



*Janeshia A. Grider, Mayor*

Sylvia Apodaca  
Christopher Garza  
Joe Molina

Mike Martin  
Sally Hitt  
Maria Lozano

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**CITY COUNCIL MINUTES  
REGULAR MEETING  
THURSDAY, JULY 6, 2023 - 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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This meeting will also be held by videoconference call. The location where a quorum of the governmental body will be physically present is City Hall, City Council Chambers at 112 Bauman Street, Kirby, Texas 78219, and it is the intent to have a quorum present at that location and for the member of the governmental body presiding over the meeting to be physically present at that location. A member of the public may testify from a remote location by videoconference at:

Topic: Regular City Council Meeting  
Date and Time: July 6, 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

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1. **Call Meeting to Order**  
Meeting called to order at 7:01 P.M.
2. **Invocation and Pledge of Allegiance to the Flag**  
Mayor Grider gives the Invocation and Pledge
3. **Mission Statement**  
"The City of Kirby is dedicated to delivering excellent municipal services to our community in a fiscally responsible manner."
4. **Roll Call**

**Present**

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

**Absent**

Council Member Garza

5. **Citizen Participation**

6. **Discussion And Possible Action**

- a. Discuss, consider, and take action on Resolution No. R-2023-756 to remove City Secretary Patty Cox as a Signer on all bank accounts, credit card and legal documents; and take action to add Katelyn Ueckert and Dr. Brian Rowland to all bank accounts, credit cards and legal documents.

Motion Made by Council Member Lozano Seconded by Pro-Tem Apodaca to Accept Resolution No. R-2023-756 to remove City Secretary Patty Cox as a Signer on all bank accounts, credit card and legal documents; and take action to add Katelyn Ueckert and Dr. Brian Rowland to all bank accounts, credit cards and legal documents

**AYE:**

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

**NAY:**

Resolution passed with a 6-0 vote

- b. Discuss, consider, and take action on acquiring a credit card for the City of Kirby.

City Manager Brian Rowland Discussed reasons for acquiring a credit card for the City of Kirby

Council Discussed uses and limits on Credit Cards

Motion Made by Mayor Pro-Tem Apodaca Seconded by Council Member Molina to allow City Manager and City Secretary to obtain a Credit Card for the City of Kirby from Schertz bank and trust

**AYE:**

**NAY:**

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

Resolution passed with a 6-0 vote

**7. Adjournment**

Meeting adjourned at 7:19 P.M.

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Janeshia Grider,  
Mayor

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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: July 3, 2023

TIME OF POSTING: 10:45 A.M.

DATE REMOVED