



Janeshia A. Grider, Mayor

Christopher Garza
Sylvia Apodaca
Joe Molina

Maria Lozano
Mike Martin
Sally Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JANUARY 25, 2024 - 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: January 125, 2024 at 7:00 P.M. (Central Time)

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. Citizens participation is limited to five (5) minutes per speaker. 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 – January 11, 2024

7. Updates by staff and City Partners

- a. Update on zipper machine related to road, street projects and repairs.

8. Action Items

- a. Discussion Update and possible action on an Ordinance amending Code of Ordinances Title III, Administration, Article I, Meetings regarding decorum and debate and citizen participation and additions of Sections 30.11 and 30.12 related to carrying firearms on City owned Premises.
- b. Update on project, discussion and possible action on change order number 5 and extend the project completion date related to Austin Bridge and Road contract for Ackerman Road Project.
- c. Discussion on ARPA Funds balance, recommended uses and provide direction to staff on use of funds.
- d. Discussion and possible action on A RESOLUTION OF THE CITY OF KIRBY, TEXAS, CALLING A GENERAL ELECTION ON MAY 4, 2024; FOR THE PURPOSE OF ELECTING A THREE COUNCIL MEMBERS, DESIGNATING THE POLLING PLACES AND DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION

(Discusión y posible acción sobre UNA RESOLUCIÓN DE LA CIUDAD DE KIRBY, TEXAS, CONVOCANDO A ELECCIONES GENERALES EL 4 DE MAYO DE 2024; CON EL PROPÓSITO DE ELEGIR TRES MIEMBROS DEL CONSEJO, DESIGNAR LOS LUGARES DE

VOTACIÓN Y ORDENAR EL AVISO DE DICHA ELECCIÓN; Y PROPORCIONANDO DETALLES
RELACIONADOS CON LA CELEBRACIÓN DE DICHA ELECCIÓN)

- e. Discussion on Clear Career Professionals performance and provide direction to staff.
 - f. Discussion and Possible Action to amend the City's Organizational Chart to remove and separate the Chief Financial Officer position from the Human Resource position and provide direction to staff.
 - g. Discussion and Possible Action to increase the Chief Financial Officer position salary to a range of \$70,000- \$100,000 and provide direction to staff.
9. **Closed Session:** The City Council will recess its open meeting and reconvene in Closed Session:
- a. Pursuant to Texas Government Code Section 551.074 (Personnel Matters) and 551.071(1) (Consultation with City Attorney): To deliberate the appointment, employment, evaluation, duties of the position of City Manager.
10. **Open Session:** The City Council will reconvene into Regular Session upon conclusion of the Closed Session and may recall any item posted for Closed Session for action, as necessary.
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**

Jeremy Fernandez
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: January 22, 2024

TIME OF POSTING: 5:00 P.M.

AMENDED: 1/24/2024, 3:30 P.M

Note: no items changed only item updated was Spanish translation on agenda item 8D



Janeshia A. Grider, Mayor

Christopher Garza
Sylvia Apodaca
Joe Molina

Maria Lozano
Mike Martin
Sally Hitt

**CITY COUNCIL MINUTES
REGULAR MEETING
THURSDAY, JANUARY 11, 2024 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

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Topic: Regular City Council Meeting

Date and Time: January 11, 2024 at 7:00 P.M. (Central Time)

1. Call Meeting to Order

Meeting called to order at 7:02 P.M.

2. Invocation and Pledge of Allegiance to the Flag

Mr. Rish lead the Invocation led with the invocation and Mayor Grider lead the 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 Events, postings, dates & times, Potholes, ARPA Funds, & Senior Center food waste.

David Barboza used a Bluetooth speaker: recording of Mayor speaking regarding Senior Center, Discussed conflict of interest.

Kathy Gomez discussed about former director's investigation, Senior Centers food/David Barboza's complaints, and approval of meals.

Miss Voight discussed Flag Day June 14

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

a. **Regular Minutes – December 7, 2023**

Motion made by Council Member Martin seconded by Council Member Garza to approve Regular Minutes December 7, 2023
Motion Passed with a 6-0 Vote

Aye:

Nay:

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

b. **Regular Minutes – December 14, 2023**

Motion made by Council Member Apodaca seconded by Council Member Hitt to approve Regular Minutes December 14, 2023

Motion Passed with a 6-0 Vote

Aye:

Nay:

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

7. Presentations

a. Presentation of Yard of the Quarter Winner

Glenda Curtis announced yard of the Quarter winner.

8. Discussion And Possible Action

a. Discussion and Possible Action on Kirby Expansion and annexation of the Sunrise Subdivision.

Council Discussed Agenda item 8A

no action taken

b. Discussion and Possible Action on Updating Holiday Schedule 2024

Council discussed why it was on the agenda. Chief Hilburn explained 911 Holidays to Council

Motion made by Council Member Martin and seconded by Council Member Garza Holiday Schedule 2024

Motion Passed with a 6-0 Vote

Aye:

Nay:

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

Council Member Molina
Mayor Grider

9. City Manager Announcements

no announcements

10. Request And Announcements

Council Member Garza announced VFW Winter Festival, wanted an update on the zipper machine, Arpa and consistent agenda, and legal report.

Council Member Molina thanked the public and holiday wishes, wanted update on Ackerman Rd construction, NEP Luncheon: Accountability.

Mayor Pro - Tem Apodaca announced that volunteers are needed for the committees and boards.

Council Member Hitt wished everyone a happy new year and to prepare for the cold front, to be safe out there.

Council Member Martin Thanked staff members (ACS). Wants updates on Animal Control, Street Repair and Senior Center Board replacements.

Mayor Grider requested on next meeting Arpa Funds, Election Agreement, Pool Contract and Change Order 5.

11. Adjournment

Meeting Adjourned at 7:57 P.M.

Janeshia Grider, Mayor

Jeremy Fernandez
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.

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DATE OF POSTING: January 8, 2024

TIME OF POSTING: 6:00 P.M.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
AGENDA ITEM SUMMARY**

DATE: January 25, 2024

AGENDA ITEM: 8 a.

Discussion Update and possible action on an Ordinance amending Code of Ordinances Title III, Administration, Article I, Meetings regarding decorum and debate and citizen participation and additions of Sections 30.11 and 30.12 related to carrying firearms on City owned Premises.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KIRBY AMENDING ORDINANCE O-2022-911; AMENDING THE CITY'S CODE OF ORDINANCES CHAPTER 30 SECTION 30.07 CITY COUNCIL MEMBERS DECORUM AND DEBATE AND SECTION 30.10 CITIZEN PARTICIPATION AT MEETINGS; ADDING SECTIONS 30.11 AND 30.12 RELATED TO CARRYING OF WEAPONS ON CITY OWNED PREMISES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the city of Kirby, Texas is a home-rule municipality located in Bexar County, Texas and duly established under the Texas Constitution and the laws of this State; and

WHEREAS, Texas Government Code Section 551.007(a) provides that a governmental body shall allow citizens to address the body at the meeting before or during the body's consideration of an item;

WHEREAS, Texas Government Code Section 551.007(b) provides that a governmental body may adopt reasonable rules, including those that limit the total amount of time that a member of the public may address the body; and

WHEREAS, in opinion No. KP-0300, the Attorney General of Texas stated that a governmental body "may satisfy subsection 551.007(b)'s requirements by having a single public comment period at the beginning of an open meeting to address all items on the agenda"; and

WHEREAS, the City Council believes that revisions should be made to portions of Sections 30.07 and 30.10 of the Code of Ordinances to ensure consistency as to what vote of the City Council is needed to extend time for citizen comment during City Council meetings; and

WHEREAS, Sections 30.07 and 30.10 of the Kirby Municipal Code includes provisions as to the Rules of Procedure relating to City Council Members Decorum and Debate and citizen participation at the meetings of City Council; and

WHEREAS, the City Council finds that it is in the best interest of the City of Kirby to amend the current code sections related to Council decorum and citizens comments and allow the City Council meetings to run in an efficient and orderly manner, and to effectively conduct government business, and establish rules related to citizen participation; and

WHEREAS, the City Council deems it necessary to establish regulations for firearms on City owned property; and

WHEREAS, the Home Rule Charter of the City of Kirby Section 11.01 gives the City Council authority to abolish, modify or alter such ordinances; and

WHEREAS, the City Council finds that it is in the best interest of the City of Kirby to adopt the revised and additional sections of Chapter 30 of the City's Code of Ordinances.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KIRBY, TEXAS, THAT:

Section 1. Amendments. The Kirby Code of Ordinances Chapter 30, Sections 30.07 and 30.10 and additions of Sections 30.11 and 30.12 are hereby amended as shown in Exhibit A attached hereto and incorporated for all purposes. Deletions are noted as ~~striketroughs~~ and additions as underlined.

