



*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, SEPTEMBER 12<sup>TH</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: September 12<sup>th</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 – August 8<sup>th</sup>, 2024
- b. Special Meeting Minutes – August 21<sup>st</sup>, 2024
- c. Special Meeting Minutes – August 22<sup>nd</sup>, 2024
- d. Regular Meeting Minutes – August 22<sup>nd</sup>, 2024

**7. Updates**

- a. Update on Foxcross Road Project

**8. Consent Agenda**

- a. Action on Casting Vote for Randy Chriswell for Official Ballot Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election: Place 11
- b. Action on Casting Vote for Allison Heyward for Official Ballot Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election: Place 12
- c. Action on Casting Vote for Harlan Jefferson for Official Ballot Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election: Place 13
- d. Action on Casting Vote for Mike Land for Official Ballot Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election: Place 14

**9. Items for Individual Consideration**

- a. Discussion and Possible Action on Happy Kids Foundation 5k run.
- b. Discussion and Possible Action on Appointment of Acting City Manager.
- c. Discussion and Possible Action on Ordinance 2024-930 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.
  - 1. Vote to Waive the Second Reading
  - 2. Vote to Waive Second Reading for Ordinance
- d. Discussion and Possible Action on Resolution 2024-781, A Resolution Accepting Change Order 11: Contractor is Seeking Financial Compensation for the Sanitary

Sewer Lateral Conflict with Storm Sewer on Hedwig St. Which Includes the Installation of a New Sanitary Sewer Manhole at Approx. STA 8+75 and Two New Sanitary Sewer Services for the Ackerman Road Project.

- e. Discussion and Possible Action on Resolution 2024-782, A Resolution Accepting Change Order 12: Contractor is Seeking Financial Compensation for the Additional Expenses Incurred for the Presence of Off Duty Police Officers to Control Traffic in and Around Detours in the Project for the Ackerman Road Project.
- 10. Closed Session:** Pursuant to Texas Government Code Section 551.071(1) (Consultation with City Attorney): the city of Kirby City Council will convene in executive session on the following items:
- a. Update on Eclipse House Fire
  - b. Discussion on City Ordinance and Code Violations
- 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. 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.
- 13. 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: September 9<sup>th</sup>, 2024

TIME OF POSTING: 6:00 P.M.