Schedule
- i. Discussion and possible action on iWorks Agreement for work order system for Public Works.

9. <u>City Manager Announcements</u>

a. Announcements On City Events And Items Of Community Interest

10. 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

11. Adjournment

	 Dr. Brian Rowland
	City Manager
Katelyn Ueckert Interim 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 24, 2023 TIME OF POSTING: 6:45 P.M.

DATE REMOVED