



*Janeshia A. Grider, Mayor*

Mike Grant  
Sylvia Apodaca  
Joe Molina

Maria Lozano  
England Sanchez  
Sally J. Hitt

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, February 27, 2025 - 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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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 27, 2025 at 7:00 P.M. (Central Time)**

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- 1. Call Meeting to Order 7:02pm**
- 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Mayor you have a quorum**

**5. Staff Present**

Interim City Manager Dr. Brian Rowland  
 City Secretary Christine Wilson  
 Police Chief Cardona  
 Acting as Fire Chief Blake Ferrel  
 Public Works Director Michael Farmer  
 Attorney Natalie Thamm

**6. 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 Sanford  
 Chris Garza  
 Sid Sanders  
 Dr. Susan Street  
 David Barboza

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

**a. Special Meeting Minutes – February 3, 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 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)- Councilmember Sanchez abstained from the vote.**

b. Regular Meeting Minutes – February 13, 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"/>
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 MEETING DUE TO INFORMATION REQUESTS FROM COUNCIL MEMBER LOZANO.**

7. **Presentation**

a. Acknowledging Building and Standards Chairperson Jack Majors for 20 years of service

8. **Updates**

a. Update on Ackerman Rd. Project  
b. Update on Foxcross Rd. Project

9. **Items for Individual Consideration**

a. Discussion and Possible Action 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.

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

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

**Motion Passes (7/0)**

- b. Discussion on The PIA and Open Meetings Act for all staff, elected officials, and volunteers. (ICM Dr. Rowland)
- c. Discussion on the TML Certified Municipal Official Program. (ICM Dr. Rowland)
- d. Discussion and possible action to approve \$600 for Alamo Area Council Governments AACOG membership. (ICM Dr. Rowland) **NO VOTE NECESSARY**
- e. Discussion on Trash Fee Ordinance
- f. Discussion and possible action to approve up to \$5000 for Professional Development and Training for ICM Rowland and city administration.

**Motion made by Mayor Pro-Tem Apodaca and Seconded by Council Member 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 checked="" 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 (5/2)**

- g. Discussion and possible action to approve \$8,799.61 payment for Donald Baker Consulting LLC for investigation services provided to the City of Kirby.

**Motion made by Council Member Grant and Seconded by Council Member Hitt**

<u>1<sup>st</sup>/2<sup>nd</sup></u>	<u>Aye</u>	<u>Nay</u>
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**Motion Passes (7/0)**

j. Discussion and Possible Action Accepting Resignation from Jack Majors Member from Building and Standards

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

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

**Motion Passes (7/0)**

k. Discussion and Possible Action Appointing Member to Beautification and Recycling

	<b>1<sup>st</sup>/2<sup>nd</sup></b>	<b>Aye</b>	<b>Nay</b>
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**

**10. Closed Session: 9:15pm**

a. The city of Kirby City Council will convene in executive session on the following items:

i. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

Council Member Grant	<input checked="" 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 checked="" 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 type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Motion Passes (7/0)**

h. Discussion and possible action to approve ICM Rowland to increase pay for Municipal Court Clerk up to \$6,000.

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

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

**Motion Passes (7/0)**

i. Discussion and Possible Action Appointing Edward Hitt to Crime Control Committee

**Motion made by Council Member Lozano and Seconded by Council Member 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 checked="" type="checkbox"/>
Council Member Sanchez	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Council Member Hitt	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Council Member Molina	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Mayor Pro-Tem Apodaca	<input type="checkbox"/>		<input checked="" type="checkbox"/>
Mayor Grider	<input type="checkbox"/>		<input checked="" type="checkbox"/>

*Jared Brooks et al, vs. City of Kirby 2024CI28246*

- ii. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

*Jack Miller, et al vs Kirby 20-CV-00642-JKP*

- iii. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

*Rogers Romens vs Kirby 5:24-CV-00964*

- iv. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

*Nancy Pena ETAL vs. City of Kirby 2024CI05087*

- v. Pursuant to Texas Government Code Section 551.071(2) (Consultation with Attorney) regarding outstanding liabilities for executed contracts.

- vi. Pursuant to Texas Government Code Section 551.072(2) (Consultation with Attorney) regarding Landis Road.

**11. Open Session 11:01pm: 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 Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

*Jared Brooks et al, vs. City of Kirby 2024CI28246*

**No Action Taken**

- ii. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

*Jack Miller, et al vs Kirby 20-CV-00642-JKP*

**No Action Taken**

- iii. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

*Rogers Romens vs Kirby 5:24-CV-00964*

**No Action Taken**

- iv. Pursuant to Texas Government Code Section 551.071(1) (Consultation with Attorney) regarding pending and contemplated litigation:

*Nancy Pena ET AL vs. City of Kirby 2024CI05087*

**No Action Taken**

- v. Pursuant to Texas Government Code Section 551.071(2) (Consultation with Attorney) regarding outstanding liabilities for executed contracts.

**No Action Taken**

- vi. Pursuant to Texas Government Code Section 551.072(2) (Consultation with Attorney) regarding Landis Road.

**No Action Taken**

**12. City Manager Update:**

- a. Feedback on Planning & Zoning Comprehensive Plan
- b. Present the AACOG cameras
- c. Kirby Connection Newsletter

**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.

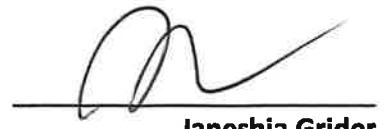
**March 8 GNELL Field clean up, Friendship Park International Women's Day, Urban Running Club, Hazardous Waste and Brush Bulk Pick-Up.**

**March 4 Records on the Run**

**March 14 Women's Vision Party**

**March 22 GNELL Opening Weekend and Senior Center Events**

**14. Adjournment 11:25**



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 24, 2025

**TIME OF POSTING:** 6:30 P.M.