



*Janeshia A. Grider, Mayor*

Mike Grant  
Sylvia Apodaca  
Englan Sanchez

Maria Lozano  
Joe Molina  
Susan Street

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, NOVEMBER 6, 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. 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, November 6, 2025, at 7:00 P.M. (Central Time)

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**1. Call Meeting to Order**

**2. Invocation and Pledge of Allegiance to the Flag**

**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**

**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.

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

- a. Regular Meeting Minutes October 9, 2025
- b. Special Meeting Minutes October 17, 2025
- c. Regular Meeting Minutes October 23, 2025

**7. Presentation**

- a. Proclamation Acknowledging Veterans Day

**8. Updates**

- a. Ackerman Rd. Project

**9. Items for Individual Consideration**

- a. Discussion and Possible Action to authorize the City Manager to approve Bain Medina Bain for Work Authorization, for engineering services in the amount of \$30,000.00 for Additional Construction Administrative services for the 2018 Street Bond Project – Phase 2, Ackerman
- b. Discussion and Possible Action Accepting the Quarterly Investment Report for period ending September 30, 2025
- c. Discussion and Possible Action Accepting the Quarterly Financial Report for period ending September 30, 2025
- d. Discussion and Possible Action on Resolution R2025-790 A resolution Approving the Tax Roll for the City of Kirby in accordance with Section 26.09(e) of the State Property Tax Code
- e. Discussion and Possible Action Authorizing City Manager to Adopt Ordinance O2025-928 an ordinance of the City of Kirby approving and adopting an amending to the budget for operating the municipal government of the City of Kirby, Texas for the fiscal year beginning October 1, 2024 and ending September 30, 2025; repealing all ordinances and appropriations in conflict with the provisions of this ordinance; and establishing a savings clause and an effective date

10. **Closed Session:** 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 Pending Lawsuits

Discussion Regarding safety concerns amongst staff and City Council

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:**

-TML Conference October 29 -31, 2025

-Foxcross Dr. Ribbon Cutting October 24, 2025

-Bexar County – Suburban Cities Meeting October 23, 2025

-Annual Edwards Aquifer Authority Summit

-Commercial Development Review

-Creating a Capital Improvement Plan

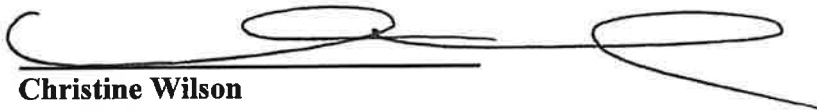
- Thursday, November 11, 2025 - City Offices Closed Veterans Day (City Hall reopens Wednesday, November 12, 2025)

-Thursday, November 13, 2025 - City Council Meeting 7:00PM

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.

14. **Adjournment**



**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 31st day of October 2025 at 9:50pm, which is more than **three (3) business days** prior to the scheduled meeting on the 6th day of November 2025.*

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input checked="" type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY  
CITY COUNCIL MEETING  
AGENDA ITEM SUMMARY**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 6. a.**

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

Regular Meeting Minutes – October 9, 2025



*Janeshia A. Grider, Mayor*

Mike Grant  
Sylvia Apodaca  
Englan Sanchez

Maria Lozano  
Joe Molina  
Dr. Susan Street

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**CITY COUNCIL AGENDA  
REGULAR MEETING MINUTES  
THURSDAY, OCTOBER 9, 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. 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)

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**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>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 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

**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>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 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 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>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 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>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 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.**

	<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 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>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 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>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 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.**

	<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 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 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.**

	<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 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**

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**Janeshia Grider  
Mayor**

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**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 3<sup>rd</sup> 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.*

DRAFT

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input checked="" type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	UPDATES
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**C I T Y O F K I R B Y  
C I T Y C O U N C I L M E E T I N G  
A G E N D A I T E M S U M M A R Y**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 6. b.**

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

Special Meeting Minutes – October 17, 2025



*Janeshia A. Grider, Mayor*

Mike Grant  
Sylvia Apodaca  
Englan Sanchez

Maria Lozano  
Joe Molina  
Susan Street

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**CITY COUNCIL AGENDA  
SPECIAL MEETING MINUTES  
FRIDAY, OCTOBER 17, 2025 – 7:00 P.M.  
CITY HALL COUNCIL CHAMBER  
112 BAUMAN, KIRBY, TX 78219**

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Topic: Special Meeting

Date and Time: Friday, October 17, 2025, at 7:00 P.M. (Central Time)

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1. **Call Meeting to Order 7:03pm**
2. **Invocation and Pledge of Allegiance to the Flag**

Mayor Pro-Tem Apodaca 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 Mike Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Maria Lozano	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Council Member Englan Sanchez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Susan Street	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Council Member Joe Molina	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Pro-Tem Sylvia Apodaca	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Janeshia Grider	<input checked="" type="checkbox"/>	<input type="checkbox"/> Arrived 7:36pm

You have a quorum. Mayor Grider arrived at 7:36pm. Council Member Lozano 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.