Section 2. Findings. That the recitals contained in the preamble hereto are hereby found to be true and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

Section 3. Cumulative Clause. This Ordinance shall be cumulative of all provisions of ordinances of the City of Kirby, Texas, except where the provisions of the Ordinance are in direct conflict with the provisions such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed. Any renumbering shall be made as necessary in the City's Code of Ordinances as necessary.

Section 4. Severability. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

Section 5. Public Meeting. That it is officially found, determined and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

Section 6. Effective Date. This ordinance shall take effect immediately from and after its passage and any publication requirements.

PASSED AND APPROVED on first reading this _____ day of _____,
2024.

PASSED AND APPROVED on second reading this ____ day of _____, 2024.

Janeshia Grider, Mayor

ATTEST:

Jeremy Fernandez
Interim City Secretary

Exhibit A

CHAPTER 30: CITY COUNCIL

§ 30.07 CITY COUNCIL MEMBERS DECORUM AND DEBATE.

In support of and respect for open, fair, and informed decision-making process, the City Council, Committees and Boards recognize that:

- Civil, respectful, and courteous discourse and behavior are conducive to the democratic and harmonious airing of concerns and decision making; and
- Uncivil discourse and/or discourteous and inappropriate behavior have a negative impact on character and productivity of the decision-making process.
- In an effort to preserve the intent of open government and maintain a positive environment for citizen input and City Council, Boards, Commission, Committees decision-making, the following Meeting Protocol and Rules of Decorum have been adopted.

Compliance with the meeting protocol is expected and will be enforced. A printable version of the Meeting Protocol will be made available on the City of Kirby website.

- A.) *Speaking.* When a measure is presented for consideration to the Council, the presiding officer shall recognize the appropriate individual to present the matter. When 2 or more members wish to speak, the presiding officer shall name the member who is to speak first. No member of the Council shall interrupt another while speaking, except to make a point of order. The presiding officer shall not be obligated to recognize any Council member for a second comment on the subject or amendment until every Council member wishing to speak has been allowed a first comment. Council members shall also have the right to yield the floor to another member.
- B.) *Motion to Move The Question.* If, during debate upon any ordinance, resolution, motion or other matter before the Council, any member moves that the subject under discussion be put to a vote without further debate, and the motion is seconded, the presiding officer shall immediately and without debate put the question, "Shall the subject being discussed be put to a vote?" to a vote of the Council, and if $\frac{2}{3}$ of the Council members present vote in favor of ordering the vote, debate on the question shall be closed and a vote on the ordinance, resolution, motion or other measure shall be taken immediately.
- C.) *Etiquette.* Council members shall not indulge or engage in anger, rudeness, ridicule, personal attacks, use obscene or profane language, arraign motives of Council members or staff, charge deliberate misrepresentation of the City or staff, or use language tending to hold a member of the City Council or staff up to contempt.
- D.) *Seating.* All persons attending a Public Meeting shall remain seated in the seats provided, unless addressing the body at the podium or entering or leaving the meeting.
- E.) *Council Addressing City Business.* No member shall speak more than 5 minutes on any question or amendment to the question except as further provided in this rule.

No member shall speak more than the time limits provided on any subject or amendment, but such member may use such member's time in any combination, in separate speech or comments totaling the number of minutes permitted.

- F.) Any member deciding to speak more than 5 minutes on any question or more than 5 minutes on any amendment to the question shall be accorded the privilege only upon motion supported by a vote of at least 4 members of the Council. *Enforcement.* If a member is speaking without being recognized or otherwise violating any of the rules of the Council, the presiding officer shall, or any Council member may, call such member to order in which case such member shall immediately be quiet unless permitted to explain. The Council shall, if appealed to, decide the matter without debate. If the decision is in favor of the member called to order, such member shall be at liberty to proceed, but not otherwise, and if the disruption continues, such member shall be liable to censure or to such punishment as the Council deems proper and consistent with applicable State statutes or city ordinances.

If a Council member is transgressing the rules of the Council, the presiding officer shall, or any Council member may call such member to order, in which case such member shall immediately be quiet unless permitted to explain. The Council shall, if appealed to, decide the matter by a vote of at least 4 members of the City Council without debate. If the decision is in favor of the member called to order, such member shall then be at liberty to proceed, but not otherwise, and in any event only in compliance with these rules.

In accordance with Robert's Rules of Order, the City Council may override any decision of the presiding officer regarding the conduct and handling of the Council meeting. In order for a decision of the presiding officer to be overruled, there must be a motion, a second, and a vote by at least 4 members of the City Council overruling the decision of the presiding officer.

§ 30.10 CITIZEN PARTICIPATION AT MEETINGS.

(A) *Rules for speakers.* Citizens will be allowed to speak at a meeting; provided, they have signed the Citizen Participation form utilizing their name, home address, and listed the specific agenda items to be addressed, however, before a member of the public may address City Council or speak at a meeting, the presiding officer must first recognize the member of the public who wishes to speak and announce that the person may proceed.

1. All guests and other persons who are to speak to the City Council, including staff members, other than the City Manager, City Attorney, or City Secretary, shall wait in the audience until recognized. When called by the presiding officer for an opportunity to be heard, that person shall move immediately to the podium and make their comments. Impromptu personal points of order, comments, objections or questions shall not be recognized, and if they persist, after the Presiding Officer has warned of the offense, a member of the public engaging in such conduct shall, at the discretion of the Presiding Officer or a majority of the City Council, be subject to ejection from the meeting. 2. The purpose of addressing the City Council is to formally communicate to the Council on matters relating to City business or citizen concerns. Persons addressing the City Council on an agenda item shall confine the subject matter of their remarks to the particular matter before the Council.

3. No person except City Officials shall be permitted within the platform area in front of Council dais without the prior consent of the Presiding Officer or City Manager.

3. Behavior. No person attending Public Meetings shall engage in disorderly or boisterous conduct—including but not limited to applause, whistling, stomping of feet, booing, or making any loud, threatening, profane, abusive, racist, sexist, obscene, personal, impertinent, or slanderous utterance—that disturbs, disrupts, or otherwise impedes the orderly conduct of the meeting. No person shall engage in defamation, intimidation, personal affronts, or threats of violence.

4. Remarks. All remarks by members of the public shall be addressed to the council or the governmental body and not to any specific Council, Board or Commission Member.

(B) Noise In the Lobby or Outside. Noise emanating from the lobby outside the City Council Chambers which is audible within the City Council Chambers shall not be permitted. The Kirby Police Department is authorized to enforce this rule by requesting those in the lobby to remain silent or leave the area.

(C)

Electronics Noise. Within the City Council Chambers, all cell phone and pager ringers shall be turned off; no talking on cell phones is allowed; and all electronic equipment or electronic devices shall be operated in a manner which does not emit sound or disturb other members of the public or disrupt the orderly conduct of the meeting.

- (D) *Signs.* No placards, banners, or signs will be permitted in the City Council chamber or in any other room in which the City Council is meeting. Exhibits, displays, and visual aids used in connection with presentation to the City Council are permitted.

- (E) *Time limit.* The presiding officer, or the City Council by a vote of at least 4 members of the City Council, may set a reasonable time limit for any citizen or person in attendance who desires to address the Council or speak at a meeting.

Total time for public comment on any subject under Citizen Participation shall be 5 minutes per speaker except as indicated in Subparts H and I hereof. All persons are only allowed to speak once and their time allotted shall not be transferred to another individual to accumulate their speaking time. By an affirmative vote of at least 4 members of the City Council, the time limitations of this rule may be extended.

- (F) *Identification.* All members of the public speaking before Council shall preface their statements with their name and home address for the record.

- (G) *Speaking from the podium.* The speaker shall remain at the podium until the Mayor has dismissed the speaker. Speaking from the podium will assure that the recording equipment picks up the presentation.

- (H) *Spokesperson.* Speakers with similar or common interests are encouraged to select someone to act as a spokesperson in order to move the proceedings along. The presiding officer may urge the implementation of this rule at anytime.

- (I) *Public comments and receipt of petition.* The public comment period will not be used to air personal grievances, nor to make political endorsements or for political campaign purposes. Speakers shall address all comments to the government body and not to individual council members. Discussions between speakers and members of the audience shall not be allowed. Any person desiring to be heard by the City Council on any matter shall be heard during that part of the meeting reserved for Citizen Participation or public comments, presentation of a petition or, on matters related to the subject of a public hearing, during the time scheduled for a public hearing.

