



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, April 10, 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: Regular City Council Meeting

Date and Time: Thursday, April 10, 2025 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. **Roll Call**
5. **Citizens Participation**

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

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, March 13, 2025
- b. Regular Meeting Minutes – Thursday, March 27, 2025

7. Presentation

- a. Revize Website Demo
- b. My Government Now Demo
- c. Munibit Website Demo

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 Ordinance O 2025-783 Amending the Rates, Charges, and Fees to be Charged for Solid Waste Collection and Disposition for Services Provided by Republic Services of San Antonio.
- b. Discussion and Possible Action on the Interim City Manager appointing an Acting City Manager.
- c. Discussion and Possible Action on Accepting Change Order 013 with Austin Bridge and Road Constructors for \$2,722.34 for a downstream tie-in collar for the Ackerman Road Project.
- d. Discussion and Possible action Appointing member to Beautification and Recycling Committee.
- e. Discussion and Possible action Appointing member to Building and Standards Committee.
- f. Discussion on Planning Process: Workflow Chart, Preliminary Plat, Zoning Plat, and Plat Application Process.

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

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. **City Manager Update:**

70th Anniversary Events

Economic Development Town Hall Tuesday, April 15, 2025 10:30am – 11:30am and 6:30-7:30pm

Planning and Zoning Training

13. **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.

-Tuesday, April 22, 2025 Earth Day Celebration with Kirby Youth Program and Kirby Senior Center: 6:00 – 7:30pm

-May 17th Kirby's 70th Celebration Anniversary Celebration with Resource Day and Bike Month Event: 10:00am - 2:00pm

-June 28th Fireworks in the Park Time: 5pm – 10pm

14. **Adjournment**



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 7, 2025

TIME OF POSTING: 6:00 P.M.

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input checked="" type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: APRIL 10, 2025

AGENDA ITEM: 6. a.

6. Consideration of and Action on Minutes

Regular Meeting Minutes – March 13, 2025



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, March 13, 2025 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

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Topic: Regular City Council Meeting

Date and Time: Thursday, March 13, 2025 at 7:00 P.M. (Central Time)

1. **Call Meeting to Order**
2. **Invocation and Pledge of Allegiance to the Flag**
Prayer by John Rish
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**

	<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 checked="" type="checkbox"/>	<input 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"/>	arrived at 7:28pm

Mayor Pro-Tem you have a quorum.

Staff Attendance

Interim City Manager Dr. Brian Rowland
 City Secretary Christine Wilson
 Police Chief Roxanne Cardona
 Fire Captain Jeffery Moczygemba
 Public Works Director Michael Farmer

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.

Clay Willie Mae
 Monique Robinson
 Dr. Susan Street
 David Barboza
 Jeff Bass

6. **Consideration of and Action on Minutes**

a. Regular Meeting Minutes – February 13, 2025

Motion made by Council Member Grant and Seconded by Council Member Molina.

	<u>1st/2nd</u>		<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input checked="" type="checkbox"/>	<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 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 type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5/1) Council Member Sanchez abstained from vote. Mayor Grider absent during vote.

b. Regular Meeting Minutes – February 27, 2025

Motion made by Council Member Grant and Seconded by Council Member Molina.

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

Motion Passes (6/0) Mayor absent during vote.

7. Presentation

Granicus Demo

8. Updates

- a. Update on Ackerman Rd. Project - The final layer of asphalt has been laid on Ackerman Road, with only a small section remaining at Binz Engleman for valve replacement, and sidewalk work nearly complete, while progress continues on Gibb Sprawl and Hedwig for asphalt finishing this weekend
- b. Update on Foxcross Rd. Project - The Foxcross project has completed all sidewalk work except for four houses on the east side of Crest, and plans to finish the final asphalt layer by tomorrow and Monday.

9. Items for Individual Consideration

- a. Second Reading Discussion and Possible Action regarding the Ordinance to amend the City's Code of Ordinances Article II – City Manager Chapter 31 & 31.15 purchases and contract; providing a severability clause; and providing an effective date.

