



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JULY 11th, 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: July 11th, 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. **Citizens to Be Heard**

6. Consideration of and Action on Minutes

- a. Regular Meeting Minutes – June 13th, 2024
- b. Regular Meeting Minutes – May 9th, 2024
- c. Regular Meeting Minutes – May 30th, 2024
- d. Fiscal Budget Minutes – June 13th, 2024

7. Presentations

- a. Presentation by Mayor Grider for Payroll Week Proclamation.
- b. Kirby Fire Department Badge Pinning Ceremony.

8. Consent Agenda

- a. Discussion and Possible Action on City Board, Commission, and Committee's Code of Conduct form.
- b. Discussion and Possible Action on Approving the Nomination of a Member to the Beautification and Recycling Committee.
- c. Discussion, Review, and Possible Action of the Bexar County Appraisal District's Submission of Its Fiscal Year 2025 Proposed Budget to the City of Kirby City Council.

9. Items for Individual Consideration

- a. Discussion and Possible Action on an Ordinance Number O-2022-911 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 Ordinance 2024-930, an Ordinance Authorizing the Alamo Area Council of Governments' (AACOG) Direct Purchase of Service Information Application (Nutrition Program for The Kirby Senior Center).
- c. 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.
- d. 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.

- e. Discussion and Possible Action on Bids for the Vinecrest Drive Sewer Main Replacement Construction Project.
- f. Discussion and Possible Action on Bids for the Foxcross Drive Street Replacement and Sewer Rehabilitation Construction Project.
- g. Discussion and Possible Action on Purchasing a O-Turn Lawn Mower for Public Works.
- h. Discussion and Possible Action on Austin Bridge and Road Seeking Financial Compensation for Change Order No. 9 for the Existing 12" Waterline Adjustment to Avoid Conflict with Proposed 30" Storm Drain at STA. 32+35.
- i. Discussion and Possible Action on Bain Medina Bain's Proposal for the City of Kirby Civil Engineering Services Task Order No. 7 – Ackerman Rd. Culvert Replacement BMB Project No. P-3897.11.

10. City Manager Updates

- a. Update on Issuing Landscaping Invitation for Bids.
- b. Update on Issuing Janitorial Invitation for Bids.
- c. Update on Texas State Library and Archives Commission

11. 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.
- b. Discussion on City of Kirby Employment.

12. 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.

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: July 8th, 2024

TIME OF POSTING: 6:00 P.M.