



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JUNE 27th, 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: June 27th, 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. Special Meeting Minutes – June 13th, 2024

7. Presentations

- a. Presentation by Mayor Grider for Payroll Week Proclamation.
- b. Kirby Fire 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

9. Discussion and Possible Action

- a. Discussion and Possible Action on an Ordinance Amending Code of Ordinances Title III, Administration, Article I, Meetings Regarding Decorum, Debate, Citizen Participation, and Addition of Section 30.11 related to carrying of a Firearm and Other Prohibited Weapons into the room or rooms in which any meeting of the City Council or any other City Board or Commission is taking place that is subject to Chapter 551, Texas Government Code.
- b. Discussion and Possible Action on City Board, Commission, and Committee's Code of Conduct form.
- c. Discussion and Possible Action on the Agreement between the City of Kirby and the Greater Northeast Little League to renew contract regarding use of Friendship Park.
- d. 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.

- e. Discussion, review, and possible action of the Bexar County Appraisal District's submission of its Proposed Budget for 2025 Budget Proposal to the City of Kirby City Council.
 - f. Discussion and Possible Action on the final approval of City Council's previous contingent plat approval for Bubble Bath, Lot 24 CB 5865 upon the verification of payment of all required fees by applicant.
 - g. Discussion and Possible Action on approving the nomination of a member to the Beautification and Recycling Committee.
 - h. Discussion and Possible Action on Proposal to Update the Callboard showing Points of Contact for the City on Ackerman Road Construction Project.
 - i. Discussion and Possible action on Bids for the Sewer Main Replacement Construction project on Vinecrest Drive.
 - j. Discussion and Possible Action on Bids for the Construction Project on Foxcross Drive involving redoing the street to include a sidewalk.
- 10. 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 matters or contemplated litigation involving City of Kirby Fire Department.
- 11. 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.
- 12. City Manager Announcements**
- a. Announcements on City Events and Items of Community Interest.
- 13. 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.

14. Adjournment

Xaviera Newton
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; Texas Government Code Section 551.076, Security Devices or Security Audits; and Section 551.087 of the Texas Government Code, Deliberation about Economic Development.

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: June 24th, 2024

TIME OF POSTING: 6:00 P.M.