Motion made by Council Member Grant and Seconded by Mayor Pro-Tem Apodaca.

	<u>1st/2nd</u>	<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input checked="" type="checkbox"/> <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 checked="" 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 type="checkbox"/>
Mayor Pro-Tem Apodaca	<input type="checkbox"/> <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 (7/0)

- b. Discussion and Possible Action Authorizing the City Manager to negotiate and finalize an agreement with Granicus to provide City Council and Committee meeting agenda and related Meeting Minute software, audio/video camera equipment.

TABLED TO NEXT MEETING

- c. Discussion and Possible Action accepting the Quarterly Investment Report for period ending December 31, 2024

Motion made by Council Member Grant and Seconded by Mayor Pro-Tem Apodaca.

	<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 checked="" 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 type="checkbox"/>
Mayor Pro-Tem Apodaca	<input type="checkbox"/> <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 (7/0)

- d. Discussion and Possible Action accepting the Quarterly Financial Report for period ending December 31, 2024

Motion made by Council Member Grant and Seconded by Council Member 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 checked="" 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 (7/0)

- e. Discussion And Possible Action To Authorize The City To Enter Into A Joint Election Agreement With Bexar County Elections Department For Services During Early Voting And Election Day And Authorizing The City Manager To Sign The Memorandum Of Understanding And Joint Election Agreement for \$4,952.83

Discusión y posible acción para autorizar a la ciudad a entrar en un acuerdo electoral conjunto con el Departamento de Elecciones del Condado de Bexar para los servicios durante la votación anticipada y el día de las elecciones y autorizar al Gerente de la Ciudad a firmar el Memorando de Entendimiento y el Acuerdo Electoral Conjunto para \$4,952.83

Motion made by Mayor Pro-Tem Apodaca and Seconded by Council Member Hitt.

	<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 checked="" 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (7/0)

- f. Discussion and Possible Action of Tex-Pool Resolution for Tex-Pool Account Signers

Motion made by Mayor Pro-Tem Apodaca and Seconded by Council Member Grant.

	<u>1st/2nd</u>		<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input type="checkbox"/>	<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 checked="" 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 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 (7/0)

- g. Discussion and Possible Action moving Council Meeting from Thursday, April 24 2025 at 7:00pm - to Thursday, April 17, 2025 at 7:00pm due to Early Voting

Motion made by Mayor Pro-Tem Apodaca and Seconded by Council Member Grant.

	<u>1st/2nd</u>		<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input type="checkbox"/>	<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 checked="" 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 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 (7/0)

10. Closed Session: Entered in Closed Session 7:55pm

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:

Jack Miller, et al vs Kirby 20-CV-00642-JKP

- iii. 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

- iv. 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

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

- vi. Pursuant to Texas Government Code Section 551.072(2) (Consultation with Attorney) regarding Landis Road.

11. Open Session: Entered in Open Session 8:55pm

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.

NO ACTION NECESSARY

- 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:

Jack Miller, et al vs Kirby 20-CV-00642-JKP

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Nancy Pena ET AL vs. City of Kirby 2024CI05087

- v. Pursuant to Texas Government Code Section 551.071(2) (Consultation with Attorney) regarding outstanding liabilities for executed contracts.
- vi. Pursuant to Texas Government Code Section 551.072(2) (Consultation with Attorney) regarding Landis Road.

