



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Sally J. Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, March 27, 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, March 27, 2025 at 7:00 P.M. (Central Time)

- 1. Call Meeting to Order 7:02pm**

- 2. Invocation and Pledge of Allegiance to the Flag**
Moment of Silence and Pledge of Allegiance

- 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 checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Grider	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Mayor Pro-Tem you have a quorum.

Staff Attendance

Interim City Manager Dr. Brian Rowland
City Secretary Christine Wilson
Police Chief Cardona
Acting as Fire Chief Blake Ferrell
Public Works Michael Farmer
Senior Center Kathy Gomez

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. Melissa Todd
Chris Garza
Dr. Susan Street
Jeff Bass

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

a. Regular Meeting Minutes – March 13, 2025

No Vote Taken Bring Back Next Council Meeting.

Councilmember Lozano requests Clarification on Item 9a and Item 9c related to whom made the motions. Requested a brief sentence related to the updates made regarding Ackerman Road Project and Foxcross Road Project.

7. Presentation

- a. Women's History Month - Proclamation
- b. Cardboard Kids Raise Awareness for Child Abuse in Kirby (Senior Center Programs Kathy Gomez)
- c. Community Health and Wellness Fair on (Dr. Monique Robinson)

8. Updates

- a. Update on Ackerman Rd. Project – (Baine Medina Baine) Work is ongoing on Ackerman Road with storm drain adjustments at the Binz Englman intersection, while construction continues on Boatman and Gibbs Sprawl Road, including sidewalks, driveways, and retaining walls.
- b. Update on Foxcross Rd. Project- (Baine Medina Baine) Fox Cross is nearly finished, with just the final asphalt lift remaining, which is delayed by rain until next week, followed by a punch list review.

9. Items for Individual Consideration

- a. Discussion and Possible Action to adopt the Texas State Library and Archives Commission TSLAC Compliance Policy - City of Kirby
Motion made by Councilmember Grant and Seconded by Councilmember Molina

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

Motion Passes (6 / 0)

- b. Discussion and Possible Action allotting 10K to Marketing, Communication, and Engagement

	<u>1st/2nd</u>	<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Lozano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Council Member Sanchez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Hitt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Council Member Molina	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pro-Tem Apodaca	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Tabled for Next City Council Meeting Per Interim City Manager Dr. Rowland

c. Discussion and Possible Action to approve Resolution 2025- 119 Authorizing The City Manager To Submit An Application For Funding From The Program Year (PY) 2025 Allocation Of Bexar County's Community Development Block Grant (CDBG) Program

Motion made by Councilmember Lozano and Seconded by Councilmember Hitt

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

Motion Passes (6 / 0)

d. Discussion and Possible Action on Accepting Change Order 002: Alamo City Constructors is Foxcross Drive to have an additional 10 days

Motion made by Councilmember Grant and Seconded by Councilmember Molina

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

Motion Passes (6 / 0)

- e. Discussion and Possible Action on Accepting Change Order 003: Alamo City Constructors is Foxcross Drive to have an additional 5 days

- f. Motion made by Councilmember Grant and Seconded by Councilmember Hitt**

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

Motion Passes (6 / 0)

- g. Discussion and Possible Action on Accepting Change Order 004: Alamo City Constructors is Foxcross Drive to have an additional 5 days and \$5,500.00 for water valve replacement

- h. Motion made by Councilmember Grant and Seconded by Councilmember Molina**

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

Motion Passes (6 / 0)

- i. Discussion and Possible Action on Ordinance O 2025-783 Amending the Rates, Charges, and Fees to be Charged for Solid Waste Collection and Disposition for Services Provided by Republic Services of San Antonio.

Vote Tabled for next City Council Meeting

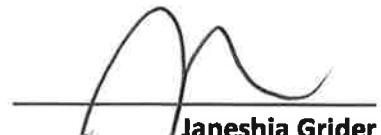
- j. Discussion and Possible Action Adopting City of Kirby 2024 Racial Profiling Report (Police Chief Cardona)

No Vote Necessary

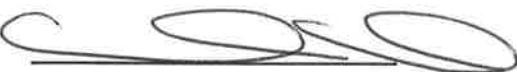
10. **Closed Session:** The City of Kirby City Council will convene in executive session on the following items:
 11. **Open Session:** The City Council Will Reconvene into Regular Session Upon Conclusion of The Closed Session and May Recall Any Item Posted for Closed Session for Action, As Necessary.
 12. **City Manager Update:**
 - Kirby Connection Newsletter
 - Public Funds Investment Act (PFIA) Training
 - Additional Court Date April 14, 2025
 - Cybersecurity Training Deadline April, 7, 2025
 - Kirby Property Watchlist
 - Keep Kirby Beautiful
 - 70th Anniversary Events
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.
 - Brush and Bulk Pick up March 31, 2025 – April 11, 2025
 - Apr 6th Easter Egg Hunt at Friendship Park 2-4pm
 - Apr 22nd Kirby Youth Program Earth Day w/ Senior Center 6:00pm – 7:30pm
 - Apr 26th Park Clean Up 9am – 1:00pm
 - Apr 30th Denim Day Photo at City Hall Parking Lot 12:00pm
 - Free Zumba classes every Tuesday at the Fire Station
 - Status on Senior Center Dissolution
 - Discuss Permit Process
 - Discussion Adding Council Member Phone Numbers to Website
 - Discussion Regarding Mayor and Council Member Duties
 - Update on the Sound System

- Veronicas Boutique offers free baby items and parenting classes – (210)226-6178
- Pay Attention to the State Legislative

14. Adjournment 9:15pm



**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: March 24, 2025

TIME OF POSTING: 6:00 P.M.