



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, AUGUST 8th, 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: August 8th, 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**
4. **Citizens to Be Heard**
5. **Updates and Reports**

“The City of Kirby is dedicated to delivering excellent municipal services to our community in a fiscally responsible manner.”

- a. Discussion and Update: Ackerman Road Project

6. Consideration of and Action on Minutes

- a. Regular Meeting Minutes – July 25th, 2024
- b. Fiscal Budget 2024-2025 Meeting Minutes – July 25th, 2024

7. Individual Items for Consideration

- a. Discussion and Possible Action on Resolution 2024-773 A Resolution Authorizing the City Manager to Enter into A Food Establishment Inspections Agreement with Environmental Health Group LLC to Provide Health Inspection on Behalf of the City of Kirby.
- b. Discussion and Possible Action To Vote on a Proposal to Consider a Property Tax Increase or a Proposal to Not Exceed the Lower of the “No-New Revenue” Rate or the “Voter Approval” Rate.
- c. Discussion and Possible Action on City Board, Commission, and Committee’s Code of Conduct form.
- d. Discussion and Possible Action on Rescheduling the October 24th, 2024 Kirby City Council Meeting Due to Bexar County Elections Scheduling Conflict.
- e. Discussion and Possible Action on Appointing an Applicant to the Buildings and Standards Committee.
- f. Discussion and Possible Action on Ordinance 931 Authorizing an Amendment to the Budget to Purchase a Server to Replace the Current Server Which Has Reached the End of Its Life and is no Longer Supported by Microsoft as of October 2023.
 - i. Vote to approve Ordinance
 - ii. Vote to Waive Second Reading for Ordinance

8. 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.

9. 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: August 5th, 2024

TIME OF POSTING: 6:00 P.M.