



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
Janeshia Grider

Mike Martin ✓
Susan Street ✓
Debbie Walczyk ✓

**CITY COUNCIL MINUTES
SPECIAL MEETING
THURSDAY, FEBRUARY 2, 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.

1. Call Meeting to Order

Mayor Aldrich called the meeting to order at 7:00 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mayor Aldrich led 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 Aldrich
Council Member Apodaca
Council Member Garza

ABSENT

Council Member Walczyk

Mayor Pro-Tem Grider
Council Member Martin
Council Member Street

5. Citizen Participation

There were not any citizens to participate.

6. Executive Session

The City Council will convene in closed session pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment and duties of a public officer or employee; to wit:

Mayor Aldrich closed the regular session and convened in closed session at 7:02 P.M.

1. Deliberation and discussion regarding the retention of a placement firm and/or appointment of an Interim City Manager
2. Deliberation and discussion regarding transitioning process from the current City Manager to an Interim City Manager

7. Reconvene To Open Session

Following Deliberation In Closed Session, The City Council Will Reconvene In Open Session To Take Any Final Action Required On The Matters Discussed In Closed Session.

Mayor Aldrich reconvened open session at 8:32 P.M. and said there was no action taken in closed session.

1. Discussion and possible action regarding the retention of a placement firm and/or appointment of an Interim City Manager

There was no action on this item.

2. Discussion and possible action regarding transitioning process from the current City Manager to an Interim City Manager


Council Member Street moved to post the job on Texas Municipal League employment page and City Website as soon as possible for an Interim City Manager; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

8. **Adjournment**

Meeting adjourned at 8:35 P.M.



Kimberly Aldrich, Mayor

ATTEST:

Patty Cox, City Secretary, TRMC