



Janeshia A. Grider, Mayor

Sylvia Apodaca
Christopher Garza
Joe Molina

Mike Martin
Sally Hitt
Maria Lozano

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, AUGUST 10, 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: August 10, 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

Mayor Grider called the meeting to order at 7:08 P.M

2. Invocation and Pledge of Allegiance to the Flag

Pastor Kory Mogoli leads 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

Mayor Pro-Tem Apodaca
Council Member Garza
Council Member Hitt
Council Member Lozano
Council Member Martin
Council Member Molina
Mayor Grider

Absent

5. **Citizen Participation**

Ed Buano- requests action on storage of road materials behind his house

Jack Miller- discusses agenda item D and E

Patrick- discusses no unity or action among council

6. **Consideration Of And Action On Minutes**

a. Regular Minutes – July 13, 2023

Interim City Secretary to review July 13, 2023 minutes

b. Regular Minutes – July 27, 2023

Interim City Secretary to review July 27, 2023 minutes

7. **Discussion And Possible Action**

a. **Discussion and Update on republic services contract and trash pickup process for the City Of Kirby**

Tom Armstrong with republic services discusses services provided

Council Member Lozano asks for bulk pick up process

Council Member Garza inquires the status of republic service app

Tom Armstrong states the app is in its beta testing phase still

No action taken agenda item A discussed by council

- b. Discussion and possible action On San Antonio Rugby Contract For Use Of Friendship Park Or Hugo Lentz Park

Mayor Grider Announces fields are unusable at friendship park currently and cannot start any contracts at this time

No Action taken

- c. Discussion, update and possible action related to Early Voting and Election Day location for Bexar County and City of Kirby

Council discussed agenda item C

- d. Discussion and Feedback on City of Kirby Leadership Retreat

Council discussed agenda item D

- e. Discussion And Possible Action on Christopher L. Garza's behavior at Ft. Sam Houston Golf Course Council Retreat Aug 5th,2023

Council discussed agenda item E

Jack Miller discussed agenda item E

Patrick discussed agenda item E

Council Member Garza made a statement to address the retreat and inform the public he was questioning mis information and encourages the council members to create their own identities

Mayor Grider Made a statement to apologize to Ft Sam Houston Golf Course and thanks them for their hospitality

- f. Discussion and Possible Action on initiating an Economic Development program for the City of Kirby (Kirby Dollar)

Dr Rowland discussed agenda item F

Council discussed agenda item F

Break announced for meeting at 8:54 P.M. until 9:05 P.M.

- g. Discussion Possible Action, and Update on the Back to School pool party August 12, 2023 from 12 p.m-4 p.m. at the Kirby Pool

Dr. Rowland announces agenda item G

Council discussed agenda item G

Kathy Gomez Senior Center Director made an offer to donate hot dogs

- h. Discussion and Appropriate Action to Consider Setting the Date, Time, and Location for a Public Hearing on the Proposed FY 2023/2024 Budget. (City Manager)

Motion made by Mayor Pro-Tem Apodaca seconded by Council Member Martin to set the public hearing for the adoption of the fiscal year 2023-2024 budget to be held at city hall Sept 14, 2023 at 6:00 P.M.-7:00 P.M. and authorized the city manager to proceed with publishing and posting required budget adoption notices

Aye

Nay:

Mayor Pro-Tem Apodaca
Council Member Garza
Council Member Hitt
Council Member Lozano
Council Member Martin
Council Member Molina
Mayor Grider

Motion passed with a 7-0 vote

- i. Discussion and Appropriate Action to Consider Setting a Proposed Tax Rate, and a Date, Time, and Location for a Public Hearing on the 2023 Tax Rate. (City Manager)

Motion made by Council Member Martin seconded by Council Member Garza to set the public hearing for the adoption of the fiscal year 2023-2024 Tax Rate to be held at city hall Sept 14, 2023 at 6:00 P.M.-7:00 P.M. and authorized the city manager to proceed with publishing and posting required Tax Rate adoption notices

Aye

Nay:

Mayor Pro-Tem Apodaca
Council Member Garza
Council Member Hitt
Council Member Lozano
Council Member Martin
Council Member Molina
Mayor Grider

Motion passed with a 7-0 vote

- j. Discussion and possible action to pass a Resolution R-2023-759 related to an Administrative Services Agreement between the City of Kirby and Kirby Senior Center

Motion made by Mayor Pro-Tem Apodaca seconded by Council Member Hitt to pass Resolution R-2023-759 related to an Administrative Services Agreement between the City of Kirby and Kirby Senior Center

Aye

Mayor Pro-Tem Apodaca
Council Member Hitt
Council Member Lozano
Council Member Molina
Mayor Grider

Nay:

Council Member Garza recused themselves from vote due to conflict of interest
Council Member Martin recused themselves from vote due to conflict of interest

Motion passed with a 5-0 vote

Regular Meeting closed at 10:30 P.M.

8. **Executive Session- The City Council will meet in Executive Session pursuant to Texas Government Code Sections 551.071, Consultation with Attorney, and 551.074, Personnel Matters to Discuss the following:**

a. Consultation with attorney to hear a complaint against an officer, Council Member Garza, and receive legal advice and recommendations regarding the possible investigation related to such complaint by an independent third-party investigator

b. Action Following Executive Session

1. Consideration and possible action, if required, following deliberation in closed session

Motion made by Mayor Pro-Tem Apodaca Seconded by Council Member Molina to allow Mayor Grider on behalf of the city to hire Natalie Ruby to proceed with an independent investigation on the complaint against Christopher L. Garza

Motion passed with a 6-0 vote

Aye

Mayor Pro-Tem Apodaca
Council Member Hitt
Council Member Lozano
Council Member Martin
Council Member Molina
Mayor Grider

Nay:

Council Member Garza recused himself from vote due to the investigation topic

Regular meeting reopens at 11:23 P.M.

9. City Manager Announcements

Dr. Rowland announces Bid notice for MarshMcLennan City benefits Health Vision and Dental

Dr. Rowland announces back to school part and Zomba with Ellie Saturday and thanks the City Council and citizens for attendance

10. Request And Announcements

Council Member Lozano thanked residents for staying late and thanked public works police and fire department also requested on the agenda action on increasing volunteers on commissions and committees, and would also like addressed Gaiety action for materials for the road behind house of Ed Buano

Council Member Garza addressed council packet posting, asked to put on the agenda Ed Buano concerns for material storage on gaiety and address if Kirby plans to move the material

Council Member Molina thanked everyone for staying late, asked to place on the agenda an update on the Ackerman Road project

Council Member Apodaca asked everyone to check on neighbors and seniors, and asked everyone to take care of their pets and thanked the city employees

Council Member Hitt thanked everyone for staying late, states Kirby senior center is looking for volunteers and anyone interested in volunteering would be appreciated

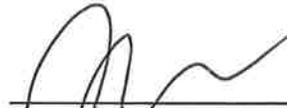
Council Member Martin thanked City Employees and wanted update on cooling fan, asks for clarification on school zone lights

11. Adjournment

Meeting adjourns at 11:42 P.M.



Katelyn Ueckert
Interim City Secretary


Janeshia Grider,
Mayor

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: August 7, 2023

TIME OF POSTING: 6:45 P.M.