

# **CITY OF KIRBYVILLE**, 107 S. Elizabeth, Kirbyville, Texas 75956

**CALLED CITY COUNCIL MEETING**

**MONDAY, MARCH 10, 2025**

**5:00 P.M.**

Call of a Quorum- Mayor Frank George

Invocation- Amanda Gates

Pledge to Flag- Andra Grant

## **BUSINESS:**

1. **CONSIDER/ACTION:** Approve Resolution-R031025-5 Authorizing the Submission of a Grant Applications for the (PROJECT DRRP-208-1241 \$1,500,000.00), to the General Land Office Community Development and Revitalization (GLO-CDR) Community Development Block Grant Disaster Recovery Reallocation Program (CDBG-DRRP); and Authorizing the Mayor to act as the City's Executive Officer and the Authorized Representative in all matters pertaining to the City's Participation in the CDBG Disaster Recovery Reallocation Program
2. **CONSIDER/ACTION:** Approve Resolution- R031025-2 Authorizing the Award of Administrative/Project Delivery Service Provider Contract(s) for the Disaster Recovery Reallocation Program to David J. Waxman, Inc. for Project DRRP-208-1241 \$1,500,000.00, with Funds [Being] Allocated Through the U.S. Department of Housing and Urban Development (HUD)
3. **CONSIDER/ACTION:** Approve Resolution- R031025-4 Authorizing the Submission of a Grant Application for the (PROJECT DRRP-208-1240 \$500,000.00), to the Texas General Land Office Community Development and Revitalization (GLO-CDR) Community Development Block Grant Disaster Recovery Reallocation Program (CDBG-DRRP); and Authorizing the Mayor to act as the City's Executive Officer and the Authorized Representative in all matters pertaining to the City's Participation in the CDBG Disaster Recovery Reallocation Program
4. **CONSIDER/ACTION:** Approve Resolution R-031025-3 Authorizing the Award of Administrative/Project Delivery Service Provider Contract(s) for the Disaster Recovery Reallocation Program to Langford Community Management Services for Project DRRP-208-1240 \$500,000.00, with Funds [Being] Allocated Through the U.S. Department of Housing and Urban Development (HUD)
5. **CONSIDER/ACTION:** Approve Resolution- R031025-1 Authorizing the Award of Engineering/Architectural Service Provider Contract(s) to Schaumburg and Polk, Inc., for Project DRRP-208-1240 \$500,000.00 and Project DRRP-208-1241 \$1,500,000.00, for the Disaster Recovery Reallocation Program with Funds [Being] Allocated Through the U.S. Department of Housing and Urban Development (HUD)

### **EXECUTIVE SESSION:**

### **RECONVENE BUSINESS MEETING:**

**Possible Action from Executive Session**

### **ADJOURN MEETING**

**POSTED:**Friday, March 07, 2025 before 5:00 P.M., by City Secretary Tonja Stockman

**\*\*\*\* This facility is wheelchair accessible and accessible parking spaces are available. \*\*\*\***

The Kirbyville city council or mayor reserves the right to adjourn into Executive Session at anytime during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Sections 551.071(Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).

## NOTICE

This notice is posted pursuant to the Texas Open Meetings Act. (Texas Government Code Chapter 551).

The Kirbyville City Council Will hold a **Called City Council Meeting on Monday, March 10, 2025 at 5:00 P.M.**, located at 107 South Elizabeth, Kirbyville, Tx. 75956

### Open Meeting

An open meeting will be held concerning subjects which are posted on the agenda which is attached to and made a part of this notice.

### Closed Meeting

Under authority of Chapter 551 Government Code of Texas, the Council, during the course of the meeting, covered by this notice, may enter into executive session for any of the following reasons:

- 551.071            **CONSULTATION WITH ATTORNEY.** A private consultation with an attorney with respect to pending or contemplated litigation, settlement offers and matters where the Attorney's duty to the council, pursuant to the Texas Disciplinary rules of professional conduct of the State Bar of Texas, clearly conflicts with the provisions of the open meeting law.
- 551.072            **DELIBERATION REGARDING REAL PROPERTY.** A Governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.
- 551.073            **DELIBERATION REGARDING PROSPECTIVE GIFT.** A Governmental body may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation.
- 551.074            **PERSONNEL MATTERS.** A Governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. **This section does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.**
- 551.075            **CONFERENCE WITH EMPLOYEES.** A Governmental body may conduct a closed meeting if the only purpose of a meeting is to receive information from one or more employees or to question same.
- Members of Governmental body may not deliberate public business or agency policy that affects public business.***
- 551.076            **DELIBERATION REGARDING SECURITY DEVICES.** A Governmental body may conduct a closed meeting to deliberate the deployment, or specific occasions for implementation, or security personnel or devices.
- 551.86             **ECONOMIC DEVELOPMENT**

**NOTE: COPIES OF AGENDA ITEMS OF INTEREST MAY BE OBTAINED ON REQUEST FROM THE CITY SECRETARY. THEY WILL BE AVAILABLE ON THE DAY FOLLOWING THE POSTING OF THE MEETING**