

Mike Grant Sylvia Apodaca Joe Molina Maria Lozano Englan Sanchez Sally J. Hitt

CITY COUNCIL AGENDA SPECIAL MEETING WEDNESDAY, May 14, 2025 – 6:00 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 City Council Meeting

Date and Time: Wednesday, May 14, 2025 at 6:00 P.M. (Central Time)

Call Meeting to Order

2. <u>Invocation and Pledge of Allegiance to the Flag</u>

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. <u>Citizens Participation</u>

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.

9. <u>Items for Individual Consideration</u>

- a. Receipt Of Canvass Of The General Election Returns And Declaring The Results Of The General Election On May 3, 2025; For The Purpose Of Electing One Mayor And Three Council Members For Two Year Terms On The City Council.
- b. Discussion And Possible Action On Resolution No. R-2025-900 Canvassing The General Election Returns And Declaring The Results Of The General Election Held May 3, 2025, For The Purpose Of Electing One Mayor And Three Council Members.
- c. Issue Certificates Of Election And Administer Oathes Of Office To Newly Elected.
- d. Discussion And Possible Action To Elect A Mayor Pro-Tem For The Term May 2025 May 2027.
- **10.** <u>Closed Session:</u> 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.

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.

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: May 9, 2025 TIME OF POSTING: 6:00 P.M.