

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

CITY COUNCIL AGENDA REGULAR MEETING THURSDAY, JULY 24, 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 24, 2025 at 7:00 P.M. (Central Time)

Call Meeting to Order

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

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. Consideration of and Action on Minutes

- a. Regular Meeting Minutes July 10, 2025
- b. Special Meeting Minutes July 16, 2025
- c. Special Meeting Minutes July 17, 2025

7. Presentation

- a. Alex Gonzales Kirby Cursory Report
- b. Beatification and Recycle Committee Yard of the Quarter

8. Updates

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

9. Public Hearing

- a. Public Hearing on an application for a Special Use Permit to allow a "gym/athletic training center" land use within the Light Industrial (L-1) District on a property located at 4700 Binz Engleman Road, Kirby, Texas 78219.
- Public Hearing on an amendment to the City's Code of Ordinance adding Chapter 32, Article III, establishing a Zoning Board of Adjustment and the rules and regulations governing the Board, and adding Chapter 153, Article VIII, Section 153.122 regarding variances, special exceptions, and appeals to outline related procedures.

10. Items for Individual Consideration

- a. Discussion and Possible Action on an application for a Special Use Permit to allow a "gym/athletic training center" land use within the Light Industrial (L-1) District on a property located at 4700 Binz Engleman Road, Kirby, Texas 78219.
 - i. Discussion and Possible Action to waive second reading of ordinance
- b. Discussion and Possible Action on an amendment to the City's Code of Ordinance adding Chapter 32, Article III, establishing a Zoning Board of Adjustment and the rules and regulations governing the Board, and adding Chapter 153, Article VIII,

- Section 153.122 regarding variances, special exceptions, and appeals to outline related procedures
- c. Discussion and Possible Action to Authorize the City Manager to Engage in Services for Planning Services for a Zoning Diagnostic
- d. Discussion and Possible Action to Authorize City Manager to Enter Into An Agreement for Services with Alex Gonzalez Architect for \$48,000.00
- e. Discussion and Possible Action to Approve Bexar County Appraisal District Proposed Budget for 2026
- f. Discussion and Possible Action to Approve Bexar Metro 9-1-1 Network Proposed Fiscal Year Budget for 2026
- g. Discussion and Possible Action accepting the Quarterly Investment Report for period ending June 30, 2025
- h. Discussion and Possible Action accepting the Quarterly Financial Report for period ending June 30, 2025
- i. Discussion and Possible Action to Authorize City Manager to Pay Invoice from Robert Half for \$15,500.00 from November 25, 2024
- j. Discussion and Possible Action Authorizing a Variance to Sign Regulation Section 154.06-G Quantity to Allow Five Signs at 5122 Gibbs Sprawl Rd for QT Bubble Bath
- k. Discussion and Possible Action Regarding the City of Kirby's Sponsorship and Use of Friendship Park for the Sergeant Audie Murphy Club event, Scheduled for August 16, 2025, from 7:00 a.m. to 12:00 p.m., in Collaboration with Veterans Unlimited, San Antonio Iotas, and Bexar County Precinct 4 Constable Brown.
- l. Discussion and Possible Action to Appoint Four (4) Members to the Kirby Animal Advisory Committee.
- **11.** <u>Closed Session:</u> The City of Kirby City Council will convene in executive session on the following items:

Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding franchise agreement with Republic Services for solid waste collection.

Pursuant to Texas Government Code Section 551.071(2) (Consultation with Attorney) regarding Landis

Pursuant to Texas Government Code Section 551.071(3) (Consultation with Attorney) regarding liabilities for executed contracts.

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

- Economic Development Committee Meeting July 21, 2025 6:30pm
- TML Newly Elected Officials Orientation Training July 17-18, 2025 San Antonio Council Member Molina

14. 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 12:00pm 4:00pm
 - -Rock Painting Party August 5, 2025 6:00pm

15. 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 21, 2025 TIME OF POSTING: 7:00 P.M.