



Janeshia A. Grider, Mayor

Christopher Garza
Sylvia Apodaca
Joe Molina

Maria Lozano
Mike Martin
Sally Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, DECEMBER 7, 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 7, 2023 at 7:00 P.M. (Central Time)

1. Call Meeting to Order

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

2. Invocation and Pledge of Allegiance to the Flag

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

ABSENT:

Council Member Molina

5. Citizen Participation

Susan Street Discussed meeting minutes and packet discussed ordinance for Citizen Participation

Roger Romans Discussed Police investigation he submitted to Police Department

Tory Riese Discussed Ordinance For Citizen participation and Equal Treatment

Patric White Discussed Council and Upset Citizens

Jack Miller Discussed Email from previous meeting Discussed Citizen Participation

6. Consideration Of And Action On Minutes

a. Regular Minutes – November 9, 2023

Council Member Garza Request Minutes List Votes for Minutes
And to correct 10B Minutes to reflect vote count

Postponed to Next Meeting

b. Regular Minutes – November 16, 2023

Council Discussed to Notate Tory Riese Escorted out of meeting

Postponed to Next Meeting

7. Presentations

- a. Badge pinning ceremony for Fire Department Chaplain

Chief Hilburn Requested to move Item to a later date

- b. Vista Solutions presentation

Lilly Meyer with Vista Solutions discussed 7B

- c. Civic Plus Presentation

Moved to a later meeting

8. Updates by staffs and City Partners

- a. Animal Control Stats Update

Chief Cardona Discussed 8A

- b. Update and discussion on Water Department

Council Discussed Billing and Water Meters

Meeting Break 8:12 P.M

Meeting Started back at 8:21 P.M

- c. Update and review of attorney Costs and Projects

Discussed going into more detail in Executive Session

- d. Updates on Ackerman Rd Project

Council Discussed Striker paying Puppy Power and Road Closures

Meeting Closed to Executive Session at 8:51 P.M.

9. Executive Session- The City Council will meet in Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters, to Discuss the following:

- a. Discussion with attorney regarding cost analysis, performance review and evaluation of law firm.

Meeting Opened Back at 10:23 P.M.

No Action Taken

10. Discussion And Possible Action

- a. Discussion And Possible Action on Certificates of deposits with Schertz Bank and Trust

Council and ICM Ken Roberts Discussed CD's at Schertz Bank and Trust

Motion made by Council Member Garza Seconded by Council Member Hitt to Allow Mr. Roberts the opportunity to negotiate CD's

AYE:

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

Nay:

Council Member Lozano

Motion Passed 5-1

- b. Discussion and Possible Action on appointing applicants to the Beautification and Recycle Committee

Motion made by Council Member Garza Seconded by Council Member Lozano to Approve Shiela McClinton to Beatification and recycle Pending the Code of ethics is signed

AYE:

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

Nay:

Motion Passed 6-0

Motion made by Council Member Garza Seconded by Council Member Lozano to Approve Lisa Clark to Beatification and recycle Pending the Code of ethics is signed

AYE:

Mayor Pro-Tem Apodaca

Nay:

Council Member Lozano
Council Member Hitt
Council Member Garza
Council Member Martin
Mayor Grider

Motion Passed 6-0

- 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, second reading.

Council Discussed to Postpone

10. City Manager Announcements

Announced City Positions Filled and Updates on Finance

11. Request And Announcements

Council Member Lozano requested on November 16 meeting include Street repairs and Zipper, Arpa Funds, and Patrol Vehicles
Council Member Garza Requested Training for zipper update on next meeting Arpa funds update on change order 5 Kirby expansions and annexation
Mayor Pro-Tem request status of the road material on Gaitly Ln
Council Member Hitt Thanked everyone who came out
Council Member Martin Thanked Staff and Residents
Mayor Grider Announced Christmas Parade on December 17th at 5 P.M.

12. Adjournment

Meeting Adjourned at 10:54 P.M.

Janeshia A. 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: December 4, 2023

TIME OF POSTING: 5:00 P.M.