

Mike Grant Sylvia Apodaca Joe Molina Maria Lozano Englan Sanchez Dr. Susan Street

CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, JULY 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, JULY 10, 2025 at 7:00 P.M. (Central Time)

1. <u>Call Meeting to Order</u>

- 2. Invocation and Pledge of Allegiance to the Flag
- 3. <u>Mission Statement</u>

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

- 4. <u>Roll Call</u>
- 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.

6. <u>Consideration of and Action on Minutes</u>

- a. Special Meeting Minutes June 25, 2025
- b. Regular Meeting Minutes June 26, 2025
- c. Special Meeting Minutes July 2, 2025

7. <u>Updates</u>

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

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

- a. Discussion and Possible Action Accepting Jacqueline Jackson resignation from Economic and Development Committee.
- b. Discussion and Possible Action Appointing Economic Development Committee members.
- c. Discussion and Possible Action Appointing Animal Advisory Board Council Liaison.

9. <u>City Manager Update:</u>

- City Council Budget Retreat Friday, July 25, 2025 and Saturday, July 26, 2025

10. 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.
 - Back to School Pool Party August 2, 2025

11. 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: July 7, 2025 TIME OF POSTING: 6:30 P.M.