12. City Manager Update:

Kirby Connection Newsletter

13. 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.
 - i. Mar 14th Women's History Event w/ Senior Center 6-8pm
 - ii. Mar 15th McCallister 9am - 2pm
 - iii. Mar 15th GNELL Field Clean Up Looking for volunteers
 - iv. Dooseum Free Family night first Monday every month
 - v. Mar 16th Kirby Youth Program Kids Craft Day w/ Senior Center
 - vi. Mar 20th Bexar County Food Assistance – Need Volunteers
 - vii. Mar 22nd Sherri Fitness w/Senior Center
 - viii. Mar 22nd GNELL Opening Day Parade 9am and Ceremony 10am at Friendship Park
 - ix. Mar 27th Women's History Month Proclamation at City Hall (Council Meeting) 7pm
 - x. Mar 28th - 30th Community Garage Sale 7am-6pm

- xi. Mar 31st - Apr 4th Spring Bulk/Brush Pick-Up
- xii. April 5th Traders Village Kids Fest

14. Adjournment 9:42

**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.

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DATE OF POSTING: March 10, 2025
TIME OF POSTING: 6:30 P.M.

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input checked="" type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
AGENDA ITEM SUMMARY**

DATE: APRIL 10, 2025

AGENDA ITEM: 6. a.

6. Consideration of and Action on Minutes

Regular Meeting Minutes – March 27, 2025



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, March 27, 2025 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

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Topic: Regular City Council Meeting

Date and Time: Thursday, March 27, 2025 at 7:00 P.M. (Central Time)

1. **Call Meeting to Order 7:02pm**
2. **Invocation and Pledge of Allegiance to the Flag**
Moment of Silence and Pledge of Allegiance
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**

	<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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Grider	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Mayor Pro-Tem you have a quorum.

Staff Attendance

Interim City Manager Dr. Brian Rowland
City Secretary Christine Wilson
Police Chief Cardona
Acting as Fire Chief Blake Ferrell
Public Works Michael Farmer
Senior Center Kathy Gomez

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.

Dr. Melissa Todd
Chris Garza
Dr. Susan Street
Jeff Bass

6. **Consideration of and Action on Minutes**

a. Regular Meeting Minutes – March 13, 2025

No Vote Taken Bring Back Next Council Meeting.

Councilmember Lozano requests Clarification on Item 9a and Item 9c related to whom made the motions. Requested a brief sentence related to the updates made regarding Ackerman Road Project and Foxcross Road Project.

7. Presentation

- a. Women’s History Month - Proclamation
- b. Cardboard Kids Raise Awareness for Child Abuse in Kirby (Senior Center Programs Kathy Gomez)
- c. Community Health and Wellness Fair on (Dr. Monique Robinson)

8. Updates

- a. Update on Ackerman Rd. Project – (Baine Medina Baine) Work is ongoing on Ackerman Road with storm drain adjustments at the Binz Engelman intersection, while construction continues on Boatman and Gibbs Sprawl Road, including sidewalks, driveways, and retaining walls.
- b. Update on Foxcross Rd. Project- (Baine Medina Baine) Fox Cross is nearly finished, with just the final asphalt lift remaining, which is delayed by rain until next week, followed by a punch list review.

9. Items for Individual Consideration

- a. Discussion and Possible Action to adopt the Texas State Library and Archives Commission TSLAC Compliance Policy - City of Kirby
Motion made by Councilmember Grant and Seconded by Councilmember Molina

	<u>1st/2nd</u>		<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input checked="" type="checkbox"/>	<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 checked="" 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 type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (6 / 0)

- b. Discussion and Possible Action allotting 10K to Marketing, Communication, and Engagement

	<u>1st/2nd</u>		<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Lozano	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Council Member Sanchez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Hitt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pro-Tem Apodaca	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Tabled for Next City Council Meeting Per Interim City Manager Dr. Rowland

- c. Discussion and Possible Action to approve Resolution 2025- 119 Authorizing The City Manager To Submit An Application For Funding From The Program Year (PY) 2025 Allocation Of Bexar County's Community Development Block Grant (CDBG) Program

Motion made by Councilmember Lozano and Seconded by Councilmember Hitt

	<u>1st/2nd</u>		<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Lozano	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Sanchez	<input type="checkbox"/>		<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (6 / 0)

- d. Discussion and Possible Action on Accepting Change Order 002: Alamo City Constructors is Foxcross Drive to have an additional 10 days

