

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

REGULAR CITY COUNCIL MEETING

TUESDAY, JUNE 18, 2024

5:00 P.M.

Call of a Quorum- Mayor Frank George

Invocation- Wayne Love

Pledge to Flag- Andra Grant

Mayor Comments

Council Comments

Public Forum (3 Minutes- NO ACTION WILL BE TAKEN)

CONSIDER/ ACTION: COUNCIL CONSENT AGENDA- MINUTES AND DEPARTMENTAL REPORTS

Accounts Payable/ Receivable/

Taxes (Bobbie Biscamp) - City Sec. Tonja Stockman

Library- Sherrie Fussell

Court- Judge Lela Odom

Police Dept.- Chief Robert P. Brister

PUBLIC WORKS:

Waste Water Plant, Water Production, Animal Control- Daryl Cheney

Water/Sewer Maintenance - Bryce Powell

Parks & Streets- Ascencion Ibarra

KL&P Electric Dept.- Jamie Odom

BUSINESS:

ITEM #1- CONSIDER/ACTION: Approve 2021 Audit, Axley & Rode, LLP Audit Firm- Eric Carver

ITEM #2- CONSIDER/ACTION: Approve recommendation from Engineering Firm Schaumburg & Polk to award bid for the Kirbyville ARPA- Sanitary Sewer Rehabilitation Project to Iribarren Ink

EXECUTIVE SESSION:

RECONVENE BUSINESS MEETING:

Possible Action from Executive Session

ADJOURN MEETING

POSTED: Friday, June 14, 2024 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 its **Regular City Council Meeting on TUESDAY, June 18, 2024 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