



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Joe Molina

Maria Lozano
Englan Sanchez
Dr. Susan Street

**CITY COUNCIL AGENDA
SPECIAL MEETING
TUESDAY, JUNE 17, 2025 - 3:00 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 City Council Meeting
Date and Time: Tuesday, June 17, 2025 - 3:00 P.M (Central Time)

1. **Call Meeting to Order 3:01pm**
2. **Invocation and Pledge of Allegiance to the Flag**
Moment of Silence and 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 type="checkbox"/> | <input checked="" type="checkbox"/> |
| Council Member Sanchez | <input type="checkbox"/> | <input checked="" 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

5. Citizens Participation

Chris Garza

Staff

Police Chief Cardona

City Secretary Christine Wilson

Interim City Manager Dr. Brian Rowland

6. Items for Individual Consideration

- i. Discussion and Possible Action on Ordinance 2025-1130 Appointing Judge Carlos Quezada as Municipal Court Judge.

Motion made by Mayor Pro-Tem Apodaca and Seconded by Councilmember Street

| | <u>1st/2nd</u> | | <u>Aye</u> | <u>Nay</u> |
|------------------------|--------------------------------------|-------------------------------------|-------------------------------------|--------------------------|
| Council Member Grant | <input type="checkbox"/> | <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 Street | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Council Member Molina | <input type="checkbox"/> | <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 / 0)

- ii. Discussion and Possible Action to Waive Second reading of Ordinance 2025-1130 Appointing Judge Carlos Quezada as Municipal Court Judge.

Motion made by Mayor Pro-Tem Apodaca and Seconded by Councilmember Molina

| | <u>1st/2nd</u> | | <u>Aye</u> | <u>Nay</u> |
|------------------------|--------------------------------------|-------------------------------------|-------------------------------------|--------------------------|
| Council Member Grant | <input type="checkbox"/> | <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 Street | <input type="checkbox"/> | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Council Member Molina | <input type="checkbox"/> | <input checked="" 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 / 0)

- 7. Discussion and Possible Action on Ordinance 2025 – 1131 Appointing Judge Darrell Dullnig as Associate Municipal Court Judge

Motion made by Mayor Pro-Tem Apodaca and Seconded by Councilmember Molina

| | <u>1st/2nd</u> | | <u>Aye</u> | <u>Nay</u> |
|---------------------------|--------------------------------------|-------------------------------------|-------------------------------------|--------------------------|
| Council Member Grant | <input type="checkbox"/> | <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 Dr. Street | <input type="checkbox"/> | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Council Member Molina | <input type="checkbox"/> | <input checked="" 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 / 0)

- i. Discussion and Possible Action to Waive Second Reading of Ordinance 2025 – 1131 Appointing Judge Darrell Dullnig as Associate Municipal Court Judge


Motion made by Mayor Pro-Tem Apodaca and Seconded by Councilmember Molina

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

Motion Passes (4 / 0)

8. Adjournment 3:12pm



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: June 13, 2025

TIME OF POSTING: 5:30 P.M.