Motion made by Councilmember Grant and Seconded by Councilmember Molina

	<u>1st/2nd</u>		<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input checked="" type="checkbox"/>	<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 checked="" 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 type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (6 / 0)

- e. Discussion and Possible Action on Accepting Change Order 003: Alamo City Constructors is Foxcross Drive to have an additional 5 days
- f. **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 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (6 / 0)

- g. Discussion and Possible Action on Accepting Change Order 004: Alamo City Constructors is Foxcross Drive to have an additional 5 days and \$5,500.00 for water valve replacement
- h. **Motion made by Councilmember Grant and Seconded by Councilmember Molina**

	<u>1st/2nd</u>	<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input checked="" type="checkbox"/> <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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (6 / 0)

- i. Discussion and Possible Action on Ordinance O 2025-783 Amending the Rates, Charges, and Fees to be Charged for Solid Waste Collection and Disposition for Services Provided by Republic Services of San Antonio.

Vote Tabled for next City Council Meeting

- j. Discussion and Possible Action Adopting City of Kirby 2024 Racial Profiling Report (Police Chief Cardona)

No Vote Necessary

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

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. **City Manager Update:**
 - Kirby Connection Newsletter
 - Public Funds Investment Act (PFIA) Training
 - Additional Court Date April 14, 2025
 - Cybersecurity Training Deadline April, 7, 2025
 - Kirby Property Watchlist
 - Keep Kirby Beautiful
 - 70th Anniversary Events

13. **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.
 - Brush and Bulk Pick up March 31, 2025 – April 11, 2025
 - Apr 6th Easter Egg Hunt at Friendship Park 2-4pm
 - Apr 22nd Kirby Youth Program Earth Day w/ Senior Center 6:00pm – 7:30pm
 - Apr 26th Park Clean Up 9am – 1:00pm
 - Apr 30th Denim Day Photo at City Hall Parking Lot 12:00pm
 - Free Zumba classes every Tuesday at the Fire Station
 - Status on Senior Center Dissolution
 - Discuss Permit Process
 - Discussion Adding Council Member Phone Numbers to Website
 - Discussion Regarding Mayor and Council Member Duties
 - Update on the Sound System

-Veronicas Boutique offers free baby items and parenting classes – (210)226-6178
-Pay Attention to the State Legislative

14. Adjournment 9:15pm

**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: March 24, 2025
TIME OF POSTING: 6:00 P.M.

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input checked="" type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
AGENDA ITEM SUMMARY**

DATE: APRIL 10, 2025

AGENDA ITEM: 7.

7. Presentation

Revize Website Demo

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	UPDATES
<input checked="" type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: APRIL 10, 2025

AGENDA ITEM: 7.

7. Presentation

My Government Now Demo

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	UPDATES
<input checked="" type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
AGENDA ITEM SUMMARY**

DATE: APRIL 10, 2025

AGENDA ITEM: 7.

7. Presentation

Munibit Website Demo

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input checked="" type="checkbox"/>	UPDATES
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: APRIL 10, 2025

AGENDA ITEM: 8. a.

8. Updates

- a. Update on Foxcross Rd. Project

- DISCUSSION AND
POSSIBLE ACTION ITEMS
- SPECIAL CONSIDERATION
- CONSENT AGENDA
- UPDATES
- PRESENTATION
- WORKSHOP

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: APRIL 10, 2025

AGENDA ITEM: 8. b.

8. Updates

b. Update on Ackerman Rd. Project

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: MARCH 27, 2025

AGENDA ITEM: 9.

9. Items for Individual Consideration

Discussion and Possible Action on Ordinance O 2025-783 Amending the Rates, Charges, and Fees to be Charged for Solid Waste Collection and Disposition for Services Provided by Republic Services of San Antonio.