- (J) *Scheduled speakers.* Speakers may request, in writing, an opportunity to be placed on the agenda to speak at a meeting concerning a specific matter, as identified in their written request. A written request to be placed on the agenda to speak must be delivered to the City Secretary, or the City Secretary's designee, by noon on Wednesday the week preceding the regular, special, or workshop meeting of the City Council. In the event that the number of speakers who request to be scheduled on the agenda indicates that the comments will be lengthy or repetitious, the presiding officer may schedule such matter for a public hearing or make other appropriate arrangements to ensure that the conduct of the City's business is not unduly impeded. The City Manager or the Mayor shall determine whether to put a specific item on an agenda as requested by a speaker.

- (K) *Citizen participation.* Citizen comments may be made during the "citizens participation" portion of the meeting. Any person wishing to address the council must sign the register which will be provided. Citizen comments shall be limited to 5 minutes per speaker unless otherwise specified by the chair. Notwithstanding the foregoing, so long as the City does not have simultaneous translation equipment that allows the governmental body to hear translated testimony simultaneously, the time limit for a member of the public who requires the assistance of a translator to address the governmental body and addresses the governmental body through a translator shall be limited to 10 minutes. Time allotted per speaker may not be transferred to another individual to accumulate their speaking time.

- (L) The time limitations set forth herein for remarks by citizens may be extended only by the affirmative vote of at least 4 of the members of the City Council.

- (M) *Public criticism.* The City Council may not prohibit criticism of the City Council, including criticism of any act, omission, policy, procedure, program, or service. This subsection does not apply to public criticism that is otherwise prohibited by law.

- (N) *Camera Recordings.* Citizens may record proceedings of the City Council. To avoid disruption of proceedings, persons recording meetings using camcorders, tripods, or similar equipment shall do the recording from the last row to the left side of the City Council Chambers being the area behind the railing separating the audience area from the area where members of the City Council are seated. Persons recording meetings using a handheld cell phone may record from other parts of the public seating area at City Hall so long as they do not obstruct the view of others attending the Council meeting.
- (O) *Persons Needing a Translator.* Persons needing a translator must notify the City Secretary in writing of their request for a translator at least 48 hours prior to the start time of the meeting at which they intend to speak to the City Council. The request must specify the language that is to be translated into English. The City is not obligated to provide a translator.
- (P) *Enforcement of the Rules of Decorum for Meetings.*
1. The Presiding Officer shall be responsible for Maintaining the decorum at the Public Meeting and uniformly enforcing the Rules of Decorum.
 2. *Breach of Decorum.* In the event that any person breaches the Rules of Decorum in a manner that disturbs, disrupts, or otherwise impedes the orderly conduct of the meeting, The Presiding Officer shall first request that a person violating the rules cease such conduct. If, after receiving a request from the Presiding Officer, the person persists in violating these rules, the Presiding Officer shall order a recess. If upon resumption of the meeting the violation persists, the Presiding Officer shall order another recess, whereupon the Kirby Police Department shall have the authority to order the person ejected from the meeting, or be placed under arrest per Texas Penal Code.
 5. If any person threatens by their actions or verbal utterance the safety of the public meeting, the Presiding Officer may order that person to leave the Public Meeting and shall also be removed from City Property.
 6. *Clearing the Room.* In the event that any meeting is willfully interrupted by a group of groups of persons as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of the individuals who are willfully interrupting the meeting, The presiding officer may order the council chambers to be cleared and the meeting shall continue in session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session.
 7. *Authority of Mayor.* The Mayor has the authority to remove an Individual from a public meeting that poses a public safety threat to the Council and/or the public.
 - a) The Mayor or majority-rule of City Council can prohibit an individual from participating in an in person open government meeting or a city-owned property if they are found to pose a public safety threat.
 - b) An individual that poses a public safety threat can be prohibited by the Mayor or a majority-rule of City Council, from entering an open government meeting and any city-owned property for a period of 90 days to not exceed 2 years.
 - c) If the Mayor or a majority-rule of City Council rules in favor of the prohibition, the individual has 5 business days to appeal the ruling with the City.
 - d) The individual prohibited will be given an opportunity to address an open government meeting virtually as to not impose on the right of the individual to address the open meeting.
 8. *Authority of Law Enforcement.* Law Enforcement have authority to remove any person from city-owned property that pose a public safety threat.
- (Q) *Violation of Texas Penal Code.*
- A person or persons who willfully and intentionally impair or impede the conduct of a City Council meeting by violating these rules of decorum may be prosecuted under Texas Penal Code Section 30.05 Criminal Trespass and/or 42.05 Disrupting Meeting or Procession.

§ 30.11 CARRYING OF WEAPONS, INCLUDING CONCEALED HANDGUNS, ON CITY-OWNED PREMISES PROHIBITED

- (A) It is the intent of the city council to prohibit any person other than a commissioned security officer employed by the city and licensed peace officers from carrying or possession weapons including city-owned buildings, parking garages, lots, and other parking areas but excluding city-owned or operated public parks, streets, and sidewalks.
- (B) It is the intent of the city of council that the term weapon shall include a firearm, handgun, bb-gun, and any prohibited item weapon listed in the Texas Penal Code Section 46.05(a) and have the same meaning as said items are defined in Section 46.01, Texas Penal Code.
- (C) The city council informs the city manager, or his designee to post the appropriate signs and such other notice, in accordance with Section 30.05 of the Texas Penal Code (the Criminal Trespass Law), to carry out the city council's above-stated intent.
- (D) The city manager and law enforcement is authorized to take all steps reasonable and necessary to deny entry or continued presence on city-owned premises to all such persons possessing weapons including concealed handguns, including prosecution of such violators for the offense of criminal trespass.

§ 30.12 CARRYING OF WEAPONS, INCLUDING CONCEALED HANDGUNS, ON CITY-OWNED PREMISES PROHIBITED

- (A) It shall be unlawful for any person to carry a firearm within the city limits of the City of Kirby at:
 - 1) A public park; or
 - 2) A public meeting of a governmental body; or
 - 3) A political rally, political parade, or official political meeting; or
 - 4) A nonfirearms-related school, college, or professional athletic event.
- (B) It is an affirmative defense to prosecution for a violation of this provision that:
 - 1) The firearm is being carried by a certified peace officer; or
 - 2) The firearm is being carried by a certified security officer in the performance of his employment.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: January 25, 2024

AGENDA ITEM: 8 b.

Update on project, discussion and possible action on change order number 5 and extend the project completion date related to Austin Bridge and Road contract for Ackerman Road Project

Change Order No. 5

Date of Issuance: _____ Effective Date: April 3, 2023
Owner: City of Kirby Contractor's Project No.: 522012
Contractor: Austin Bridge and Road Engineer's Project No.: C-1594.03
Engineer: Bain Medina Bain, Inc.
Project: 2018 Street Bond Projects – Phase II

The Contract is modified as follows upon execution of this Change Order:

Description: Contractor is seeking financial compensation for the relocation of sewer lateral service lines in conflict with storm drainage pipe. 46 sanitary sewer laterals @ \$1,152.39.

Attachments: ABR Change Order #5 Letter

CHANGE IN CONTRACT PRICE		CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>	
Original Contract Price:		Original Contract Times:	
\$ <u>10,066,581.70</u>		Substantial Completion: <u>February 3, 2025</u>	
		Ready for Final Payment: <u>April 3, 2025</u>	
			days or dates
[Increase] <u>(Decrease)</u> from previously approved Change Orders No. <u>1</u> to No. <u>4</u> :		[Increase] <u>(Decrease)</u> from previously approved Change Orders No. <u>1</u> to No. <u>4</u> :	
\$ <u>144,286.46</u>		Substantial Completion: <u>February 29, 2025</u>	
		Ready for Final Payment: <u>April 29, 2025</u>	
			Increase of 26 days
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ <u>9,922,295.24</u>		Substantial Completion: <u>February 29, 2025</u>	
		Ready for Final Payment: <u>April 29, 2025</u>	
			Increase of 26 days
<u>(Increase)</u> <u>(Decrease)</u> of this Change Order:		<u>(Increase)</u> <u>(Decrease)</u> of this Change Order:	
\$ <u>56,190.60</u>		Substantial Completion: <u>March 20, 2025</u>	
		Ready for Final Payment: <u>May 19, 2025</u>	
			Increase of 20 days
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ <u>9,978,485.84</u>		Substantial Completion: <u>March 20, 2025</u>	
		Ready for Final Payment: <u>May 19, 2025</u>	
			Increase of 46 days
RECOMMENDED:		ACCEPTED:	
By: _____	By: _____	By: <u>Humberto Zambrano</u>	
Title: <u>Engineer</u>	Title: <u>City of Kirby</u>	Title: <u>Austin Bridge and Road</u>	
Title: <u>Executive Vice President</u>	Title: <u>City Manager</u>	Title: <u>Project Manager</u>	
Date: _____	Date: _____	Date: <u>1-17-2024</u>	



Austin Bridge & Road

An Austin Industries Company

8122 Whisper Oak
San Antonio, TX 78266

12/12/2023

Bain Medina Bain, Inc
Attn: Lorena Carter, P. E
7073 San Pedro
San Antonio, Texas 78216

Re: 2018 Street Bond Projects Phase II

Dear Lorena Carter,

Enclosed is a revised request for Change Order No. 05 for the above-referenced project. Austin Bridge & Road (ABR) is seeking financial compensation for additional work required to lower Sanitary Sewer lateral service lines due to a conflict with Storm Drainage Pipe.