Tom Armstrong

**Staff**

Senior Center Director Gomez  
 Public Works Director Farmer  
 Police Chief Cardona  
 Senior Attorney Jones  
 City Secretary Wilson  
 City Manager Dr. Rowland

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

a. Regular Meeting Minutes September 25, 2025

**Motion made by Council Member Grant and Seconded by Council Member Sanchez.**

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

**Motion Passes (4/1)**

b. Regular Meeting Minutes October 9, 2025

**Motion made by Council Member Molina and Seconded by Council Member Sanchez.**

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

**Motion Does Not Passes (3 / 1 ) - Council Member Grant abstained from vote**

**7. Presentation**

- a. Breast Cancer Awareness w/ Thrivewell & Pedaling in Pink
- b. City-Wide Infrastructure Comprehensive Solutions (Veregy)

**8. Updates**

- a. Ackerman Rd. Project – Finishing punch list, working on fourth and final inspection.
- b. Foxcross Rd. Project – Ribbon Cutting October 24, 2025, at 10:00am.

**9. Items for Individual Consideration**

- a. Discussion and Possible Action Appointing Kayla Holloway as an Economic Development Committee alternate member

**Motion made by Council Member Molina and Seconded by Council Member Sanchez.**

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

**Motion Passes ( 4/1 )**

- b. 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 NOVEMBER 6, 2025, REGULAR CITY COUNCIL MEETING**

- c. 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. First reading October 9, 2025, Second Reading

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

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

**Motion Passes (5/1) Mayor Grider present.**

- d. Discussion and Possible Action Adopting Ordinance 2025-1606 Amending the city's fee schedule to establish automatic water rate adjustments during declared water restriction stages; providing for severability; and establishing an effective date

**Motion made by Council Member 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 checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Motion Passes (5/1)**

- a. Vote to waive second reading for Ordinance

**Motion made by Council Member 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 checked="" 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 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Motion Passes (5/1)**

- e. Discussion Regarding Temporary moratorium on storage facilities and new and used car dealerships in Kirby
- f. Discussion Regarding budget amendments for FY 2024-2025
- g. Discuss and Take Action to re-set the second Regular City Council Meeting for the City of Kirby previously scheduled for October 16, 2025, to another date and time in the month of October 2025 which will be October 23, 2025 at 7pm at the Kirby Senior Center.

**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 checked="" 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 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 (5/1)**

CLOSE SESSION All Closed Session Items Postponed to November 6, 2025.

**Motion made by Council Member 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 checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Grider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Motion Passes (5/1)**

10. **Closed Session:** 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 Pending Lawsuits

Discussion Regarding safety concerns amongst staff and City Council

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:**

- Certified Collision Grand Opening Saturday, October 11, 2025

-Code Enforcement Townhall Tuesday, October 14, 2025

- Infrastructure Townhall Wednesday, October 15, 2025

-Foxcross Dr. Ribbon Cutting Friday, October 24, 2025

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.

14. **Adjournment 8:15pm**

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**Janeshia Grider**  
Mayor

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**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 10<sup>th</sup> day of October 2025 at 10:00pm, which is more than **three (3) business days** prior to the scheduled meeting on the 17th day of October 2025.*

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input checked="" type="checkbox"/>	CONSIDERATION OF MINUTES
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	UPDATES
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY  
CITY COUNCIL MEETING  
A G E N D A I T E M S U M M A R Y**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 6. c.**

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

Regular Meeting Minutes – October 23, 2025



*Janeshia A. Grider, Mayor*

Mike Grant  
Sylvia Apodaca  
Englan Sanchez

Maria Lozano  
Joe Molina  
Susan Street

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**CITY COUNCIL AGENDA  
REGULAR MEETING  
THURSDAY, OCTOBER 23, 2025 – 7:00 P.M.  
KIRBY SENIOR CENTER  
3211 ALAN SHEPARD, 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, Kirby Senior Center at 3211 Alan Shepard 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 23, 2025, at 7:00 P.M. (Central Time)

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**1. Call Meeting to Order 7:01pm**

**2. Invocation and Pledge of Allegiance to the Flag**

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

You have a quorum. Council Member Grant, Council Member Molina, and Mayor Grider 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.

