



Kimberly McGehee Aldrich, Mayor

Sylvia Apodaca
Christopher Garza
Janeshia Grider

Mike Martin
Susan Street
Debbie Walczyk

**CITY COUNCIL MINUTES
SPECIAL MEETING
THURSDAY, FEBRUARY 23, 2023 – 5:30 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

Mayor Aldrich called the meeting to order at 5:30 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
Mayor Pro-Tem Grider
Council Member Martin
Council Member Street
Council Member Walczyk

ABSENT

Council Member Garza

5. **Citizen Participation**

There were not any citizens to speak.

6. **Executive Session**

The City Council Will Meet In Closed Session Pursuant To Texas Government Code Section 551.074 To Interview Applicants For The Position Of Interim City Manager And The Draft Contract For Interim City Manager

Mayor Aldrich closed the regular session and convened into closed session at 5:40 P.M.

- a. **Deliberation And Possible Action To Interview Applicants For The Position Of Interim City Manager**
- b. **Deliberation And Possible Action Regarding Contract Negotiations With Interim City Manager**

7. **Reconvene To Open Session**

Following Discussion And Deliberation In Closed Session, The City Council Will Convene In Open Session For Any Discussion And Action On The Matters Discussed In Closed Session, If Necessary.

Mayor Aldrich reconvened open session at 7:21 P.M. and said there was no action taken in closed session

- a. **Discussion And Possible Action To Interview Applicants For The Position Of Interim City Manager**

There was no action was taken on this item.

- b. **Discussion And Possible Action On Contract Negotiations With Interim City Manager**


Council Member Walczyk moved that Mr. William Linn be sent a contract with negotiations that was discussed as our interim city manager; seconded by Council Member Street. The motion carried with a 4-2 vote.

AYES: 4

NAYES: 2 (Mayor Pro-Tem Grider and Mayor Aldrich)

8. Adjournment

Meeting adjourned at 7:25 P.M.



Kimberly Aldrich, Mayor

ATTEST:

Patty Cox, City Secretary, TRMC