



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Englan Sanchez

Maria Lozano
Joe Molina
Sally Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, NOVEMBER 14, 2024 - 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 Meeting

Date and Time: November 14, 2024 at 7:00 P.M. (Central Time)

1. Call Meeting to Order

2. Invocation and Pledge of Allegiance to the Flag

3. Mission Statement

- a. "The City of Kirby is dedicated to delivering excellent municipal services to our community in a fiscally responsible manner."*

4. Roll Call

5. Citizens to Be Heard

6. Consideration of and Action on Minutes

- a. Regular Meeting Minutes – October 17, 2024

7. Updates

- a. Update on Ackerman Road Project

8. Presentations

- a. Delinquent Tax Report

9. Items for Individual Consideration

- a. Discussion and Possible Action on Resolution 2024-785, A Resolution Accepting Change Order 1: Alamo City Constructors is Requesting a Change to the Subgrade Treatment for the Foxcross Drive Street Reconstruction and Sanitary Sewer Replacement Project.
- b. Discussion and Possible Action on Resolution 2024-790, A Resolution Approving the Tax Roll for the City of Kirby in accordance with Section 26.09(e) of the State Property Tax Code.
- c. Discussion and Possible Action on Resolution 2024-791, A Resolution amending the signature authorization with Schertz Bank & Trust.
- d. Discussion and Possible Action on Resolution 2024-792, A Resolution authorizing the City Manager to enter into an agreement with the City of Converse regarding surgical group pricing for the 2024-2025 fiscal year for sheltered animals
- e. Discussion and Possible Action on Resolution 2024-793, authorizing the City Manager to execute the Engagement Letter between the City of Kirby and Armstrong, Vaughan & Associates, P.C., for Fiscal Year 2023/2024 Financial Statements audit.

Discussion and Possible Action on Resolution 2024-794 Adopting a Policy Regarding Covered Applications and Prohibited Technology in Accordance with S.B. 1893.

- f. Discussion and Possible Action on a delinquent utility account.

10. Closed Session:

- a. Pursuant to Texas Government Code Section 551.071(2) (Consultation with City Attorney): the city of Kirby City Council will convene in executive session on the following items:
 - i. Under 551.071(2) - Attorney Consultation on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary

Rules of Professional Conduct of the State Bar clearly conflicts with this chapter. To wit: delinquent utility account. .

11. Open Session:

- a. 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. 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.

13. 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).

DATE OF POSTING: November 8th, 2024

TIME OF POSTING: 5:30 P.M.