



Janeshia A. Grider, Mayor

Sylvia Apodaca
Christopher Garza
Joe Molina

Maria Lozano
Mike Martin
Sally Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, NOVEMBER 16, 2023 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

In accordance with Texas Government Code §551.127 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 by logging into the below web address and submitting a request to address the council via the Zoom chat, prior to the meeting being called to order:

Topic: Regular City Council Meeting
Date and Time: November 16, 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**
2. **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**

5. Citizen Participation

Citizens' participation is for the city council to receive information on issues that may be of concern to the public and is subject to the procedures set forth in the Code of Ordinances of the City of Kirby, §30.10. Citizens' participation is limited to five (5) minutes per speaker who has timely signed the register. The purpose of the open meetings act is to ensure that the public is always given notice of the items that will be discussed by the council. Should a member of the public bring an item to the council for which the subject was not posted on the agenda for the meeting, the council may receive the information, but cannot discuss or act upon it at the meeting.

6. Consideration Of And Action On Minutes

- a. Regular Minutes – November 9, 2023

7. Presentations and Updates

- a. Discussion and Update on Ackerman Rd project.
- b. Discussion and Update on Police stats.
- c. Update on ability to lease out the zipper machine.
- d. Update on usage of ARPA funds and spending deadline.

8. Discussion And Possible Action

- a. Discussion and Possible Action on Change Order 3 and 5 for Ackerman road project.
- b. Discussion and Possible Action on status of liens for the property at 4907 Borchers.
- c. Discussion and Possible Action on Ordinance Amending Title III, Chapter 30, Article I, Section 30.10 Citizen Participation of the Code of Ordinances of the City of Kirby, Texas, first reading.
- d. Discussion and Possible Action on an Ordinance amending the fiscal year 2023-2024 budget of the Kirby Police Department to adjust for increased costs of patrol vehicles, first reading.

9. Executive Session- The City Council will meet in Executive Session pursuant to Texas Government Code Sections 551.071, Consultation with Attorney, and 551.074, Personnel Matters to Discuss the following:

- a. Consultation with attorney to receive legal advice and updates regarding the independent investigation related to complaints against Council Member Garza.

10. Reconvene to Open Session

- a. Following deliberation in Closed Session, the City Council will reconvene in Open Session to take any action required on the matters discussed in Closed Session.

11. City Manager Announcements

- a. Announcements On City Events And Items Of Community Interest

12. 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

13. Adjournment

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: November 13, 2023

TIME OF POSTING: 6:00 P.M.