



*Janeshia A. Grider, Mayor*

Mike Grant  
Sylvia Apodaca  
Joe Molina

Maria Lozano  
Englan Sanchez  
Sally J. Hitt

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, AUGUST 22<sup>nd</sup>, 2024 - 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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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: August 22<sup>nd</sup>, 2024 at 7:00 P.M. (Central Time)

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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 – July 25<sup>th</sup>, 2024
- b. Fiscal Budget Meeting Minutes – July 25<sup>th</sup>, 2024
- c. Regular Meeting Minutes – August 8<sup>th</sup>, 2024

**7. Presentation**

- a. Update on Tip411 Anonymous Reporting

**8. Construction Updates**

- a. Update on Ackerman Road Project (Road Schedule)

**9. Items for Individual Consideration**

- a. Discussion and Possible Action on the City of Kirby hosting an Adult Only Pool Party, August 24<sup>th</sup>
- b. Discussion and Possible Action Resolution R-2024-776 Authorizing the Adoption of the Hazard Mitigation Plan

**10. City Manager Updates**

- a. Update on Comprehensive Land Use Plan
- b. Discussion and Possible Action on Resolution R-2024-777 Authorizing City Manager to Refinance the 5-year Zipper Loan.

**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**

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**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: August 19<sup>th</sup>, 2024

TIME OF POSTING: 6:00 P.M.