



Janeshia A. Grider, Mayor

Sylvia Apodaca
Christopher Garza
Joe Molina

Mike Martin
Sally Hitt
Maria Lozano

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, SEPTEMBER 14, 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: September 14, 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

Meeting called to order at 7:05 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mayor Grider led in invocation and pledge

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 Martin
Council Member Molina
Mayor Grider

ABSENT:

Council Member Lozano

5. **Citizen Participation**

Susan Street- Discussed Zipper Machine
Jack Miller- Discussed Podium Mic, discussed 5020 Seguin Rd property and land lord
Patric White- Discussed opportunity for council to make changes and listen to citizens

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

a. **Regular Minutes – August 10, 2023**

Request by Council Member Garza to add speech under item E

b. **Regular Minutes – August 24, 2023**

Motion made to by Mayor Pro-Tem Apodaca seconded by Council Member Hitt to accept the August 24 minutes

Motion passes with a 7-0 vote

c. **Retreat minutes – August 4**

Move Minutes to next meeting

d. **Retreat minutes – August 5**

Move Minutes to next meeting

7. **CPS Presentation**

Nacy Devarez- Thanked council for opportunity to present
Willie Davis- Presented call before you dig communication tool kit

8. Discussion And Possible Action

a. Discussion and Possible Action on moving September 28th meeting to the September 27th

Council Member Garza discussed giving enough notice

Motion made by Mayor Pro-Tem Apodaca seconded by Council Member Hitt to move the September 28th meeting to the September 27th

Aye:

Nay:

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

Motion passes with a 6-0 vote

b. Discussion and Possible Action on Alan Shepard Road Reconstruction and Sewer Replacement Change Order Number 3 and 4.

Carl Bane Discussed Alan Shepard project and clearing up paperwork

Motion made by Mayor Pro-Tem Apodaca seconded by Council Member Hitt to approve Alan Shepard Road Reconstruction and Sewer Replacement Change Order Number 3 and 4

Aye:

Nay:

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

Motion passes with a 6-0 vote

c. Discussion and Possible Action on Ackerman Road Reconstruction Project Change Order Number 1 and update on Ackerman Road project.

Austin Bridge and roads discussed update on Ackerman rd. and Gibbs sprawl discussed being compensated for the officers hired to regulate traffic

Motion made by Council Member Martin seconded by Council Member Garza to accept Ackerman Road Reconstruction Project Change Order Number 1

Aye:

Nay:

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

Motion passes with a 6-0 vote

Meeting released for a ten-minute break
Meeting opened back at 8:21 P.M.

d. Discussion and review of Amendments to Proposed Budget for Fiscal Year 2023/2024.

Council discussed agenda item D

Patric White discussed Senior Center and Public Works

Jack Miller discussed budget

Council discussed budget by department

e. Discussion and Possible Action To Have Community Garage Sale In November

Motion made by Council Member Garza seconded by Mayor Pro-Tem Apodaca to Have Community Garage Sale November 17th-19th

Aye:

Nay:

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

Motion passes with a 6-0 vote

f. Discussion on the Zipper contract for review of leasing options.

Council asks chief to check with lean holder on zipper equipment

g. Discussion and Possible Action on Emergency Interconnect Agreement with SAWS.

Armondo Discussed why the SAWS connection is necessary explained well 2 needs maintenance

Motion made by Council Member Garza seconded by Council Member Martin to approve Emergency Interconnect Agreement with SAWS

Aye:

Nay:

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

Motion passes with a 6-0 vote

h. Discussion and possible action regarding Nepotism as applied to the Code of Conduct for boards and commissions.

Valerie Discussed updating conflict of interest policies

Council Discussed Agenda Item H

Motion made by council member Garza seconded by Council Member Hitt to have the attorney look into the ordinances for boards commissions and committees

Aye:

Nay:

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

Motion passes with a 6-0 vote

i. Discussion and possible action on approving the 2024 City of Kirby Holiday Schedule

Motion made by council member Garza seconded by Council Member Molina to approve the 2024 City of Kirby Holiday Schedule

Aye:

Nay:

Mayor Pro-Tem Apodaca
Council Member Garza

Council Member Hitt
Council Member Martin
Council Member Molina
Mayor Grider

Motion passes with a 6-0 vote

- j. Discussion on council meeting procedures pursuant to Kirby Municipal Code Sections 30.01 through 30.10.

Council Discussed Agenda Item J

- k. Discussion and Possible Action regarding Kirby Police Department Procedures on wearing body cameras.

Council Discussed Agenda Item J

- l. Discussion and Action on Kirby Youth Program Kids Fall Craft Party.

Mayor Grider discussed weather and if event will be inside or outside to be determined

- m. Discussion and Possible Action on City of Kirby hosting Hispanic Heritage Month Event.

Consensus council agreed to hosting Hispanic Heritage Month Event

Regular meeting closes at 1:06 A.M.

9. Executive Session

- a. The City Council Will Convene in Closed Session Pursuant to Texas Government Code Section 551.074, Personnel and 551.071 Consultation with Attorney to receive advice and discuss the employment, evaluation, reassignment, duties, and discipline of the City Manager.
- b. The City Council Will Convene in Closed Session Pursuant to Texas Government Code Section 551.071 Consultation with Attorney to receive advice related to the legality of current Employee Policies and Policy Manual.

Regular meeting reopens at 2:14 A.M.

10. City Manager Announcements

Acting City Manager William Hilburn announces National night out October 3 at 8:00 P.M.- 9:00 P.M.

11. Request And Announcements

Council Member Garza requested an update on Mainstreet Properties and Mics
Council Member Molina thanked everyone who came out
Mayor Grider thanked LT Alonza and Lackey

12. Adjournment

Meeting Adjourned at 2:18 A.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.

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 11, 2023

TIME OF POSTING: 6:45 P.M.