ABR Subcontractor (RAM2) for the installation of the storm Drainage, discover the lateral Sanitary Sewer service lines (46) running from the business and neighborhoods homes to the Sanitary Sewer Main, are located directly in conflict with the installation of the Storm Drainage Pipe for the Project and the Gas Main.

ABR is sending the additional cost associated with this change order at the request of the City Council meeting held on Thursday November 16, 2023. The total estimated amount requested in this change order is \$ \$56,190.60 and 20 days be added to the contract.

Item	Qty	Unit	Subunit Price \$	Subtotal	Bond & Ins (1%)	Contractor Fee (5%)	Total
Lower SS Service line below the new RCP	46	LF	\$ 1,152.39	\$ 53,010.00	\$ 530.10	\$ 2,650.50	\$ 56,190.60
					TOTAL C.O. #05		\$ 56,190.60

Your attention to this matter is greatly appreciated. Please contact me if you have any questions or need further information.

Sincerely,

Humberto Zambrano

Digitally signed by Humberto Zambrano
DN: cn=Humberto Zambrano, o=ABR
Date: 2023.12.13 14:35:52 -0500

Humberto Zambrano, PM

RAM2 Utilities, LLC**Amount**

Project: 2018 Bond

Aggeraget - 9876	\$ 9,876.00
Delivery - 1975	\$ 1,975.00
Haul off - 7131	\$ 7,131.00
Crew - 114885	
3 person Crew - 60547	\$ 60,547.00
Shoring - 9660	\$ 9,660.00
Excavator - 27600	\$ 27,600.00
Loader - 32200	\$ 32,200.00
Truck/Fuel - 6900	\$ 6,900.00
Pipe - 3787	\$ 3,787.00
Per Lateral Drop Fittings - 13451	\$ 13,451.00
Compactor - 16400	\$ 16,400.00
Total	\$ 189,527.00
Intrest	\$ 9,283.00
Grand Total	\$ 198,810.00
Credit	\$ 145,800.00
Extra Owed	\$ 53,010.00

Ram2 Utilities

Justin Nowacki (979) 219-5667 Justin@ram2.net / Melaine Hanks (210) 460-8368 Melanie@ram2.net

Name: 2018 Kirby Bond Project

Change Order #3

This is a change order estimate and is for completing the job described above. It is based on information provided by you and our evaluation. It does not include unforeseen price increase or additional labor and materials which may be required should problems arise or the scope if work change. I/W/We do hereby agree to the change(s) and prices for the work as specified herein. All work specified and initiated by this change order are to be performed according to the provisions as set forth in the original Work Estimate unless otherwise noted.

Signature of Acceptance

X

Signature of Acceptance

Quantity

Unit Price

Estimate

THANK YOU FOR YOUR BUSINESS!

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y

DATE: January 25, 2024

AGENDA ITEM: 8 c.

Discussion on ARPA Funds balance, recommended uses and provide direction to staff on use of funds.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
AGENDA ITEM SUMMARY**

DATE: January 25, 2024

AGENDA ITEM: 8 d.

Discussion and possible action on A RESOLUTION OF THE CITY OF KIRBY, TEXAS, CALLING A GENERAL ELECTION ON MAY 4, 2024; FOR THE PURPOSE OF ELECTING A THREE COUNCIL MEMBERS, DESIGNATING THE POLLING PLACES AND DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION

(Discusión y posible acción sobre UNA RESOLUCIÓN DE LA CIUDAD DE KIRBY, TEXAS, CONVOCANDO A ELECCIONES GENERALES EL 4 DE MAYO DE 2024; CON EL PROPÓSITO DE ELEGIR TRES MIEMBROS DEL CONSEJO, DESIGNAR LOS LUGARES DE VOTACIÓN Y ORDENAR EL AVISO DE DICHA ELECCIÓN; Y PROPORCIONANDO DETALLES RELACIONADOS CON LA CELEBRACIÓN DE DICHA ELECCIÓN)

NOTICE OF ELECTION

THE STATE OF TEXAS

§

§

COUNTY OF BEXAR

§

§

§

CITY OF KIRBY

-----0-----

TO THE RESIDENT, QUALIFIED VOTERS OF THE

CITY OF KIRBY, TEXAS

-----0-----

TAKE NOTICE that an election will be held in the City of Kirby, Texas on May 4, 2024, in obedience to a Resolution duly entered by the City Council of the City of Kirby on January 25, 2024, which Resolution reads substantially as follows:

RESOLUTION NO. R-2024-

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KIRBY, TEXAS, CALLING AN ELECTION TO BE HELD ON MAY 4, 2024 FOR THE PURPOSE OF ELECTING (3) COUNCIL MEMBERS FOR A TWO-YEAR TERM AND MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; AUTHORIZING CONTRACTS WITH THE ELECTIONS ADMINISTRATOR OF BEXAR COUNTY TO CONDUCT THIS ELECTION; AUTHORIZING THE ELECTIONS TO BE HELD AS A JOINT ELECTION; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 4.01(a) of the Home Rule Charter (the “**Charter**”) of the City of Kirby, Texas (the “**City**”), the regular City election shall be held annually on the uniform election date in May, or at such other times as may be authorized or specified by State Law; and

WHEREAS, the terms of the offices of the (3) Councilmembers will expire in May 2024 and therefore, the City is required to conduct an election to elect council members for the new term; and

WHEREAS, the City Council hereby finds and determines that holding a joint election on May 4, 2024, with eligible political subdivisions in accordance with the provisions of Texas Election Code section 271.002 is in the best interest of the City; and

WHEREAS, the City Council finds and determines that contracting for election services with the Election Administrator for Bexar County (collectively, the “**Elections Administrator**”) to conduct this election is in the best interest of the City; and

WHEREAS, the City Council finds and determines that holding such an election as provided for herein is in the best interest of the health, safety and welfare of the City.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KIRBY, TEXAS THAT:

Section 1. An election shall be held on May 4, 2024, in and throughout the City, for the purpose of electing (3) Councilmembers for a two-year term to expire May 2026.

Section 2. At said Election, the candidate receiving the most votes for (3) Councilmembers respectively, shall be declared elected for a term to expire in May 2026.

Section 3. Any candidate desiring to have his or her name on the Official Ballot for said General Election shall, no sooner than Wednesday, January 17, 2024, and no later than Friday, February 16, 2024 at 5:00 p.m., file with the City Secretary an application in writing and in the form prescribed by the Texas Election Code requesting that his or her name be placed on the Official Ballot and declaring as a Candidate for (3) Councilmembers. The name of all eligible candidates whose applications have been duly and timely filed shall be placed on the ballot pursuant to a drawing as provided by law.

Section 4. The election shall be held in accordance with, and shall be governed by, the election laws of the State of Texas, and conducted in accordance with the terms set forth in the Contracts for Election Services, attached hereto as **Exhibit A.**

Section 5. The City Secretary is hereby designated as the election officer for the City and is hereby authorized to perform all duties and take all actions as required pursuant to the Election Services or Joint Election Agreement and is further authorized to take any additional actions required by state law.

Section 6. The Early Voting Locations established for this election are designated on **Exhibit B.** A list of the City Election Precincts/Vote Centers and the polling places designated for each such election precinct are identified on **Exhibit B.**

Section 7. Polling on Election Day shall be held at the Vote Center Locations listed on **Exhibit B** on Saturday, May 4, 2024, as prescribed by applicable law, and, the polls shall be open from 7:00 a.m. to 7:00 p.m.

Section 8. The Election Administrator are hereby designated as the Early Voting Clerks to conduct such early voting in the election in accordance with the provisions of the Texas Election Code. The main Early Voting places at which early voting shall be conducted for those living respectively in Bexar County.

- Jacquelyn Callanen, the Elections Administrator of Bexar County, mailing address 1103 S. Frio, Suite 100 San Antonio, Texas 78207; and

Section 9. Early voting shall be conducted from Monday, April 22, 2024, through Tuesday, April 30, 2024, with some exceptions of certain Saturdays, Sundays, and official State holidays. The locations and hours for the early voting are attached to this Resolution as **Exhibit A.**

Section 10. All resident qualified voters of the City shall be permitted to vote at any of the Early Voting locations designated in Bexar. On Election Day, such voters shall vote at any Polling Place/Vote Centers located in their designated election county (Bexar). The election shall be held and conducted in accordance with the provisions of the Texas Election Code, as amended, and as may be required by any other law. All election materials and proceedings shall be printed in both English and Spanish.

