



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, SEPTEMBER 26TH, 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: September 26th, 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 – September 12th, 2024
- b. Special Meeting Minutes – September 5th, 2024

7. Items for Individual Consideration

- a. Discussion and Possible action on Resolution 2024-787 to Authorize the City Manager to Execute an Agreement with the Happy Kids Foundation for a 5k.
- b. Discussion and Possible Action for the City of Kirby to Host a November Community Garage Sale.
- c. Discussion and Possible Action on Resolution 2024-777, A Resolution Authorizing Approval of the City of Kirby Annual Financial Audit Report Ending in Fiscal Year 2022-2023.
- d. Discussion and Possible Action on Resolution 2024-778, A Resolution Appointing a Member to the Economic Development Committee.
- e. Discussion and Possible Action on Ordinance 2024-930 Authorizing an Amendment to the Fiscal Year 2023/2024 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 on Ordinance
 - 2. Vote to Waive Second Reading for Ordinance
- f. Discussion and Possible Action on Ordinance 2024-931, making appropriations for the support of the City of Kirby for the fiscal year beginning October 1, 2024, and ending September 30, 2025; appropriating money to a Sinking Fund to pay interest and principal on the City's indebtedness; and adopting the Annual Budget for the City of Kirby for the 2024/2025 fiscal year.
 - 1. Vote on Ordinance
 - 2. Vote to Waive Second Reading for Ordinance
- g. Discussion and Possible Action to consider Ordinance 2024-932, levying Ad Valorem taxes for use and support of the municipal government of the City of Kirby for the fiscal year beginning October 1, 2024, and ending September 30, 2025; providing for

apportioning each levy for specific purposes; and providing when shall become due and when same shall become delinquent if not paid; and providing for an effective date.

1. Vote on Ordinance
 2. Vote to Waive Second Reading for Ordinance
- h. Discussion and Possible Action to Ratify the property tax revenue increase reflected in the Annual Budget.
 - i. Discussion and Possible Action on the City of Kirby Investment report for:
 - a. Quarter Ending December 31, 2023.
 - b. Quarter Ending March 31, 2024.
 - c. Quarter Ending June 30, 2024.
 - j. Discussion and Possible Action to consider Resolution 2024-786 to review and approve the City of Kirby Investment Policy.
 - k. Discussion and Possible Action on Ratification of the Healthcare Benefits Package for City of Kirby Employees for Fiscal Year 2024-2025.
 - l. Discussion and Possible Action on Purchasing a Vehicle for the Police Department.
 - m. Discussion and Possible Action on creating a Senior Program within the Parks Department.
 - n. Discussion and Possible Action on accepting the assets of the Kirby Senior Center Corporation.
 - o. Discussion and Possible Action on changing the City of Kirby personnel policy Section 3.07 Employment of Relatives (Nepotism).
- 8. Closed Session:** The City of Kirby City Council will convene in executive session on the following items:
- a. Under 551.071 – Attorney Consultation on Pending Lawsuits
 - b. Under 551.071 and 551.074 – Attorney Consultation and Personnel Matters regarding Fire Fighter Investigation

9. **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.

10. **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.

11. **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: September 23th, 2024

TIME OF POSTING: 6:00 P.M.