



Janeshia A. Grider, Mayor

Sylvia Apodaca
Christopher Garza
Joe Molina

Mike Martin
Sally Hitt
Maria Lozano

**CITY COUNCIL AGENDA
SPECIAL MEETING AND BUDGET WORKSHOP
THURSDAY, SEPTEMBER 7, 2023 - 6:00 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: Fiscal Budget 2023-2024

Date and Time: September 7, 2023 at 6:00 P.M.-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. Mission Statement

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

3. Roll Call

4. 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. **Executive Session**

- a. **The City Council Will Convene In Closed Session Pursuant To Texas Government Code Section 551.074, Personnel and 551.071 Consultation with Attorney to deliberate matters associated with issues and to seek counsel for compliance with relevant laws and city charter.**
 - i. Discussion to clarify scope and duties with acting city manager and communication expectations.
- b. **The City Council Will Convene In Closed Session Pursuant To Texas Government Code Section 551.074, Personnel to Discuss compensation for Acting City Manager/Fire Chief.**
- c. Reconvene into Open session-Discussion and possible action as needed based on items discussed in Executive Session.

7. **Discussion And Possible Action**

- a. Discussion and possible action on Marsh McLennan Agency's updated proposal regarding city employee benefits.

5. **Topic Of Workshop Discussion**

- a. Fiscal Budget 2023-2024

6. **Adjournment**

Katelyn Ueckert
Interim City Secretary

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: September 1, 2023

TIME OF POSTING: 6:45 P.M.