Section 11. A substantial copy of this Resolution shall serve as proper notice of the Election. The City Secretary shall post and publish the election notice as required by the Texas Election Code.

Section 12. The Council authorizes the City Manager, or his/her designee, to negotiate and enter into one or more joint election agreements with other governmental organizations in accordance with the provisions of the Texas Election Code in such form as shall be approved by the City Manager, or his/her designee.

Section 13. The Council authorizes the City Manager, or his/her designee, to negotiate and enter into contracts with the Elections Administrator to conduct the Election in accordance with the provisions of the Texas Election Code in such form as shall be approved by the City Manager, or his/her designee.

Section 14. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Council.

Section 15. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters ordered herein.

Section 16 This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 17. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Council hereby declares that this Resolution would have been enacted without such invalid provision. The Council hereby authorizes the Mayor and the City Secretary of the City to make such technical modifications to this Resolution that are necessary for compliance with applicable Texas or Federal Law or to carry out the intent of this Council, as evidenced herein.

Section 18. All exhibits provided for herein are incorporated by reference.

Section 19. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 20. This Resolution shall be in force and effect from and after its final passage and any publication required by law.

PASSED, APPROVED, AND ADOPTED on this ____ day of _____, 2024.

Janeshia Grider, Mayor

ATTEST:

Jeremy Fernandez
Interim City Secretary

(SEAL OF CITY)

Exhibit A

JOINT ELECTION AGREEMENT

This Agreement is entered into by and between Bexar County Elections Administrator (“ADMINISTRATOR”), acting on behalf of Bexar County; with Bexar County Appraisal District (BCAD”); Alamo Community College District (“ACCD”); Alamo Heights Independent School District (“AHISD”); Comal Independent School District (“CISD”); Harlandale Independent School District (“HISD”); Medina Valley Independent School District (“MVISD”); North East Independent School District (“NEISD”); Northside Independent School District (“NISD”); San Antonio Independent School District (“SAISD”); Southside Independent School District (“SSISD”); the City of Alamo Heights (“COAH”); the City of Balcones Heights (“COBH”); the City of Castle Hills (“COCH”); the City of Converse (“COC”); the City of Elmendorf (“COE”); the City of Fair Oaks Ranch (“FOR”); the City of Grey Forest (“COGF”); the City of Helotes (“COH”); the City of Hill Country Village (“COHV”); the City of Kirby (“COK”); the City of Leon Valley (“COLV”); the City of Live Oak (“COLO”); the City of Lytle (“COL”); the City of Olmos Park (“COOP”); the City of Shavano Park (“COSP”); the City of Somerset (“COS”); the City of St. Hedwig (“COSH”); the City of Terrell Hills (“COTH”), the City of Universal City (“COUC”); the City of Von Ormy (“COVO”); the Town of Hollywood Park (“TOHP”), the East Central Special Utility District (“ECSUD”), and the Trinity Glen Rose Groundwater Conservation District (“TGRGCD”) and they may also be referred to, individually, as an “Entity” or, collectively, as the “Entities,” acting by and through their duly appointed and qualified representatives, pursuant to Texas Election Code Section 271.002(a), for the May 4, 2024 election.

WHEREAS, BCAD will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, ACCD will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, AHISD will conduct a general and special election on Saturday, May 4, 2024; and

WHEREAS, CISD will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, HISD will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, MVISD will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, NEISD will conduct a general and special elections on Saturday, May 4, 2024; and

WHEREAS, NISD will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, SAISD will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, SSISD will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COAH will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COBH will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COC will conduct 2 special elections on Saturday, May 4, 2024; and

WHEREAS, COCH will conduct a general elections on Saturday, May 4, 2024; and

WHEREAS, COE will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COFOR will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COGF will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COH will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COHCV will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COK will conduct a general elections on Saturday, May 4, 2024; and

WHEREAS, COLV will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COL will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COLO will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COOP will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COSP will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COS will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COSH will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COTH will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COUC will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, COVO will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, TOHP will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, ECSUD will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, TGRGCD will conduct a general election on Saturday, May 4, 2024; and

WHEREAS, Section 271.002(a) of the Texas Election Code authorizes two or more political subdivisions to enter into an agreement to hold elections jointly in the election precincts that can be served by common Vote Centers; and

WHEREAS, the Entities desire that a joint election be held in order to provide a convenient, simple, and cost-saving election to the voters in their respective jurisdictions; and

WHEREAS, the Entities desire to enter into an agreement setting out their respective duties and responsibilities for the May 4, 2024 election;

NOW THEREFORE, it is agreed that the Entities will hold a joint election on Saturday, May 4, 2024 (the "Joint Election") under the following terms and conditions:

I.

The Entities are each required to enter into their own separate contract with ADMINISTRATOR for election services and will hold elections jointly with other Entities in the election precincts that can be served by common polling places, using joint election officer and clerks as ADMINISTRATOR determines is necessary and appropriate.

II.

The Entities agree to conduct early voting jointly. ADMINISTRATOR will arrange for and handle early voting in person and by mail for the Joint Election in accordance with her contracts with those Entities.

III.

The Entities agree that a single ballot, containing all the measures and offices to be voted on at a particular polling place, shall be used in this Joint Election.

IV.

Each Entity is responsible for its own posting of public notices in connection with the Joint Election. ADMINISTRATOR shall be responsible for publishing a Notice of Election in a newspaper of general circulation in the territory as required of all the Entities under Section 4.003 of the Election Code, and each Entity shall pay ADMINISTRATOR its proportionate share of the publishing cost.

V.

Each Entity is responsible for paying ADMINISTRATOR for any and all other election costs, as applicable to the specific Entity and agreed upon by separate contract for election services between each Entity and ADMINISTRATOR.

VI.

ADMINISTRATOR will tabulate the ballots and provide a set of copies of the affidavit page of each return along with the returns of the election, as agreed upon by separate contract between each Entity and ADMINISTRATOR.

VII.

Each Entity will be responsible for canvassing its respective precinct returns for the Joint Election.

VIII.

The Entities agree to comply with any and all applicable state and federal record retention statutes. Each Entity shall be the custodian of its respective election records.

IX.

If an Entity determines not to participate in the Joint Election to be held on Saturday, May 4, 2024, because it has no contested positions, the nonparticipating Entity shall promptly notify ADMINISTRATOR and the other Entities, and this Agreement shall be automatically amended to delete the nonparticipating Entity as a party to the Agreement.

X.

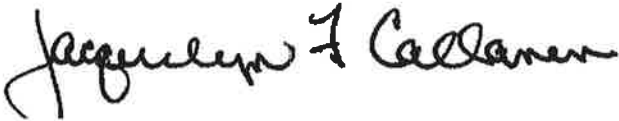
The undersigned persons are the duly authorized signatories of their Entities, and their signatures represent acceptance of the terms and conditions of this Agreement, as passed and approved by their respective governing bodies.

XI.

This Agreement may be executed in two or more counterparts. Together the counterparts shall be deemed an executed original instrument. The Entities may execute this Agreement and exchange counterparts of the signature pages by means of facsimile transmission, and the receipt of executed counterparts by facsimile transmission shall be binding on the Entities. Following a facsimile exchange, the Entities shall promptly exchange original signature pages.

SIGNED and AGREED this _____ day of _____, 2024

BEXAR COUNTY ELECTIONS ADMINISTRATOR



Jacquelyn F. Callanen

ENTITY: _____

BY: _____

TITLE: _____

ENTITY: _____

BY: _____

TITLE: _____

ENTITY: _____

BY: _____

TITLE: _____

Exhibit B

Election Day Polling Locations – Bexar County

Polls Open from 7:00 a.m. to 7:00 p.m.

*(Lugares de votación in el día de Elecciones - Condado de Bexar
Encuestas Abiertas de 7:00 a.m. a 7:00 p.m.)*

Bexar County will be using Vote Centers for the May 4, 2024 Joint General Elections

(El condado de Bexar utilizará los centros de votación el 4 de Mayo de 2024 Elecciones conjuntas generales)

Any Bexar County registered voter can vote at any Bexar County Election Day Location, regardless of the precinct in which they reside.