ORDINANCE NO. 2025-783

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KIRBY, TEXAS AMENDING THE RATES, CHARGES AND FEES TO BE CHARGED FOR SOLID WASTE COLLECTION AND DISPOSITION; REPEALING CHAPTER 57: SOLID WASTE COLLECTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERANCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, solid waste services are provided to the City of Kirby by BFI Waste Services of Texas, LP dba Republic Services of San Antonio (“Republic”) by agreement, attached Exhibit A; and

WHEREAS, per the agreement with Republic, rates, charges, and fees are increased yearly to provide adequate revenues to meet the operation and maintenance expenses, and other financial requirements; and

WHEREAS, City Council desires to increase the rates of solid waste collection to cover the current rates, charges, and fees billed to the City to the amounts shown in Attached Rates; and

WHEREAS, City Council finds that the rates provided for in this Ordinance should take effect on and continue until modified by Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KIRBY, TEXAS:

Section 1. That the rates, charges, and fees for city solid waste collection are amended to reflect as shown in Exhibit B attached.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as part of the judgment and finding of the City Council.

Section 3. All Ordinances, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters resolved herein. Any utility rate not provided for in this Ordinance remains in effect.

Section 4. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City council hereby declares that this Ordinance would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. The City Secretary is directed to publish the caption of this ordinance each week for two consecutive weeks.

Section 8. This Ordinance shall be in force and effect from and after its final passage, and it is so ordained.

PASSED AND APPROVED on first reading this 27 day of March, 2025.

PASSED AND APPROVED on second reading this ___ day of _____, 2025.

Janeshia Grider, Mayor

ATTEST:

Christine Wilson, City Secretary

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	CITY MANAGER UPDATE

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: APRIL 10, 2025

AGENDA ITEM: 9.

Discussion and Possible Action on the Interim City Manager appointing an Acting City Manager.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: APRIL 10, 2025

AGENDA ITEM: 9.

9. Items for Individual Consideration

Discussion and Possible Action on Accepting Change Order 013 with Austin Bridge and Road Constructors for \$2,722.34 for a downstream tie-in collar for the Ackerman Road Project.

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	OPEN SESSION
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: APRIL 10, 2025

AGENDA ITEM: 9.

9. Items for Individual Consideration

Discussion and Possible action Appointing member to Beautification and Recycling Committee

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: APRIL 10, 2025

AGENDA ITEM: 9.

9. Items for Individual Consideration

Discussion and Possible action Appointing member to Building and Standards Committee

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	EXECUTIVE SESSION
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
A G E N D A I T E M S U M M A R Y**

DATE: APRIL 10, 2025

AGENDA ITEM: 9.

9. Items for Individual Consideration

Discussion on Planning Process: Workflow Chart, Preliminary Plat, Zoning Plat, and Plat Application Process.

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input checked="" type="checkbox"/>	CITY MANAGER UPDATE
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY
CITY COUNCIL MEETING
AGENDA ITEM SUMMARY**

DATE: APRIL 10, 2025

City Manager Update:

70th Anniversary Events

Economic Development Town Hall Tuesday, April 15, 2025 10:30am – 11:30am and
6:30-7:30pm

Planning and Zoning Training

- DISCUSSION AND
POSSIBLE ACTION ITEMS
- SPECIAL CONSIDERATION
- CONSENT AGENDA
- PUBLIC HEARING
- PRESENTATION
- REQUEST AND ANNOUNCEMENTS

**C I T Y O F K I R B Y
C I T Y C O U N C I L M E E T I N G
A G E N D A I T E M S U M M A R Y**

DATE: APRIL 10, 2025

AGENDA ITEM: 13.

13. Request and Announcements

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

- Tuesday, April 22, 2025 Earth Day Celebration with Kirby Youth Program and Kirby Senior Center: 6:00 – 7:30pm

-May 17th Kirby's 70th Celebration Anniversary Celebration with Resource Day and Bike Month Event: 10:00am - 2:00pm

-June 28th Fireworks in the Park Time: 5pm – 10pm