

Sylvia Apodaca Christopher Garza Joe Molina

Mike Martin Sally Hitt Maria Lozano

City Council Retreat Minutes Special City Council Workshop SATURDAY, AUGUST 5, 2023 – 9:00 A.M. FT Sam Houston Golf Course 1050 Harry Wurzbach Rd, Fort Sam Houston, TX 78234

Topic: City Council Leadership Retreat

Date and Time: August 5, 2023 at 9:00 A.M. – 5:00 P.M. (Central Time)

1. Welcome

Dr Rowland welcomed the council to the retreat at 9:38 A.M.

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

PRESENT

ABSENT:

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

Due to questions and concerns being adressed by Council Member Garza, Mayor Grider called Point Of Order - Decorum. The order was requested and Council Member Molina, Council Member Lozano, Council Member Hitt and Mayor Pro-Tem Apodaca with confirmed aye.

4. <u>Citizen Participation</u>

No Citizen Participation.

Workshop Overview

Arrival/Breakfast

Welcome/ Overview of the Day

Staff Introduction

Goal Debrief from Previous Day

Utilities and Court Department

Police Department

Kirby Animal Shelter

Code Enforcement

Via Bus Service MTA

<u>Lunch</u>

Kirby Senior Center

Economic Development (Kirby Dollar)

Fire Department

City Attorney update (DNRBZ Law Firm)

Public Works

<u>Parks</u>

Republic Works

Engineering and Planning

Overview of Budget

Commission Board & Committee

Identify Goals and Actions items for Future Workshops

Council discussed the items provided in the Work Shop Overview.

6. Retreat Adjourn

Retreat adjourned at 5:15P.M.

Janeshia Grider,

Mayor

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.

(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 2, 2023 TIME OF POSTING: 9:00 A.M.

DATE REMOVED