



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, JULY 25th, 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 25th, 2024 at 7:00 P.M. (Central Time)

- 1. 7:00PM: Call to Order**
- 2. PROCEDURAL**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Statement of Mission
 - d. Roll Call
- 3. Citizens to Be Heard**

4. Consideration of and Action on Minutes

- a. Special Meeting Minutes – May 30th, 2024
- b. Regular Meeting Minutes – June 13th, 2024
- c. Regular Meeting Minutes – July 11th, 2024
- d. Fiscal Meeting Minutes – July 11th, 2024

5. Individual Items for 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. This is the Second Reading.
- b. Discussion and Possible Action on A Resolution Authorizing the City Manager and Mayor to Apply for the Alamo Area Council of Governments' (AACOG) Congregate Meal Services Program For Area Agencies on Aging by Kirby Seniors Center (Nutrition Program for the Kirby Senior Center); Authorizing the City Manager and Mayor to Execute an Agreement With AACOG Upon Award of Services; and Providing for an Effective Date.
- c. Discussion and Possible Action on Resolution Number R2024-771, Authorizing an Amendment to Sections 8.03 and 8.04 of the City of Kirby Personnel Policy, for Vacation and Sick Leave.
- d. Discussion and Possible Action on Bids for the Sewer Main Replacement Construction Project on Vinecrest Drive.
- e. Discussion and Possible Action on Bids for the Construction Project on Foxcross Drive Involving Re-constructing the Street to Include A Sidewalk.
- f. Discussion and Possible Action on City Board, Commission, and Committee's Code of Conduct form.
- g. Discussion and Possible Action on Austin Bridge and Road Seeking Financial Compensation for Change Order No. 10 for the Existing 12" Waterline Adjustment to Avoid Conflict with Proposed 30" Storm Drain Line at STA. 65+00 (Peppermint).

6. City Manager's Report

- a. Presentation on Fiscal Years 2023-2024 Quarterly Budget Update

7. 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.

8. Adjournment:

10:00 P.M-- If The Council Has Not Yet Adjourned, the Presiding Officer Shall Entertain A Motion To Discontinue the Council Meeting, and Postpone the Remaining Items to The Next Council Meeting Date.

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 22th, 2024

TIME OF POSTING: 6:00 P.M.