(Votantes registrados del Condado de Bexar pueden votar en CUALQUIERA de las ubicaciones el día de eleccion. Ya no es necesario votar en el precinto donde vives)

Election Day Polling Sites – Current as of November 7, 2023

(Sitios de votación el día de las elecciones – vigentes al 7 de Noviembre, 2023)

VC #	SITE/Sitio	ADDRESS/DIRECCIÓN	CITY, STATE	ZIP CODE
VC 1	San Antonio Housing Authority	818 S. Flores	San Antonio, TX	78204
VC 2	St. Leo the Great Catholic Church	4423 S. Flores St.	San Antonio, TX	78214
VC 3	Luther Burbank High School	1002 Edwards St.	San Antonio, TX	78204
VC 4	St. James Catholic Church	907 W. Theo Ave.	San Antonio, TX	78225
VC 5	Charles Graebner Elementary School	530 Hoover Ave.	San Antonio, TX	78225
VC 6	Glenn Elementary School	2385 Horal Dr.	San Antonio, TX	78227
VC 7	Adams Elementary School	135 E. Southcross	San Antonio, TX	78214
VC 8	Mission Branch Library	3134 Roosevelt Ave	San Antonio, TX	78214
VC 9	Wright Elementary School	115 E. Huff Ave.	San Antonio, TX	78214
VC 10	Collier Elementary School	834 W. Southcross	San Antonio, TX	78211
VC 11	Pease Middle School	201 Hunt Ln.	San Antonio, TX	78245

VC 12	Brentwood STEAM School of Innovation	1626 W. Thompson Pl.	San Antonio, TX	78226
VC 13	Gardendale Early Learning Program	1731 Dahlgreen Ave.	San Antonio, TX	78237
VC 14	Langley Elementary School	14185 Bella Vista	San Antonio, TX	78253
VC 15	Frank Madla Elementary School	6100 Royalgate Dr.	San Antonio, TX	78242
VC 16	Cortez Branch Library	2803 Hunter Blvd.	San Antonio, TX	78224
VC 17	Palo Alto College	1400 W. Villaret Blvd.	San Antonio, TX	78224
VC 18	South San Antonio High School	7535 Barlite Blvd.	San Antonio, TX	78224
VC 19	Gillette Elementary School	625 Gillette Blvd.	San Antonio, TX	78221
VC 20	Precinct 1 Satellite Office	3505 Pleasanton Rd.	San Antonio, TX	78221
VC 21	Kingsborough Middle School	422 Ashley Rd.	San Antonio, TX	78221

VC 22	Virginia A. Myers Elementary School	3031 Village Pkwy	San Antonio, TX	78251
VC 23	Mission Del Lago Community Center	2301 Del Lago Pkwy	San Antonio, TX	78221
VC 24	City of Sandy Oaks Municipal Building	22870 Priest Rd.	Sandy Oaks, TX	78112
VC 25	Bob Hope Elementary School	3022 Reforma Dr.	San Antonio, TX	78211
VC 26	McAuliffe Middle School	9390 S.W. Loop 410	San Antonio, TX	78242
VC 27	Somerset City Hall	7360 E. 6th St.	Somerset, TX	78069
VC 28	Southwest ISD Admin Bldg	11914 Dragon Ln.	San Antonio, TX	78252
VC 29	Luckey Ranch Elementary School	12045 Luckey River	San Antonio, TX	78252
VC 30	Adams Hill Elementary School	9627 Adams Hill Dr.	San Antonio, TX	78245
VC 31	Ott Elementary School	100 N Grosenbacher	San Antonio, TX	78253
VC 32	Alan B. Shepard Middle School	5558 Ray Ellison Blvd.	San Antonio, TX	78242
VC 33	James Russell Lowell Middle School	919 Thompson Pl.	San Antonio, TX	78226
VC 34	Murnin Elementary School	9019 Dugas Dr.	San Antonio, TX	78251
VC 35	Hatchett Elementary School	10700 Ingram Rd.	San Antonio, TX	78245
VC 36	Big Country Elementary School	2250 Pue Rd.	San Antonio, TX	78245
VC 37	Lewis Elementary School	1000 Seascape	San Antonio, TX	78251
VC 38	Westwood Terrace Elementary School	2315 Hackamore Lane	San Antonio, TX	78227
VC 39	Meadow Village Elementary School	1406 Meadow Way Dr.	San Antonio, TX	78227
VC 40	Mission Academy	9210 South Presa	San Antonio, TX	78223

VC 41	Northwest Vista College	3535 N. Ellison Dr.	San Antonio, TX	78251
VC 42	Vale Middle School	2120 N. Ellison Dr	San Antonio, TX	78251
VC 43	Evers Elementary School	1715 Richland Hills Dr.	San Antonio, TX	78251
VC 44	Cody Elementary School	10403 Dugas Dr.	San Antonio, TX	78245

VC 45	Carlos Coon Elementary School	3110 Timber View Dr.	San Antonio, TX	78251
VC 46	Southside ISD Administration Building	1460 Martinez-Losoya Rd.	San Antonio, TX	78221
VC 47	Galm Elementary School	1454 Saxonhill Dr.	San Antonio, TX	78253
VC 48	Behlau Elementary School	2355 Camp Light Way	San Antonio, TX	78245
VC 49	Raba Elementary School	9740 Raba	San Antonio, TX	78251
VC 50	Michael Elementary School	3155 Quiet Plain	San Antonio, TX	78245
VC 51	Christian Family Baptist Church	1589 Grosenbacher	San Antonio, TX	78245
VC 52	Mireles Elementary School	12260 Rockwall Mill	San Antonio, TX	78253
VC 53	Hoffmann Elementary School	12118 Volunteer Parkway	San Antonio, TX	78253
VC 54	Cole Elementary School	13185 Tillman Ridge	San Antonio, TX	78253
VC 55	Taft High School	11600 FM 471 W.	San Antonio, TX	78253
VC 56	Bexar County Elections Department	1103 S. Frio	San Antonio, TX	78207
VC 57	Sidney Lanier High School	1514 W. Cesar Chavez	San Antonio, TX	78207
VC 58	Antonio Margil Elementary School	1000 Perez St.	San Antonio, TX	78207
VC 59	Frank Garrett Multi Service Center	1226 N.W. 18th St.	San Antonio, TX	78207
VC 60	Shepherd King Lutheran Church	303 W. Ramsey Rd.	San Antonio, TX	78216
VC 61	Our Lady of the Lake University	411 S.W. 24th St.	San Antonio, TX	78207
VC 62	Marin B. Fenwick Academy	1930 Waverly Ave.	San Antonio, TX	78228
VC 63	Gus Garcia University School	3306 Ruiz St.	San Antonio, TX	78228
VC 64	Collins Garden Branch Library	200 N. Park Blvd.	San Antonio, TX	78204
VC 65	Edgewood Gym	4133 Eldridge Ave.	San Antonio, TX	78237
VC 66	E.T. Wrenn Middle School	627 S. Acme Rd.	San Antonio, TX	78237
VC 67	Memorial Branch Library	3222 Culebra Rd.	San Antonio, TX	78228

VC 68	Woodlawn Hills Elementary School	110 W. Quill Dr.	San Antonio, TX	78228
VC 69	Neff Middle School	5227 Evers Rd.	San Antonio, TX	78228

VC 70	Joe Ward Recreation Center	435 E Sunshine Dr.	San Antonio, TX	78228
VC 71	Sarah King Elementary School	1001 Ceralvo St.	San Antonio, TX	78207
VC 72	Laurel Heights United Methodist Church	227 W. Woodlawn Ave.	San Antonio, TX	78212
VC 73	Huisache Avenue Baptist Church	1339 W. Huisache Ave.	San Antonio, TX	78201
VC 74	Villarreal Elementary School	2902 White Tail Dr	San Antonio, TX	78228
VC 75	Esparza Elementary School	5700 Hemphill Dr.	San Antonio, TX	78228
VC 76	Anson Jones Middle School	1256 Pinn Rd.	San Antonio, TX	78227
VC 77	Woodlawn Academy	1717 W. Magnolia Ave.	San Antonio, TX	78201
VC 78	Young Women's Leadership Academy	2123 W. Huisache Ave.	San Antonio, TX	78201
VC 79	Northside Activity Center	7001 Culebra Rd.	San Antonio, TX	78238
VC 80	Powell Elementary School	6003 Thunder Dr.	San Antonio, TX	78238
VC 81	Bexar County Justice Center	300 Dolorosa	San Antonio, TX	78205
VC 82	Thomas Edison High School	701 Santa Monica Dr.	San Antonio, TX	78212
VC 83	Alamo Convocation Center	110 Tuleta Dr.	San Antonio, TX	78212
VC 84	Westminster Square Management	1838 Basse Rd.	San Antonio, TX	78213
VC 85	John Greenleaf Whittier Middle School	2101 Edison Dr.	San Antonio, TX	78201
VC 86	Samuel A. Maverick Elementary School	107 Raleigh Pl.	San Antonio, TX	78201
VC 87	San Antonio M.U.D #1	16450 Wildlake Blvd.	Helotes, TX	78023
VC 88	Dellview Elementary School	7235 Dewhurst Rd.	San Antonio, TX	78213
VC 89	Ward Elementary School	8400 Cavern Hill	San Antonio, TX	78254
VC 90	Great Northwest Branch Library	9050 Wellwood	San Antonio, TX	78250

