



*Janeshia A. Grider, Mayor*

Mike Grant  
Sylvia Apodaca  
Joe Molina

Maria Lozano  
Englan Sanchez  
Sally J. Hitt

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**CITY COUNCIL AGENDA  
MEETING MINUTES  
THURSDAY, May 8, 2025 - 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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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, May 8, 2025 at 7:00 P.M. (Central Time)

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**1. Call Meeting to Order 7:04pm**

**2. Invocation and Pledge of Allegiance to the Flag**

Prayer by Mayor Pro-Tem Apodaca. 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"/>

You have a quorum

#### **Staff Attendance**

Interim City Manager Dr. Brian Rowland  
City Secretary Christine Wilson  
Police Chief Roxanne Cardona  
Acting as Fire Chief Blake Ferrell  
Public Works Director Michael Farmer  
Lawyer 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.

Julie Hinojosa  
Dr. Susan Street  
Christopher Garza

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

a. Regular Meeting Minutes – Thursday, April 17, 2025

**Motion made by Council Member Hitt to accept the Regular Meeting Minutes with Amendments and Seconded by Council Member Molina.**

	<u>1<sup>st</sup>/2<sup>nd</sup></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 checked="" 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 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 (3/1) – Motion does not pass. Councilmember Grant abstained.**

7. **Presentation**

- a. Acknowledge RRGP Computer Donation to Police Department
- b. Proclamation Economic Development Week May 11<sup>th</sup> – May 17<sup>th</sup>
- c. Proclamation Mental Health Awareness Month
- d. Seventy Years of Kirby; Honoring our Past, Building our Future.

8. **Updates**

- a. Update on Ackerman Rd. Project – Opening it up for two-way traffic all the way to Binz Engelman up to FM 78. They will be adjusting manholes, installing new mailboxes and new street signs.
- b. Update on Foxcross Rd. Project – Essentially complete, punch list items that will be worked on Friday.

9. **Items for Individual Consideration**

- a. Discussion and Possible Action on Accepting Resignation of Beautification and Recycle Member Barabra Heard

**Motion made by Council Member Lozano and Seconded by Council Member Grant .**

	<u>1<sup>st</sup>/2<sup>nd</sup></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) Motion passes.**

- b. Discussion and Possible Action on Approving Interim City Manager to Execute a Contract with Liberty Fireworks for \$14,000.00 for Fireworks in the Park Event on June 28, 2025

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

	<u>1<sup>st</sup>/2<sup>nd</sup></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)**

- c. Discussion and Possible Action on Approving Interim City Manager to Execute a Contract with SA Pool Management for the City of Kirby

**Motion made by Council Member      and Seconded by Council Member      .**

	<u>1<sup>st</sup>/2<sup>nd</sup></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 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 for Gerard Electric to Install Transfer Switch on Generator for \$15,377.40

**Motion made by Council Member Lozano and Seconded by Council Member Molina.**

	<u>1<sup>st</sup>/2<sup>nd</sup></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 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)**

- e. Discussion and Possible Action on accepting Austin Bridge and Road Change Order #16: Permanent connection of a domestic storm sewer drainage into the existing 30" RCP storm sewer line on Gibbs Sprawl Rd, as described in RFI-55. for \$3,787.74.

**Motion made by Council Member Grant and Seconded by Council Member Molina. To Accept Change Order #16.**

	<u>1<sup>st</sup>/2<sup>nd</sup></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)**

- f. Discussion and Possible Action on accepting Austin Bridge and Road Change Order #17: Relocation of 2 water meters located along Gibbs Sprawl Rd. inside the new concrete sidewalk areas at stations 79+29 (RT) and 79+49 (RT) as provided in RFI-58's response for \$1,444.39

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

	<u>1<sup>st</sup>/2<sup>nd</sup></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)**

- g. Discussion and Possible Action accepting Austin Bridge and Road Change Order #18: for tree removal along Bauman St. and stump grinding for \$2,152.49

**Motion made by Council Member Grant and Seconded by Council Member Hitt.**

	<u>1<sup>st</sup>/2<sup>nd</sup></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 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)**

- h. Discussion and Possible Action accepting Austin Bridge and Road Change Order #19: Joint Sealant used in installation of the concrete flume on Ackerman for \$1,574.09

**Motion made by Council Member Molina and Seconded by Council Member Hitt.**

	<u>1<sup>st</sup>/2<sup>nd</sup></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 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 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)**

- i. Discussion and Possible Action accepting the Quarterly Investment Report for period ending March 31, 2025

**Motion made by Council Member Grant and Seconded by Council Member Hitt.**

	<u>1<sup>st</sup>/2<sup>nd</sup></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 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)**

- j. Discussion and Possible Action accepting the Quarterly Financial Report for period ending March 31, 2025

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

	<u>1<sup>st</sup>/2<sup>nd</sup></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)**

- k. Discussion and possible action to approve Interim City Manager to increase pay for Police Secretary from \$20.32 to \$23.00

**Motion made by Council Member Grant and Seconded by Council Member Hitt.**

	<u>1<sup>st</sup>/2<sup>nd</sup></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 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)**

- I. Discussion on Illegal Dumping Training Tuesday, May 13, 2025 and June 9, 2025  
9:00am – 4:00pm

**10. Closed Session: 9:12pm**

The City of Kirby City Council will convene in executive session on the following items:

- i. 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: 10:02pm**

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:**

Planning & Zoning Presentation

Cybersecurity Training Certification State and Local Governments

Brownfield and Water workshop (AACOG) May 16, 2025.

EOPA Energy Summit

GFOAT

Host Agency Agreement (AARP)

National Economic Development Week Activities

Leadership Team Meeting May 1, 2025

**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.

70<sup>th</sup> Anniversary Celebration/Resource Day May 17, 2025 10:00am – 2:00pm

Fireworks in the Park June 28, 2025 6:00pm – 9:00pm



14. **Adjournment 10:23pm**

  
**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: May 5, 2025

TIME OF POSTING: 6:00 P.M.