Christopher Garza

**Staff**

Senior Center Director Gomez  
 Public Works Director Farmer  
 Fire Captain Moczygamba  
 Police Chief Cardona  
 Senior Attorney Jones  
 City Secretary Wilson  
 City Manager Dr. Rowland

**6. Items for Individual Consideration**

- a. Discussion Regarding a Site Plan Ordinance.

**7. 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.

8. Adjournment 7:19pm

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**Janeshia Grider**  
**Mayor**

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**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 3211 Alan Shepard, Kirby TX 78219. 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 17<sup>th</sup> day of October 2025 at 9:00pm, which is more than **three (3) business days** prior to the scheduled meeting on the 23<sup>rd</sup> day of October 2025.*

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	UPDATES
<input checked="" type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY  
CITY COUNCIL MEETING  
AGENDA ITEM SUMMARY**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 7. a.**

**7. Presentation**

- a. Proclamation Acknowledging Veterans Day

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input checked="" type="checkbox"/>	UPDATES
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY  
CITY COUNCIL MEETING  
AGENDA ITEM SUMMARY**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 8. b.**

**8. Updates**

- a. Update on Ackerman Rd. Project

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	UPDATES
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY  
CITY COUNCIL MEETING  
AGENDA ITEM SUMMARY**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 9.**

**9. Items for Individual Consideration**

Discussion and Possible Action to authorize the City Manager to approve Bain Medina Bain for Work Authorization, for engineering services in the amount of \$30,000.00 for Additional Construction Administrative services for the 2018 Street Bond Project – Phase 2, Ackerman

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	UPDATES
<input type="checkbox"/>	PRESENTATION
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY  
CITY COUNCIL MEETING  
AGENDA ITEM SUMMARY**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 9.**

**9. Items for Individual Consideration**

Discussion and Possible Action Accepting the Quarterly Investment Report for period ending September 30, 2025

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	UPDATES
<input type="checkbox"/>	WORKSHOP

**CITY OF KIRBY  
CITY COUNCIL MEETING  
AGENDA ITEM SUMMARY**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 9.**

**9. Items for Individual Consideration**

Discussion and Possible Action Accepting the Quarterly Financial Report for period ending September 30, 2025

<input checked="" type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	UPDATES
<input type="checkbox"/>	CITY MANAGER UPDATE

**CITY OF KIRBY  
CITY COUNCIL MEETING  
A G E N D A I T E M S U M M A R Y**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 9.**

**9. Items for Individual Consideration**

Discussion and Possible Action on Resolution R2025-790 A resolution Approving the Tax Roll for the City of Kirby in accordance with Section 26.09(e) of the State Property Tax Code

**RESOLUTION NO. R2025-790**  
**AUTHORIZING THE APPROVAL OF THE 2025 TAX ROLL FOR THE CITY OF KIRBY**

**WHEREAS**, the Section 26.09(e) of the State Property Tax Code requires the Tax Roll to be approved by the taxing unit's governing body; and

**WHEREAS**, the Certified Tax Roll as of October 1, 2025 includes a rate of taxation assessment ratio 100% based on the Total Tax Rate 0.600903; and

**WHEREAS**, as such, staff recommends approval of the certified tax roll;

**NOW THEREFORE** Resolution No. R2025-790 is hereby approved, authorizing the City Council to approve 2025 Tax Roll for the City of Kirby in accordance with the State Property Tax Code.

\_\_\_\_\_  
Janeshia Grider, Mayor

ATTEST:

\_\_\_\_\_  
Christine Wilson, City Secretary

<u>  X  </u>	DISCUSSION AND POSSIBLE ACTION ITEMS
<u>      </u>	SPECIAL CONSIDERATION
<u>      </u>	CONSENT AGENDA
<u>      </u>	PUBLIC HEARING
<u>      </u>	PRESENTATION
<u>      </u>	WORKSHOP

**CITY OF KIRBY  
CITY COUNCIL MEETING  
AGENDA ITEM SUMMARY**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 9.**

**9. Items for Individual Consideration**

Discussion and Possible Action Authorizing City Manager to Adopt Ordinance O2025-928 an ordinance of the City of Kirby approving and adopting an amending to the budget for operating the municipal government of the City of Kirby, Texas for the fiscal year beginning October 1, 2024 and ending September 30, 2025; repealing all ordinances and appropriations in conflict with the provisions of this ordinance; and establishing a savings clause and an effective date.

