



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 7:03pm**
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**

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

Mayor Pro-Tem You have a quorum.

Staff

Interim City Manager Dr. Brian Rowland

City Secretary Christine Wilson

Police Chief Roxanne Cardona

Acting as Fire Captain Blake Ferrell

Public Works Director Michael Farmer

Attorney Natalie Thamm

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.

Chris Garza

Dr. Susan Street

Roger Romans

Kathy Gomez

6. Consideration of and Action on Minutes

a. Regular Meeting Minutes – Thursday, March 13, 2025

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

Motion Passes (5 / 0)

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

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

Motion Passes (5 / 0)

Motion on table to move Item 8 before Item 7 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 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 type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5 / 0)

8. Updates

- a. Update on Ackerman Rd. Project – There is backfill along the sidewalks and curbs of FM 78 and Gibbs Sprawl and placing topsoil along the side of Gibbs Sprawl and Bauman. Plan to be done over the next two weeks.
- b. Update on Foxcross Rd. Project – Finishing up on the backfill and topsoil. At the same they are preparing for the cleanup process in the next week and will being on their punch list.

7. Presentation

- a. Revize Website Demo

Motion on table to move Item 9 before Item 7b Motion made by Councilmember Molina and Seconded by Councilmember 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 type="checkbox"/>	<input type="checkbox"/>
Council Member Hitt	<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5 / 0)

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.

Motion made by Councilmember Hitt and Seconded by Councilmember 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 type="checkbox"/>	<input type="checkbox"/>
Council Member Hitt	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input type="checkbox"/> <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 type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5 / 0)

- b. Discussion and Possible Action on the Interim City Manager appointing Christine Wilson as Acting City Manager.

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 type="checkbox"/>	<input checked="" 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"/>
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 (4 / 1)

- 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.

Motion made by Councilmember Molina and Seconded by Councilmember 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 type="checkbox"/>	<input type="checkbox"/>
Council Member Hitt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input checked="" type="checkbox"/> <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 type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5 / 0)

- d. Discussion and Possible action Appointing Yvonne Rodriguez to Beautification and Recycling Committee.

Motion made by Councilmember Lozano and Seconded by Councilmember 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 checked="" 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 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 type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5 / 0)

- e. Discussion and Possible action Appointing Kenneth Byam to Building and Standards Committee.

Motion made by Councilmember Lozano and Seconded by Councilmember 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 checked="" 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 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 type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5 / 0)

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

No Vote Required Requested Feedback

Motion on table to move Item 9 before Item 7b Motion made by Councilmember Molina and Seconded by Councilmember 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 type="checkbox"/>	<input type="checkbox"/>
Council Member Hitt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5 / 0)

7. Presentation con.

- c. My Government Now Demo

Motion on table to move Items 10, 11, and 12 before Item 7c Motion made by Councilmember Grant and Seconded by Councilmember Lozano.

	<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 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 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 type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5 / 0)

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

7. Presentation con.

c. Munibit Website Demo

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

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

Update on Senior Center Dissolution

Update on City Staff Personnel

- What positions are open

- What is the status of Chief Hillburn

Open Records Request Audit

- A list of all requesters and the subjects of their requests.
- Identification of any duplicate requests.
- Information on the time taken to fulfill each request.
- A list of employees involved in processing these requests.
- The total dollar amount paid to attorneys related to these requests.
- The net cost (expenses not recoverable) associated with fulfilling the requests.
- A total general cost figure for handling ORA requests during this period.

Comprehensive Plan

Election Information

Early voting:

April 22 – May 3, 2025

7:00 a.m. – 7:00 p.m.

Election Day:

May 3, 2025

Starts at 7:00 a.m.

Last Day to Apply for Ballot by Mail:

April 22, 2025

Website: www.bexarcountyelections.com

Crime Control & Safety

TIP 411 / Coffee with Cops Event:

May 4, 2025

2:00 – 4:00 p.m.

Tuck Coffee – 3155 Ackerman Rd (Next to Myra's Bakery)

Sponsored by Crime Control & Prevention

Diaper Assistance

Providence Place – Same Day Assistance

By appointment only

Hollywood Park, TX

Phone: 210-696-2410 (Contact: Sahara)

Services available the same day

Beautification & Recognition

Fiesta Decorating Contest:

Entry Deadline: April 17, 2025

Submit to: citysecretary@cityofkirby.org

Community & School Events

Kirby Middle School Fine Arts Fiesta:

Thursday, May 1, 2025

Gates open at 5:00 p.m.

Kirby Middle School Parking Lot

Free entrance, \$1 tickets for food, games, and carnival activities

Hopkins Elementary Plate Sale:

April 11, 2025

10:00 a.m. – 1:00 p.m.

2440 Ackerman Rd

Plates: \$12–\$14 | Banana pudding: \$5

Fitness & Health

Zumba Classes:

Ongoing

6:30 – 7:00 p.m.

Kirby Fire Station

Certified instructor | Free and open to the public

Community Meet & Greet

Candidate Meet & Greet Event:

April 12, 2025

10:00 a.m. – 2:00 p.m.

Kirby Senior Center, 3211 Allen Shepard Rd

Traffic & Construction

I-35 Northeast Expansion Closure:

Full weekend closure upcoming

Westbound collector ramp at Loop 604/I-35 Interchange will be closed

Alternate Route: Use Hwy 78 via Pat Booker Rd

Website: www.i35nex.com

Senior Support & Resources

Reminder to check in on senior neighbors

Report suspected abuse or neglect:

Phone: 1-800-252-5400

Website: www.texasabusehotline.org

Kirby Senior Center Calendar Events:

View on Kirby Senior Center Facebook Page

April Birthday Potluck – April 23

Hat Contest – April 25

Includes Craft Days, Bingo, Food Bank, and more

Closed on Good Friday

City Engagement

Economic Development Town Hall:

April 15, 2025

Sessions at 10:30–11:30 a.m. & 6:30–7:45 p.m.

Public encouraged to attend and share feedback


Kirby's 70th Anniversary & Bike Month

May 17, 2025

Event includes free food, music, family fun, and community resources

Residents of 20+ years encouraged to fill out a recognition form

14. Adjournment 9:19pm



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: April 7, 2025

TIME OF POSTING: 6:00 P.M.

