



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
SPECIAL MEETING
THURSDAY, MAY 30th, 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: May 30, 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**

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

- a. Regular Minutes – May 9, 2024

7. **Presentations**

- a. Canon Presentation On City Of Kirby Going Paperless
- b. BMB Presentation On Taking Over Permitting For The City of Kirby
- c. Police Department Badge Pinning Ceremony

8. **Updates and Reports**

- a. Discussion and Update: Finance Department- Water Utility Update
- b. Discussion And Update: Public Works
- c. Discussion And Update: Police Department
- d. Discussion And Update: Municipal Court
- e. Discussion And Update: Ackerman Road Construction

8. **Discussion and Possible Action**

- a. Discussion And Possible Action on Change Order #5 – Additional Mailboxes- Need Contractors Material Price for Mailboxes
- b. Discussion And Possible Action on Change Order #6 Manhole, Reconstruction Rehabilitation, And Point Repairs
- c. Discussion And Possible Action On Change Order #7 – Removal Of Junction Box #18 And The Placement of Junction Box #19
- d. Discussion And Possible Action On Change Order #8 For a Maximum 1,100 l.f. Of Addition Sanitary Sewer Laterals
- e. Discussion And Possible Action to Elect A Mayor Pro-Tem For The Term May 2024 - May 2025

- f. Discussion And Possible Action To Consider New Application For Kirby Senior Center Board
- g. Discussion And Possible Action To Assign New Bank Signers For The City of Kirby
- h. Discussion And Possible Action On Assignment Of Council Member Liaisons To City Boards, Commissions, And Committees

- Animal Advisory Committee
- Beautification And Recycle Committee
- Building And Standards Commission
- Crime Control And Prevention District
- Economic Development Committee
- Planning And Zoning Commission
- Kirby Senior Center Corporation

- i. On A Request For A Specific Use Permit For The Property Located At CB 5091 P-14 ABS 703, Otherwise Known As 2825 Ackerman Road, Kirby, Texas 78219, Which is Zoned A Commercial District (C-2) To Be Used For The Following Purpose: Current Zoning In Addition To Self-Storage Warehouse/Mini Storage.
- j. Discussion and Possible Action on Resolution 2024-770 A Resolution Authorizing The City Manager To Enter Into An Interlocal Agreement With the Judson Independent School District To Provide Law Enforcement Dispatch Services.
- k. Discussion And Possible Action To Renew And Update Accurint For Law Enforcement Contract For The Kirby Police Department.
- l. Discussion And Possible Action To Approve Interim City Manager's Appointment of City Secretary
- m. Discussion And Possible Action To Approve Interim City Manager's Appointment of Acting Chief of Police
- n. Discussion 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 to Sections 30.11 And 30.12 Related to Carrying Firearms On City Owned Premises.

9. **Closed Session:** Pursuant to Texas Government Code Section 551.074 (Personnel Matters) and 551.071(1) (Consultation with City Attorney): the city of Kirby City Council will convene in executive session on the following items:

- a. Discussion and Update On Pending Legal Cases And Investigations.
 - b. Council to Conduct Interviews For 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.
10. **City Manager Announcements**
- a. Announcements on City Events and Items of Community Interest.
11. **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.
12. **Adjournment**

Xaviera Newton
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: May 24, 2024

TIME OF POSTING: 6:00 P.M.