**ORDINANCE NO. O2025-928**

**AN ORDINANCE OF THE CITY OF KIRBY APPROVING AND ADOPTING AN AMENDING TO THE BUDGET FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF KIRBY, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND ESTABLISHING A SAVINGS CLAUSE AND AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Kirby previously adopted a budget for the City's 2024-2025 fiscal year; and

**WHEREAS**, the City Council of the City of Kirby desires to amend the operating budget of the municipal government of the City of Kirby for the fiscal year October 1, 2024 to September 30, 2025; and

**WHEREAS**, Chapter 102 of the Local Government Code and the Charter of the City of Kirby provides the City with the authority to make changes in its budget for municipal purposes; and

**WHEREAS**, the City Council finds and determines that it is necessary to amend the budget for municipal purposes; and

**WHEREAS**, the City Council hereby finds and determines that the budget amendment provided for herein is in the best interests of the municipal taxpayers.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KIRBY**, that the budget for Fiscal Year 2024-2025 is amended as follows:

**SECTION 1.** That the City of Kirby fiscal year 2024-2025 budget shall be amended as indicated in the attached Exhibit A.

**SECTION 2.** The findings set out herein are found to be true and correct and are hereby adopted by the City Council and made a part of this Ordinance for all purposes.

**SECTION 3.** All ordinances or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters herein.

**SECTION 4.** If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Ordinance would have been enacted without such invalid provision.

**Section 5.** It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notices of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

**Section 6.** This Ordinance shall be in force and effect from and after its final passage, and any publication required by law.

PASSED AND APPROVED this the \_\_\_\_\_ of November 2025 for the first reading.

PASSED AND APPROVED this the \_\_\_\_\_ of November 2025 for the second reading.

---

Janeshia Grider, Mayor

**ATTEST:**

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Christine Wilson, City Secretary

## EXHIBIT A

### CITY OF KIRBY 2024-2025 BUDGET AMENDMENTS

#### General Fund

##### Police

- Decrease Salaries (10-530-0000) (\$ 10,000)

##### Court

- Increase Salaries (10-540-0000) \$ 20,000

##### Fire

- Decrease Salaries (10-550-0000) (\$ 10,000)

#### Water Fund

- Increase Use of Fund Balance (20-500-4805) \$ 854,290
- Increase Ackerman Sewer (20-500-5006) \$ 854,290

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input checked="" type="checkbox"/>	CLOSED SESSION

**C I T Y O F K I R B Y  
C I T Y C O U N C I L M E E T I N G  
A G E N D A I T E M S U M M A R Y**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 10.**

**10. Closed Session:** 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 Pending Lawsuits  
Discussion Regarding safety concerns amongst staff and City Council

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input checked="" type="checkbox"/>	OPEN SESSION

**CITY OF KIRBY  
CITY COUNCIL MEETING  
AGENDA ITEM SUMMARY**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 11.**

**11. Open Session:** The City of Kirby City Council may convene in executive session:

Pursuant to Texas Government Code Section 551.071  
Discussion Regarding Franchise Agreement with Republic Services for Solid Waste  
Collection

Discussion Regarding Pending Lawsuits  
Discussion Regarding safety concerns amongst staff and City Council

<input type="checkbox"/>	DISCUSSION AND POSSIBLE ACTION ITEMS
<input type="checkbox"/>	SPECIAL CONSIDERATION
<input type="checkbox"/>	CONSENT AGENDA
<input type="checkbox"/>	PUBLIC HEARING
<input type="checkbox"/>	PRESENTATION
<input checked="" type="checkbox"/>	CITY MANAGER UPDATE

**CITY OF KIRBY  
CITY COUNCIL MEETING  
AGENDA ITEM SUMMARY**

**DATE: NOVEMBER 6, 2025**

**AGENDA ITEM: 12.**

**12. City Manager Update:**

- TML Conference October 29 -31, 2025
- Foxcross Dr. Ribbon Cutting October 24, 2025
- Bexar County – Suburban Cities Meeting October 23, 2025
- Annual Edwards Aquifer Authority Summit
- Commercial Development Review
- Creating a Capital Improvement Plan
- Thursday, November 11, 2025 - City Offices Closed Veterans Day (City Hall reopens  
Wednesday, November 12, 2025)
- Thursday, November 13, 2025 - City Council Meeting 7:00PM