



Janeshia A. Grider, Mayor

Sylvia Apodaca
Christopher Garza
Joe Molina

Mike Martin
Sally Hitt
Maria Lozano

**CITY COUNCIL MINUTES
SPECIAL MEETING
TUESDAY, MAY 16, 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

ABSENT

Council Member Walczyk

Council Member Apodaca
Council Member Garza
Mayor Pro-Tem Grider
Council Member Martin
Council Member Street

5. Citizen Participation

1. Kathy Gomez – She congratulate the newly elected officials, thanked those who were not elected for their passion and drive for our City, and empowering women.
2. Patrick White – He welcomed the newly elected officials and offered guidance for a fresh start.
3. Sharon Shuler – She wished Mayor Aldrich a happy birthday and thanked her for all she has done.

6. Discussion And Possible Action

- a. Discussion And Possible Action To Accept Resignation Of Maria D. Lozano From The Beautification And Recycle Committee

Council Member Apodaca moved to accept resignation of Maria D. Lozano from the Beautification and Recycle Committee; seconded by Mayor Pro-Tem Grider. The motion carried with a 6-0 vote.

AYES: 6

NAYES: 0

- b. Receipt Of Canvass Of The General Election Returns And Declaring The Results Of The General Election On May 6, 2023; For The Purpose Of Electing One Mayor And Three Council Members For Two Year Terms On The City Council; Declaring The Results Of The Special Election On Reauthorization Of The Local Sales And Use Tax In The City Of Kirby, Texas At The Rate Of One-Fourth Of One Percent To Continue To Provide Revenue For Maintenance And Repair Of Municipal Streets.

Jo Harvey presented the canvass of the General Election returns and declaring the results of the General Election on May 6, 2023; for the purpose of electing one mayor and three council members for two year terms on the City Council; declaring the results of the Special Election on reauthorization of the local sales and use tax in the City of Kirby, Texas at the rate of one-fourth of one percent to continue to provide revenue for maintenance and repair of municipal streets.

GENERAL ELECTION

	TOTAL
MAYOR	
JANESHIA A. GRIDER	412
CHRISTOPHER "CHRIS" GARZA	296
COUNCIL MEMBER	
MARIA D. LOZANO	382
JESSICA ZAPATA BOGARDUS	179
DEBBIE WALCZYK	203
SALLY J. HITT	294
SUSAN STREET	263
JOE MOLINA	409

SPECIAL ELECTION

Proposition A:

FOR	519
AGAINST	192

- c. Discussion And Possible Action On Resolution No. R-2023-753 Canvassing The General Election Returns And Declaring The Results Of The General Election Held May 6, 2023, For The Purpose Of Electing One Mayor And Three Council Members; Declaring The Results Of The Special Election On Reauthorization Of The Local Sales And Use Tax In The City Of Kirby, Texas At The Rate Of One-Fourth Of One Percent To Continue To Provide Revenue For Maintenance And Repair Of Municipal Streets.

Council Member Martin moved to accept Resolution No. R-2023-753 canvassing the General Election returns and declaring the results of the General Election held May 6, 2023, for the purpose of electing one mayor and three council members; declaring the results of the Special Election on reauthorization of the local sales and use tax in the City of Kirby, Texas at the rate of one-fourth of one percent to continue to provide revenue for maintenance and repair of municipal streets; seconded by Council Member Apodaca. The motion carried with a 6-0 vote.

AYES: 6 NAYES: 0

- d. Recognition Of Outgoing Council Members

Mayor Aldrich addressed her family, council, City staff and others with her farewell speech.

Council Member Street addressed the residents with her farewell statements.

e. Presentation Of Certificates Of Election To Newly Elected Officials

City Secretary presented the Certificates of Election to Newly Elected Officials - Sally J. Hitt, Maria D. Lozano, Joe Molina, and Janeshia A. Grider.

f. Administration Of Oath Of Office To Newly Elected Officials And Presentation Of Statement Of Officer

City Secretary administered the Oath of Office to Sally J. Hitt, Maria D. Lozano, Joe Molina, and Janeshia A. Grider, and presented the Statement of Officer to Sally J. Hitt, Maria D. Lozano, Joe Molina, and Janeshia A. Grider.

g. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2023 – May 2024.

Council Member Lozano moved to appoint Council Member Apodaca as Mayor Pro-Tem; seconded by Council Member Martin. The motion carried with a 5-1 vote.

AYES: 5 NAYES: 0 ABSTAIN: 1 (Council Member Apodaca)

h. Discussion And Possible Action On City Manager Contract And Possible Negotiations

Interim City Manager Cardona informed City Council that Mr. Trino Pedraza has declined the offer on City Manager for the City of Kirby.

7. Request And Announcements

a. Requests By Mayor And Council Members For Items To Be Placed On Future City Council Agendas And Announcements On City Events/Community Interest

Council Member Lozano – She thanked the residents and voters. Volunteers are needed for boards and committees, and commissions. She provided information on an event with St. Joan of Arc Summer Spectacular on June 8. An item for the agenda – Citizen participation time limit and requirement for boards codes of conduct.

Council Member Garza – He requested items for the agenda - Discuss Boatman/Ackerman potholes and remove barriers. Thank you for voting. Continue to push through and thank you everybody for what you do.

Council Member Molina – He thanked everyone who came out to vote. Items for the agenda - Follow through with bathroom facility, ordinance for sanitary sewer, and continue progress of Ackerman Road.

Mayor Pro-Tem Apodaca – She thanked everyone for attending the meeting. Item for the agenda – Status of Fall Festival.

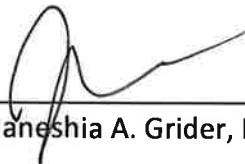
Council Member Hitt – She thanked everyone for attending.

Council Member Martin – He thanked everyone for attending the meeting. Congratulations to all council members. He requested an agenda item – Move Citizen Participation to the end of meeting. He thanked everybody for attending the meeting and thanked staff.

Mayor Grider – She requested items for the next agenda – Presentation to outgoing Council Member, update from contractor and engineer in person for Ackerman Road, appoint council liaison for Boards, Committees, and Commissions, update on Senior Paint Program, provide Council with a copy of all applicants, discuss Kirby Senior Center financials, etc. Continue monthly meetings with city manager. May is Bike Month and on May 21 there is a Bike Event at Friendship Park. She addressed Council, residents, and staff with her congratulatory speech.

8. Adjournment

Meeting adjourned at 7:50 P.M.



Janeshia A. Grider, Mayor

ATTEST:

Patty Cox, City Secretary, TRMC