VC 91	Community Alliance for Traffic Safety - C.A.T.S.	7719 Pipers Ln.	San Antonio, TX	78251
VC 92	Barkley-Ruiz Elementary School	1111 S. Navidad St.	San Antonio, TX	78207
VC 93	Brauchle Elementary School	8555 Bowens Crossing	San Antonio, TX	78250
VC 94	Pre-K Academy at West Avenue	3915 West Ave.	San Antonio, TX	78213
VC 95	Nichols Elementary School	9560 Braun Rd.	San Antonio, TX	78254
VC 96	Elrod Elementary School	8885 Heath Circle Dr.	San Antonio, TX	78250
VC 97	Knowlton Elementary School	9500 Timber Path	San Antonio, TX	78250
VC 98	Nimitz Middle School	5426 Blanco Rd.	San Antonio, TX	78216
VC 99	Olmos Elementary School	1103 Allena Dr.	San Antonio, TX	78213

VC 100	Woodlawn Pointe Center for Community	702 Donaldson Ave.	San Antonio, TX	78201
VC 101	Maverick Branch Library	8700 Mystic Park	San Antonio, TX	78254
VC 102	Carson Elementary School	8151 Old Tezel Rd.	San Antonio, TX	78250
VC 103	Trinity United Methodist Church	6800 Wurzbach Rd.	San Antonio, TX	78240
VC 104	Leon Valley Conference Center	6427 Evers Rd.	San Antonio, TX	78238
VC 105	Burke Elementary School	10111 Terra Oak	San Antonio, TX	78250
VC 106	John Marshall High School	8000 Lobo Ln.	San Antonio, TX	78240
VC 107	Fernandez Elementary School	6845 Ridgebrook St.	San Antonio, TX	78250
VC 108	Fields Elementary School	9570 FM 1560	San Antonio, TX	78254
VC 109	Stevenson Middle School	8403 Tezel Rd.	San Antonio, TX	78254
VC 110	Wonderland of the Americas	4522 Fredericksburg Rd	San Antonio, TX	78201
VC 111	Henderson Elementary School	14605 Kallison Bend	San Antonio, TX	78254
VC 112	Northwest Church of Christ	9681 W. Loop 1604 N.	San Antonio, TX	78254
VC 113	Scarborough Elementary School	12280 Silver Pointe (at Stillwater Pkwy)	San Antonio, TX	78254

VC 114	Northwest Crossing Elementary School	10255 Dover Rdg.	San Antonio, TX	78250
VC 115	Krueger Elementary School	9900 Wildhorse Parkway	San Antonio, TX	78254
VC 116	Ridgeview Elementary School	8223 McCullough Ave.	San Antonio, TX	78216
VC 117	Connally Middle School	8661 Silent Sunrise	San Antonio, TX	78250
VC 118	Mead Elementary School	3803 Midhorizon Dr.	San Antonio, TX	78229
VC 119	Health Careers High School	4646 Hamilton Wolfe Rd.	San Antonio, TX	78229
VC 120	Rudder Middle School	6558 Horn Blvd.	San Antonio, TX	78240
VC 121	Scobee Elementary School	11223 Cedar Park	San Antonio, TX	78249
VC 122	Rhodes Elementary School	5714 North Knoll	San Antonio, TX	78240
VC 123	Oak Hills Terrace Elementary School	5710 Cary Grant Dr.	San Antonio, TX	78240
VC 124	Thornton Elementary School	6450 Pembroke Rd.	San Antonio, TX	78240
VC 125	McDermott Elementary School	5111 USAA Blvd.	San Antonio, TX	78240
VC 126	Wanke Elementary School	10419 Old Prue Rd.	San Antonio, TX	78249
VC 127	Las Lomas Elementary School	20303 Hardy Oak Blvd.	San Antonio, TX	78258
VC 128	Helotes City Hall	12951 Bandera Rd.	Helotes, TX	78023
VC 129	Pieper High School	1400 Kinder Pkwy.	San Antonio, TX	78260

VC 130	Roan Forest Elementary School	22710 Roan Park	San Antonio, TX	78259
VC 131	Colonial Hills United Methodist Church	5247 Vance Jackson	San Antonio, TX	78230
VC 132	Colonies North Elementary School	9915 Northampton	San Antonio, TX	78230
VC 133	Fair Oaks Ranch City Hall	7286 Dietz Elkhorn Dr.	Fair Oaks Ranch, TX	78015
VC 134	Olmos Park City Hall	120 El Prado Dr. W	Olmos Park, TX	78212
VC 135	Terrell Hills City Hall	5100 N. New Braunfels	Terrell Hills, TX	78209

VC 136	Alamo Heights City Hall	6116 Broadway St.	San Antonio, TX	78209
VC 137	San Antonio Shrine Auditorium	901 N Loop 1604 W	San Antonio, TX	78232
VC 138	Carnahan Elementary School	6839 Babcock Rd.	San Antonio, TX	78249
VC 139	Specht Elementary School	25815 Overlook Pkwy	San Antonio, TX	78260
VC 140	Lopez Middle School	23103 Hardy Oak Blvd.	San Antonio, TX	78258
VC 141	Northwood Elementary School	519 Pike Rd.	San Antonio, TX	78209
VC 142	Grey Forest Community Center	18249 Sherwood Trail	Grey Forest, TX	78023
VC 143	Bush Middle School	1500 Evans Rd.	San Antonio, TX	78258
VC 144	Alamo Heights United Methodist Church	825 E. Basse Rd.	San Antonio, TX	78209
VC 145	Clark High School	5150 De Zavala Rd.	San Antonio, TX	78249
VC 146	Rawlinson Middle School	14100 Vance Jackson	San Antonio, TX	78249
VC 147	Hope Church	18850 Redland Rd.	San Antonio, TX	78259
VC 148	Regency Place Elementary School	10222 Broadway	San Antonio, TX	78217
VC 149	Precinct 3 Satellite Office	320 Interpark Blvd.	San Antonio, TX	78216
VC 150	Harmony Hills Elementary School	10727 Memory Ln.	San Antonio, TX	78216
VC 151	Castle Hills City Hall	209 Lemonwood	Castle Hills, TX	78213
VC 152	Larkspur Elementary School	1802 Larkspur	San Antonio, TX	78213
VC 153	Hunters Creek Swim and Racquet Club	3630 Hunters Circle St.	San Antonio, TX	78230
VC 154	Cody Branch Library	11441 Vance Jackson Rd.	San Antonio, TX	78230
VC 155	Woods of Shavano Community Club House	13838 Parksite Woods St.	San Antonio, TX	78249
VC 156	Shavano Park City Hall	900 Saddletree Ct.	Shavano Park, TX	78231
VC 157	Brookhollow Branch Library	530 Heimer Rd.	San Antonio, TX	78232
VC 158	Wetmore Elementary School	3250 Thousand Oaks	San Antonio, TX	78247

VC 159	Bradley Middle School	14819 Heimer Rd.	San Antonio, TX	78232
VC 160	Oak Meadow United Methodist Church	2740 Hunters Green	San Antonio, TX	78231
VC 161	Bulverde Creek Elementary School	3839 Canyon Parkway	San Antonio, TX	78259
VC 162	Thousand Oaks Elementary School	16080 Henderson Pass	San Antonio, TX	78232
VC 163	Hill Country Village City Hall	116 Aspen Ln.	San Antonio, TX	78232
VC 164	Hollywood Park City Hall	2 Mecca Dr.	Hollywood Park, TX	78232
VC 165	Vineyard Ranch Elementary School	16818 Huebner Rd.	San Antonio, TX	78258
VC 166	Leon Springs Elementary School	23881 IH 10 W	San Antonio, TX	78257
VC 167	May Elementary School	15707 Chase Hill Blvd.	San Antonio, TX	78256
VC 168	Beard Elementary School	8725 Sonoma Parkway	Helotes, TX	78023
VC 169	Steubing Ranch Elementary School	5100 Knoll Creek	San Antonio, TX	78247
VC 170	Faith Lutheran Church	14819 Jones Maltsberger Rd.	San Antonio, TX	78247
VC 171	Semmes Branch Library	15060 Judson Rd.	San Antonio, TX	78247
VC 172	Helotes Elementary School	13878 Riggs Rd.	Helotes, TX	78023
VC 173	Redland Oaks Elementary School	16650 Redland Rd.	San Antonio, TX	78247
VC 174	Longs Creek Elementary School	15806 O'Connor Rd.	San Antonio, TX	78247
VC 175	Encino Branch Library	2515 E. Evans Rd	San Antonio, TX	78259
VC 176	Hartman Center II - Building One	1202 W. Bitters Bldg 1	San Antonio, TX	78216
VC 177	Hardy Oak Elementary School	22900 Hardy Oak Blvd	San Antonio, TX	78258
VC 178	Tuscany Heights Elementary School	25001 Wilderness Oak	San Antonio, TX	78258
VC 179	Cibolo Green Elementary School	24315 Bulverde Green	San Antonio, TX	78261
VC 180	First Chinese Baptist Church	5481 Prue Rd.	San Antonio, TX	78240
VC 181	UTSA - H.E.B. Student Union	1 UTSA Circle	San Antonio, TX	78249

