



Janeshia A. Grider, Mayor

Mike Grant
Sylvia Apodaca
Englan Sanchez

Maria Lozano
Joe Molina
Sally Hitt

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, DECEMBER 19, 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: December 19, 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
- b. Regular Meeting Minutes – November 14, 2024
- c. Regular Meeting Minutes – December 12, 2024

7. Updates

- a. Update on Ackerman Road Project
- b. Update on Foxcross Street Project

8. Items for Individual Consideration

- a. Discussion and Possible Action on Resolution 2024-800 Authorizing the City Manager to negotiate and finalize an agreement with Alex Gonzalez Architect to provide a Conceptual Development Planning Design for the City of Kirby.
- b. Discussion and Possible Action on Resolution 2024-801 Ratifying an agreement with Gilbert Vargas to provide engineering review of engineered plans and specifications.
- c. Discussion and Possible Action on Resolution 2024-802 Authorizing the City Manager to negotiate and finalize an agreement with Granicus to provide City Council and Committee meeting agenda and related Meeting Minute software, audio/video camera equipment.
- d. Discussion and Possible Action on Resolution 2024-803 Authorizing the City Manager to negotiate and finalize an MOU between the City of Kirby and Judson Independent School District Handle with Care Program.
- e. Discussion and Possible Action of Resolution 2024-804 accepting the Quarterly Investment Reports for Fiscal Year 2024 and the first quarter of Fiscal Year 2025.
- f. Discussion and Possible Action on Resolution 2024-805 Approving the Crime Control District Fiscal Year 2024-2025 Budget.

9. Closed Session

- a. Pursuant to Texas Government Code Section 551.071(1)(B) (Consultation with City Attorney): the city of Kirby City Council will convene in executive session on the following items:
 - i. Under 551.071(1)(B) - Attorney Consultation on a settlement offer regarding delinquent utility account.

10. Open Session

- a. The City Council will reconvene into regular session upon the conclusion of the closed session and may recall any item posted for closed session for action, as necessary.

11. Request and Announcements

- b. Requests by Mayor and Council Members for Items to be placed on future City Council Agendas and Announcements on City Events/Community Interest.

12. 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: December 16, 2024

TIME OF POSTING: 5:30 P.M.