



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Englan Sanchez

Maria Lozano
Joe Molina
Dr. Susan Street

**CITY COUNCIL
SPECIAL MEETING MINUTES
THURSDAY, JULY 17, 2025 - 6:30 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 Meeting

Date and Time: Thursday, July 17, 2025 at 6:30 P.M. (Central Time)

1. Call Meeting to Order 6:36

2. Invocation and Pledge of Allegiance to the Flag

Mayor Grider Prayed & Pledge of Allegiance

3. Mission Statement

- i. "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 Dr. Street	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>

You have a Quorum.

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.

Stephanie Faulkner
Jeff Eckland
Glenda Curtis

Staff

Acting Fire Chief Blake Ferrell
Public Works Director Micheal Farmer
Attorney Natalie Thamm
City Secretary Christine Wilson
City Manager Dr. Brian Rowland

6. Presentation

- a. Appointment of Court Clerk Beatrice Alvarez
- b. Acknowledgement of Fireworks in the Park June 28, 2025
- c. Acknowledgment of the Kirby Fire Department
- d. Texas Municipal League (TML) President Allison Heyward
- e. Bexar County Clerk Office Acknowledging 70th Anniversary

7. City Manager Update

- a. Mosquito Spray July 16, 2025 8:00pm
- b. Economic Development Monday, July 21, 2025 6:30pm
- c. City of Kirby Operational Overview

8. Items for Individual Consideration

- a. Discussion and Possible Action to Designate a Second Council Member Liaison to Animal Advisory Board Committee.

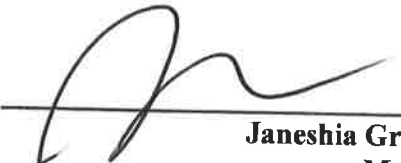
Mayor Pro-Tem Apodaca made a motion to designate Council Member Grant as the Second Council Member Liaison for the Animal Advisory Board Committee Motion was Seconded by Council Member Molina.


	<u>1st/2nd</u>	<u>Aye</u>	<u>Nay</u>
Council Member Grant	<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 Street	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Pro-Tem Apodaca	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (5 / 0)

b. Issue Certificate Of Election And Administer Oath Of Office To Newly Elected Mayor.

9. Adjournment 7:31pm


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: July 14, 2025
TIME OF POSTING: 6:10 P.M.