



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, April 17, 2025 - 7:15 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: Thursday, April 17, 2025 at 7:15 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 Participation**

Citizens Participation is for the City Council to receive information on issues that may be of concern to the public. Citizens should limit their comments to three (3) minutes. Should a member of the public bring an item, to City Council for which the subject was not posted on

the agenda of that meeting, the City Council may receive the information, but it cannot act upon it at that meeting.

6. Consideration of and Action on Minutes

- a. Regular Meeting Minutes – Thursday, April 10, 2025

7. Presentation

- a. Civic Plus Website Demo
- b. Civic Plus Agenda & Meeting Minutes Software Demo
- c. GoGov Demo
- d. National Fitness Video
- e. Sexual Assault Awareness and Prevention Month
- f. Sjogren's Syndrome Awareness Month

8. Updates

- a. Update on Ackerman Rd. Project
- b. Update on Foxcross Rd. Project

9. Items for Individual Consideration

- a. Discussion and Possible Action on Audit FY 24
- b. Discussion and possible action on accepting change order #0015: Ackerman Drive to have Damaged 4" Water Valve at Northeast Corner of Binz-Engleman RD and Ackerman Replaced.
- c. Discussion and possible action on accepting civil engineering services for Bain Media Bain change order #001: Ackerman Road bidding and Additional Construction Administration services 2018 street bond-phase2 "Ackerman Rd., Gibbs Sprawl Rd., Taube Rd., Cinderella Ln., Sparking Ln., Bauman Rd., and Hedwig St. for \$40,700.
- d. Discussion and Possible Action Authorizing the Interim City Manager to negotiate and finalize an agreement to provide City Council and Committee meeting agenda and related Meeting Minute software, audio/video camera equipment.
- e. Discussion and Possible Action Authorizing the Interim City Manager to negotiate and finalize an agreement to provide City Council and Committee with a website.

- f. Discussion and Possible Action Authorizing the Interim City Manager to negotiate and finalize an agreement to provide City Council and Committee permit software.
- g. Discussion and Possible Action on Ordinance NO. 2025-199 Amending the City's Subdivision Regulations related to administrative Procedures for Application Processing and Approving Plats
- h. Discussion and Possible Action Amending Resolution 2024-791 to add City Secretary Christine Wilson to Additional Bank Accounts.
- i. Discussion regarding Planning and Zoning Comprehensive Plan
- j. Discussion and possible action allotting \$10,000 to Marketing, Communication, and Engagement

10. Closed Session: The City of Kirby City Council will convene in executive session on the following items:

- i. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

Jared Brooks et al, vs. City of Kirby 2024CI28246

- ii. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

Rogers Romens vs Kirby 5:24-CV-00964

- iii. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

Nancy Pena ET AL vs. City of Kirby 2024CI05087

- iv. Pursuant to Texas Government Code Section 551.071(2) (Consultation with Attorney) regarding outstanding liabilities for executed contracts.
- v. Pursuant to Texas Government Code Section 551.071(2) (Consultation with Attorney) regarding Landis Road.
- vi. Pursuant to 551.074 (Personnel Matters) regarding employment, evaluation, and/or duties, including but not limited to extension of current contract for Interim City Manager.
- vii. Pursuant to Texas Government Code Section 551.071(2) (Consultation with Attorney) regarding franchise agreement with Republic Services for solid waste collection.

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.

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

viii. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

Jared Brooks et al, vs. City of Kirby 2024CI28246

ix. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

Rogers Romens vs Kirby 5:24-CV-00964

x. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

Nancy Pena ET AL vs. City of Kirby 2024CI05087

xi. Pursuant to Texas Government Code Section 551.071(2) (Consultation with Attorney) regarding outstanding liabilities for executed contracts.

xii. Pursuant to Texas Government Code Section 551.071(2) (Consultation with Attorney) regarding Landis Road.

xiii. Pursuant to 551.074 (Personnel Matters) regarding employment, evaluation, and/or duties, including but not limited to extension of current contract for Interim City Manager.

xiv. Pursuant to Texas Government Code Section 551.071(2) (Consultation with Attorney) regarding franchise agreement with Republic Services for solid waste collection.

12. **City Manager Update:**

70th Anniversary Events

Open Records Request Audit

Positions Available

GFOAT Training April 6-8, 2025

Planning & Zoning Training May 13, 2025 6:30pm

13. Request and Announcements

14. Adjournment

A handwritten signature in black ink, appearing to read 'Christine Wilson', written over a horizontal line.

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: April 14, 2025

TIME OF POSTING: 7:10 P.M.