



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
England Sanchez

Maria Lozano
Joe Molina
Sally Hitt

**CITY COUNCIL AGENDA
SPECIAL MEETING
MONDAY, FEBRUARY 3, 2025 - 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: Special Meeting

Date and Time: Monday February 3, 2025 at 7:00 P.M, (Central Time)

1. Call Meeting to Order 7:02pm

2. Invocation and Pledge of Allegiance to the Flag

Invocation and a Moment of silence

3. Mission Statement

- a. *"The City of Kirby is dedicated to delivering excellent municipal services to our community in a fiscally responsible manner."*

4. Roll Call

	<u>Here</u>	<u>Absent</u>
Council Member Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Lozano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Sanchez	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Council Member Hitt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Pro-Tem Apodaca	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Mayor, you have a quorum.

5. Citizens Participation

Susan Street
 Melissa Todd
 Christopher Garza
 Roger Romans
 Jose Garcia

6. Presentations

- a. The Proclamation Recognizing February 1, 2025, as Bexar Area Alumnae Chapter of Delta Sigma Theta, Founders Day.

Proclamation read.

7. Items for Individual Consideration

- a. Discussion and Possible Action on Authorizing the purchase of motor and repair pump for City of Kirby Well #3 for \$34,128.67 to Advance Water Well Technologies.

Motion made by Councilmember Grant and Seconded by Councilmember Hitt.

	<u>1st/2nd</u>	<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Lozano	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Sanchez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Hitt	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Pro-Tem Apodaca	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (6/0) – Motion Authorizing the purchase of motor and repair pump for City of Kirby Well #3 for \$34, 128.67 to Advance Water Well Technologies passes.

- b. Discussion and Possible Action on Resolution 2025-104 Calling for the May 2025 Election and Authorizing the City Manager to enter into a MOU with Bexar County concerning a Joint Election, with a tentative cost of \$3,165.00.

Motion made by Mayor Pro-Tem Apodaca and Seconded by Councilmember Molina.

	<u>1st/2nd</u>	<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Lozano	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Sanchez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Hitt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Pro-Tem Apodaca	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (6/0) – Motion Authorizing the City Manager to enter into a MOU with Bexar County concerning a Joint Election, with a tentative cost of \$3,165.00, passes.

- c. Discussion and Possible Action on Resolution 2025-105 A Resolution amending the signature authorization with Schertz Bank & Trust.

Motion made by Mayor Pro-Tem Apodaca and Seconded by Councilmember Molina.

	<u>1st/2nd</u>	<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Lozano	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Sanchez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Hitt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Pro-Tem Apodaca	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (6/0) – Motion Authorizing the amending the signature authorization with Schertz Bank & Trust.

8. Request and Announcements

- a. Announcement regarding City of Kirby 70th Anniversary events.

Dr. Rowland reminded citizens of the 70th Anniversary events.

- b. Requests by Mayor and Council Members for Items to be placed on future City Council Agendas and Announcements on City Events/Community Interest.

Friday, February 7, 2025 Wear red to symbolize Women's Heart Health Day.

9. Adjournment 7:47pm



**Janeshia Grider
Mayor**



**Christine Wilson
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: January 31, 2025

TIME OF POSTING: 4:00 P.M.