

Christopher Garza Sylvia Apodaca Joe Molina Maria Lozano Mike Martin Sally Hitt

CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, DECEMBER 14, 2023 - 7:00 P.M. CITY HALL COUNCIL CHAMBER 112 BAUMAN, KIRBY, TX 78219

This notice is posted pursuant to the Texas Open Meetings Act. The location where a quorum of the governmental body will be physically present is Kirby 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 who wishes to speak may do so by signing the participation sheet prior to the meeting being called to order:

Topic: Regular City Council Meeting

Date and Time: December 14, 2023 at 7:00 P.M. (Central Time)

1. <u>Call Meeting to Order</u>

Mayor Grider called the meeting called to order at 7:03 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mr. Rish lead with the Invocation and Pledge of Allegiance to the Flag

3. <u>Mission Statement</u>

"The City of Kirby is dedicated to delivering excellent municipal services to our community in a fiscally responsible manner."

4. Roll Call

PRESENT ABSENT:

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

5. <u>Citizen Participation</u>

Susan Street Discussed written emails discussed Mic System discussed council dual office standing

Patric White Discussed zipper and roads and renting Zipper wished everyone happy holidays

Jack Miller Discussed City Attorneys Mic Discussed Mayor

Tory Riese Discussed Procedures and Citizens Participation ordinance

6. Discussion And Possible Action

a. <u>Discussion and updates on training for zipper machines and possible streets for</u> the zipper to be used on.

Interim Public Works Director Armondo Discussed Company who came out to train for the zipper

Council Discussed uses for zipper and Roads to be repaired and roller and grater

b. <u>Discussion and Possible Action on Ordinance Amending Title III, Chapter 30,</u>
Article I, Section 30.10 Citizen Participation of the Code of Ordinances of the City of Kirby, Texas, second reading.

Council Discussed Agenda item B

Motion Made by Mayor Pro-Tem Apodaca Seconded by Council Member Hitt to Accept Ordinance Amending Title III, Chapter 30, Article I, Section 30.10 Citizen Participation of the Code of Ordinances of the City of Kirby, Texas, second reading

	AYE:	Nay:
	Mayor Pro-Tem Apodaca Council Member Molina Council Member Hitt Council Member Lozano Mayor Grider	Council Member Garza Council Member Martin
	Motion passed with a 5-2 Vote	
	Council Member Garza Made Statement over Ordinance over Citizen Participation	
C.	<u>Discussion and Possible Action on Kirby Expansion and annexation of the Subdivision.</u>	
	Council Discussed Possibilitie ICM Ken Roberts Discussed t	es he process of annexation and the cost
Consid	leration Of And Action On Mi	<u>nutes</u>
a.	Regular Minutes – November 9, 2023 Motion Made by Mayor Pro-Tem Seconded by Council Member Hitt to accept the November 9 th meeting Minutes	
	Aye:	Nay:
	Mayor Pro-Tem Apodaca Council Member Molina Council Member Hitt Council Member Garza Council Member Martin Council Member Lozano Mayor Grider	
	Motion Passes 7-0	
b.	Regular Minutes – November 16, 2023	
	Motion Made by Mayor Pro-Tem Seconded by Council Member Hitt to accept the November ${\bf 16}^{\rm th}$ meeting Minutes	
	Aye:	Nay:

c.

7.

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

Motion Passes 7-0

8. Presentations

a. <u>Presentation of Holiday Decoration Contest Winner</u>

Glenda Curtis Announced Holiday Decoration Contest Winners

b. Badge pinning ceremony for Fire Department Chaplain

Discussed to bring back at a later meeting

c. <u>Civic Plus Presentation on their technology solutions for Government agencies.</u>

ICM Ken Roberts Announced they would not be coming back

9. **Updates by staff and City Partners**

a. <u>Discussion and Updates on Gaity Lane</u>

Armondo Discussed Updates on Dirt and Road Material

b. Discussion and Update on the Patrol Vehicles.

Chief Cardona Discussed Patrol Vehicles

ICM Ken Robers Discussed Specs on Durango's

c. <u>Update on Ackerman Road project and opening road access to local businesses.</u>

Council Discussed Agenda item 9 C with Bain Medina Bain

10. <u>City Manager Announcements</u>

ICM Ken Roberts Announced Progress with CD's at Schertz Bank and Trust

11. Request And Announcements

Council Member Lozano Thanked Citizens and City staff

Council Member Garza Wished everyone a happy holiday announced Holiday Party at tuners and Hopkins Winter event

Council Member Molina thanked Residents and Staff and wished everyone a happy new year

Mayor Pro-Tem Apodaca wished everyone a merry Christmas and Happy Holliday Council Member Hitt Wished everyone a happy New years and merry Christmas Council Member Martin thanked staff and Residents

Mayor Grider Announced Blue Santa Donation and Wrapping of Gifts announced Diaper Drive

12. Adjournment

Meeting Adjourned at 8:47 P.M.	
	Janeshia A. Grider, Mayor
Katelyn Ueckert nterim 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: December 11, 2023

TIME OF POSTING: 5:00 P.M.