



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Englan Sanchez

Maria Lozano
Joe Molina
Dr. Susan Street

**CITY COUNCIL AGENDA
REGULAR MEETING MINUTES
THURSDAY, OCTOBER 9, 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. If any members of the governmental body attend by videoconference, they will have two-way audio and video communication during the entire meeting and remain visible and audible. 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. Attendance by Other Elected or Appointed Officials: It is anticipated that members of other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or act on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

Topic: Regular Meeting

Date and Time: Thursday, October 9, 2025, at 7:00 P.M. (Central Time)

1. Call Meeting to Order 7:03pm

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 type="checkbox"/>	<input checked="" type="checkbox"/>
Council Member Lozano	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Sanchez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Street	<input checked="" type="checkbox"/>	<input 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. Council Member Grant was 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.

Jose Garcia
Martinez Esmerald Rivera

Staff

Senior Center Director Kathy Gomez
Sergeant Rendon
Firefighter Dragan Arguello
Public Works Director Farmer
Senior Attorney Jones
City Secretary Wilson
City Manager Rowland

6. Consideration and Action on Meeting Minutes

a. Budget Workshop Meeting Minutes September 16, 2025

Motion made by Mayor Pro-Tem Apodaca and Seconded by Council Member Street.

	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Street	<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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Mayor Grider

Motion Passes (5/0) Council Member Lozano abstained from vote

b. Special Meeting Minutes September 19, 2025

Motion made by Mayor Pro-Tem Apodaca and Seconded by Council Member Molina.

	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Street	<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 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) Council Member Lozano abstained from vote

c. Regular Meeting Minutes September 25, 2025

Motion made by Council Member Sanchez and Seconded by Council Member Street.

	<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 checked="" type="checkbox"/>
Council Member Sanchez	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Street	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Does Not Pass (2/2) Council Member Molina, and Mayor Pro-Tem abstained from vote

d. Special Meeting Minutes September 30, 2025

Motion made by Mayor Pro-Tem Apodaca and Seconded by Council Member Street.

	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Street	<input type="checkbox"/> <input checked="" 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 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) Council Member Lozano abstained from vote

7. Presentation

- a. Grand Opening Certified Collision October 11, 2025, 11:00am – 4:00pm
- b. Golden Hearts Circle Update
- c. National Breast Cancer Awareness Month Proclamation
- d. National Night Out & National Crime Prevention Month Proclamation
- e. National Domestic Violence Awareness Month Proclamation
- f. National Women's Small Business Month Proclamation
- g. Filipino- American History Month Proclamation
- h. Fire Prevention Week Sunday, October 5 – Saturday, October 11, 2025, Proclamation
- i. Hispanic Women's Network of Texas - San Antonio

8. Updates

- a. Ackerman Rd. Project – Final striping should be completed later in the week
- b. Foxcross Rd. Project – Ribbon Cutting scheduled for Friday, October 24, 2025, at 10:00am.

9. Items for Individual Consideration

- a. Discussion and Possible Action Authorizing City Manager to Approve Resolution 2025-1305 authorizing the city manager to execute all documents to obtain and enter into an agreement with _____ for video surveillance equipment

TABLED FOR NEXT MEETING OCTOBER 16, 2025

- b. Discussion and Possible Action to submit City of Kirby nomination for Texas Municipal League (TML) Region 7 Director.

Motion made to select Norma Sanchez-Stevens City of Kirby nomination for the Texas Municipal League as Region 7 Director by Council Member Street and Seconded by Council Member Molina.

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

Mayor Grider

Motion Passes (6/ 0)

c. Discussion and Possible Action on approving financial compensation for the Post-TV inspection of the newly installed storm sewer change order # 20 for \$8,218.88.

Motion made by Mayor Pro-Tem Apodaca and Seconded by Council Member Molina.

	<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 checked="" type="checkbox"/>
Council Member Sanchez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Street	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 (4/2)

d. Discussion and Possible Action Adopting Ordinance 2025-1605 Amending the overall impact of the listed department will be minimal to the water fund and mostly offset the specific charges they target; providing a severability clause; the impact fee changes are for information purposes only as they are approved and are being added to the fee schedule.

Motion made by Mayor Pro-Tem Apodaca and Seconded by Council Member Molina.

	<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 checked="" type="checkbox"/>
Council Member Sanchez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Street	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 (4/ 2)

e. Discussion and Appropriate Action to consider adopting Resolution no. 2025-785 of the City Council of the City of Kirby approving contract with HDL companies authorizing the City Manager to execute; providing a severability clause; and establishing an effective date

NO VOTE TAKEN

Motion to enter into Executive Session made by Mayor Pro-Tem Apodaca and Seconded by Council Member Lozano.

	1st / 2nd	Aye	Nay
Council Member Grant	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Street	<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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Motion Passes (6/ 0)

10. **Closed Session 8:21pm** : The City of Kirby City Council will convene in executive session on the following items:

Pursuant to Texas Government Code Section 551.071

Discussion Regarding Franchise Agreement with Republic Services for Solid Waste Collection.

Discussion Regarding Confidential Communications on water billing for furloughed Federal Government employees residing in Kirby.

Motion to enter into Regular Session made by Council Member Lozano and Seconded by Council Member Molina.

	1st / 2nd	Aye	Nay
Council Member Grant	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 Street	<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 (5/ 0) Mayor Pro-Tem Apodaca out of the room.

11. **Open Session 9:50**: 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.

NO ACTION TAKEN

12. City Manager Update:

-HR & Safety Conference September 23, 2025

- Acknowledgement Birthday Celebrations - September 2025
- HDL Sales Tax
- TCMA Region 8 Meeting
- Tax Increment Financing (TIF)
- Zoning Diagnostic Review
- Townhall for Code Enforcement

Tuesday October 14, 2025, at 10:00am and Wednesday, October 15, 2025, at 6:00pm

- Leadership Staff Meeting
- TWDB Water Financial Assistance Meeting
- The State of the District with TX Dot

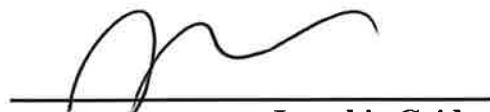
13. Request and Announcements

a. Requests by Mayor and Council Members for Items to be placed on future City Council Agendas and Announcements on City Events/Community Interest.

Update on budget amendments

Update on pending lawsuits

14. Adjournment 10:06pm



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).

*The notice for the upcoming City Council meeting was posted on the 3rd day of October 2025 at 5:00pm, which is more than **three (3) business days** prior to the scheduled meeting on the 9th day of October 2025.*