

Janeshia A. Grider, Mayor

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

# CITY COUNCIL SPECIAL MEETING MEETINGS WEDNESDAY, JULY 16, 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 Meeting

Date and Time: Wednesday, July 16, 2025 at 6:00 P.M. (Central Time)

- 1. Call Meeting to Order 6:02pm
- 2. Invocation and Pledge of Allegiance to the Flag
- 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>	Absent
Council Member Grant	$\boxtimes$	
Council Member Lozano	$\boxtimes$	
Council Member Sanchez		$\boxtimes$

Council Member Dr. Street	$\boxtimes$	
Council Member Molina	$\boxtimes$	
Mayor Pro-Tem Apodaca	$\boxtimes$	
Mayor Grider	$\boxtimes$	

You Have a Quorum.

Council Member Grant arrived at 6:10pm.

Council Member Sanchez absent.

### 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.

Dr. Jonathan Todd David Barboza Roger Romans

#### Staff

Public Works Michael Farmer Attorney Natalie Thamm City Secretary Christine Wilson Interim City Manager Dr. Brian Rowland

#### 6. Items for Individual Consideration

- a. Discussion and Possible Action on Appointing a City Manager
- 7. Closed Session: 6:12pm The City of Kirby City Council may convene in executive session:
  - i. Pursuant to Texas Government Code 551.074 (Personnel Matters) to discuss the appointment, employment, and/or duties of a City Manager, including but not limited to interviews of applicants for City Manager and other matter related to the search for and appointment of City Manager.
- **8.** Open Session: 9:30pm\_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.
  - i. Pursuant to Texas Government Code 551.074 (Personnel Matters) to discuss the appointment, employment, and/or duties of a City Manager, including but not limited to interviews of applicants for City Manager and other matter related to the search for and appointment of City Manager.

Mayor Pro-Tem Apodaca Made a Motion to Appoint Dr. Brian Rowland as City Manager and to Authorize the Mayor to Execute Any and All Employment Documents. The Motion was Seconded by Council Member Grant.

	1st/2nd		Aye	Nay
Council Member Grant		$\boxtimes$	$\boxtimes$	
Council Member Lozano				$\boxtimes$
Council Member Sanchez				
Council Member Street				$\boxtimes$
Council Member Molina			$\boxtimes$	
Mayor Pro-Tem Apodaca	$\boxtimes$			
Mayor Grider				

Motion Passes (4/2) Council Member Sanchez absent.

## 9. Adjournment 9:32

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 11, 2025 TIME OF POSTING: 5:30 P.M.