

CITY OF KIRBYVILLE, 107 S. Elizabeth, Kirbyville, Texas 75956
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 15, 2025
5:00 P.M.

Call of a Quorum- Mayor Frank George
Invocation- Amanda Gates
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, Financial Reports-
Court-
KL&P Electric-
Library-
Police Dept.-

PUBLIC WORKS DEPARTMENT

Waste Water Plant, