



Janeshia A. Grider, Mayor

Mike Grant  
Sylvia Apodaca  
Joe Molina

Maria Lozano  
England Sanchez  
Sally J. Hitt

**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, February 13, 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, February 13, 2025 at 7:00 P.M. (Central Time)

- 1. **Call Meeting to Order 7:03pm**
- 2. **Invocation and Pledge of Allegiance to the Flag**
- 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Mayor, you have a quorum.**

**5. Citizens Participation**

Citizens to be heard is for the 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 the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but it cannot act upon it at that meeting.

- Keith Stanford
- Mary Stanford
- Jackie Winn
- Tina Beechum
- Stephanie Faulkner
- Dr. Susan Street
- Dr. Melissa Todd
- Zion Holmes
- Mayor Kim Aldridge
- Chris Garza
- Roger Romans
- Jerome Johnson
- David Barboza
- Jeff Bass

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

- a. Regular Meeting Minutes – January 23, 2025

**Motion made by Mayor Pro-Tem Apodaca and Seconded by Councilmember Grant**

	<u>1<sup>st</sup>/2<sup>nd</sup></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 type="checkbox"/>	<input checked="" type="checkbox"/>
Council Member Sanchez	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Mayor Grider

**Motion Passes (5/1)**

b. Special Meeting Minutes – February 3, 2025

	<u>1<sup>st</sup>/2<sup>nd</sup></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 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 TO NEXT MEETING**

**7. Presentation**

- a. Proclamation for February as Black and African American Heritage Month in Kirby, Texas.
- b. Proclamation for Judson Independent School District Trustees.
- c. Discussion and update from Bexar County Economic & Community Development: REAP Program Collaboration with CPS Energy
- d. Presentation on Storm Water Management Plan for the City of Kirby from Givler Engineering

**8. Updates**

- a. Update on Ackerman rd. Project (PW Mr. Farmer) - They are adjusting manholes, removing and installing storm drains, and preparing for pavement, curbs, and sidewalks on Hedwig.
- b. Update on Foxcross rd. Project (PW Mr. Farmer) - Lime stabilization is complete on Crest Street, and they are finalizing stabilization before starting pavement near Shamrock.

**9. Items for Individual Consideration**

- a. Discussion and Possible Action Appointing Laura Sanchez to Beautification and Recycling Committee

**Motion made by Mayor Pro-Tem Apodaca and Seconded by Councilmember Grant**

	<u>1<sup>st</sup>/2<sup>nd</sup></u>		<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input type="checkbox"/>	<input checked="" 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 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 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)**

- b. Discussion and Possible Action Accepting Resignation from Sheila McClinton Member from Beautification and Recycling Committee

**Motion made by Mayor Pro-Tem Apodaca and Seconded by Councilmember Hitt**

	<u>1<sup>st</sup>/2<sup>nd</sup></u>		<u>Aye</u>	<u>Nay</u>
Council Member Grant	<input type="checkbox"/>	<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 Hitt	<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 (6/0)**

- c. Discussion and Possible action Amending Ordinance 389 Related to City Contracts Authorization for The City of Kirby. Regarding the Ordinance to amend the City's Code of Ordinances Article II – City Manager Chapter 31 & 31.15 purchases and contract; providing a severability clause; and providing an effective date

	<u>1<sup>st</sup>/2<sup>nd</sup></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 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

**TABLED TO NEXT MEETING**

- d. Discussion and Update on 70<sup>th</sup> City Celebration (ICM Rowland)

**DISCUSSION NO VOTE REQUIRED**

**10. Executive Session:** The City of Kirby City Council will convene in executive session on the following items:

- a. Consultation with Attorney under 551.071-(2) regarding Resignation letter from former City Manager Applewhite.

	<u>1<sup>st</sup>/2<sup>nd</sup></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 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"/>

**NO VOTE REQUIRED**

**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.

- a. Discussion and possible action regarding resignation letter from former City Manager Applewhite.

	<u>1<sup>st</sup>/2<sup>nd</sup></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 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"/>

**NO VOTE REQUIRED**

**12. City Manager Update:**


- a. ICM Rowland

**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.

- Bulk Trash Pick-Up Dates
- Update on Senior Center Dissolution
- The Zipper
- Granicus
- Planning & Zoning Comprehensive Plan

**14. Adjournment 9:31PM**

  
\_\_\_\_\_  
**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: February 10, 2025

TIME OF POSTING: 3:45 P.M.