VC 182	Blossom Athletic Center	12002 Jones Maltsberger Rd.	San Antonio, TX	78216
VC 183	Ellison Elementary School	7132 Oak Dr.	San Antonio, TX	78256
VC 184	Church of Reconciliation	8900 Starcrest	San Antonio, TX	78217
VC 185	Churchill High School	12049 Blanco Rd.	San Antonio, TX	78216
VC 186	Stone Oak Elementary School	21045 Crescent Oaks	San Antonio, TX	78258
VC 187	Tejeda Middle School	2909 E. Evans Rd	San Antonio, TX	78259

VC 188	Boone Elementary School	6614 Spring Time Dr	San Antonio, TX	78249
VC 189	Aue Elementary School	24750 Baywater Stage	San Antonio, TX	78255
VC 190	Parman Branch Library	20735 Wilderness Oak	San Antonio, TX	78258
VC 191	Huebner Elementary School	16311 Huebner Rd.	San Antonio, TX	78249
VC 192	Hector Garcia Middle School	14900 Kyle Seale Parkway	San Antonio, TX	78255
VC 193	Igo Branch Library	13330 Kyle Seale Parkway	San Antonio, TX	78249
VC 194	Indian Springs Elementary School	25751 Wilderness Oak	San Antonio, TX	78261
VC 195	Bethany Romanian Church	26347 Boerne Stage Rd.	Boerne, TX	78006
VC 196	Lions Field Adult and Senior Center	2809 Broadway St.	San Antonio, TX	78209
VC 197	Central Library	600 Soledad	San Antonio, TX	78205
VC 198	Artemisia Bowden Academy	515 Willow St.	San Antonio, TX	78202
VC 199	Claude Black Community Center	2805 E. Commerce	San Antonio, TX	78202
VC 200	Beacon Hill Academy	1411 W. Ashby Pl.	San Antonio, TX	78201
VC 201	Eloise Japhet Academy	314 Astor	San Antonio, TX	78210
VC 202	SAC Victory Center	1819 N. Main Ave.	San Antonio, TX	78212
VC 203	Inez Foster Elementary School	6718 Pecan Valley	San Antonio, TX	78223
VC 204	Harry H. Rogers Middle School	314 Galway Dr.	San Antonio, TX	78223

VC 205	Kate Schenck Elementary School	101 Kate Schenck	San Antonio, TX	78223
VC 206	McCreless Branch Library	1023 Ada St.	San Antonio, TX	78210
VC 207	Bode Community Center	900 Rigsby	San Antonio, TX	78210
VC 208	Smith Elementary School	823 S. Gevers St.	San Antonio, TX	78203
VC 209	Highland Hills Elementary School	734 Glamis Ave.	San Antonio, TX	78223
VC 210	Herman Hirsch Elementary School	4826 Seabreeze Dr.	San Antonio, TX	78220
VC 211	Mount Calvary Lutheran Church	308 Mount Calvary Dr.	San Antonio, TX	78209
VC 212	Martin Luther King Jr. Academy	3501 Martin Luther King	San Antonio, TX	78220
VC 213	Bella Cameron Elementary School	3635 Belgium Ln.	San Antonio, TX	78219
VC 214	Wilshire Elementary School	6523 Cascade Pl.	San Antonio, TX	78218
VC 215	East Terrell Hills Elementary School	4415 Bloomdale	San Antonio, TX	78218
VC 216	Tobin Library at Oakwell	4134 Harry Wurzbach	San Antonio, TX	78209
VC 217	Krueger Middle School	438 Lanark Dr.	San Antonio, TX	78218

VC 218	Riverside Park Elementary School	202 School St.	San Antonio, TX	78210
VC 219	Ed White Middle School	7800 Midcrown Dr.	San Antonio, TX	78218
VC 220	Takas Park	9310 Jim Seal Dr.	Windcrest, TX	78239
VC 221	Royal Ridge Elementary School	5933 Royal Ridge Dr.	San Antonio, TX	78239
VC 222	Judson ISD Eductional Resource Center	8205 Palisades Dr.	Live Oak, TX	78233
VC 223	Montgomery Elementary School	7047 Montgomery Dr.	San Antonio, TX	78239
VC 224	Kirby City Hall	112 Bauman	Kirby, TX	78219
VC 225	Converse City Hall (Old)	407 S. Seguin Rd.	Converse, TX	78109
VC 226	China Grove City Hall	2412 FM 1516 S.	China Grove, TX	78263
VC 227	St. Hedwig City Hall	13065 FM - 1346	St. Hedwig, TX	78152

VC 228	East Central High School	7173 FM 1628	San Antonio, TX	78263
VC 229	East Central Development Center	12271 Donop Rd.	San Antonio, TX	78223
VC 230	Elmendorf City Hall	8304 FM 327	Elmendorf, TX	78112
VC 231	Park Village Blended Learning Academy	5855 Midcrown	San Antonio, TX	78218
VC 232	Schaefer Branch Library	6322 US Hwy. 87 E.	San Antonio, TX	78222
VC 233	Coronado Village Elementary School	213 Amistad Blvd	Universal City, TX	78148
VC 234	Sam Houston High School	4635 E. Houston	San Antonio, TX	78220
VC 235	Spring Meadows Elementary School	7135 Elm Trail Dr.	San Antonio, TX	78244
VC 236	Kitty Hawk Middle School	840 Old Cimarron Trail	Universal City, TX	78148
VC 237	Miller's Point Elementary School	7027 Misty Ridge Dr.	Converse, TX	78109
VC 238	El Dorado Elementary School	12634 El Sendero	San Antonio, TX	78233
VC 239	Thousand Oaks Branch Library	4618 Thousand Oaks	San Antonio, TX	78233
VC 240	Wood Middle School	14800 Judson Rd.	San Antonio, TX	78233
VC 241	Woodstone Elementary School	5602 Fountainwood	San Antonio, TX	78233
VC 242	Mirabeau B. Lamar Elementary School	201 Parland	San Antonio, TX	78209
VC 243	Copernicus Community Center	5003 Lord Rd.	San Antonio, TX	78220
VC 244	Fire Station #3	11917 Lower Seguin Rd.	Schertz, TX	78154
VC 245	Judson ISD Performing Arts Center	9443 Schaefer Rd.	Converse, TX	78109
VC 246	Universal City Hall	2150 Universal City Blvd.	Universal City, TX	78148
VC 247	Agnes Cotton Academy	1616 Blanco Rd.	San Antonio, TX	78212

VC 248	Woodlake Hills Middle School	6625 Woodlake Parkway	San Antonio, TX	78244
VC 249	Paschall Elementary School	6351 Lake View Dr.	San Antonio, TX	78244

VC 250	Northern Hills Elementary School	13901 Higgins Rd.	San Antonio, TX	78217
VC 251	Stahl Elementary School	5222 Stahl Rd.	San Antonio, TX	78247
VC 252	Universal City Library	100 Northview Dr.	Universal City, TX	78148
VC 253	Elolf STEAM Academy	6335 Beech Trail Dr.	Converse, TX	78109
VC 254	East Central ISD Admin. Bldg.	6634 New Sulphur Springs Rd.	San Antonio, TX	78263
VC 255	Metzger Middle School	7475 Binz-Engleman Rd.	San Antonio, TX	78244

Subject to change
(sujeto a cambio)

For more information contact the office of the Bexar County Elections Administrator, Jacquelyn F. Callanen, at (210) 335-VOTE (8683)

(Para mas informacion comuniquese con oficina del Condado de Bexar Administrador de Elecciones, Jacquelyn F. Callanen, al telefono (210) 335-VOTE (8683))

Issued this 25th day of January, 2024

Attest:

Jeremy Fernandez,
Interim City Secretary

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y

DATE: January 25, 2024

AGENDA ITEM: 8 e.

Discussion on Clear Career Professionals performance and provide direction to staff.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: January 25, 2024

AGENDA ITEM: 8 f.

Discussion and Possible Action to amend the City's Organizational Chart to remove and separate the Chief Financial Officer position from the Human Resource position and provide direction to staff.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y

DATE: January 25, 2024

AGENDA ITEM: 8 g.

Discussion and Possible Action to increase the Chief Financial Officer position salary to a range of \$70,000- \$100,000 and provide direction to staff.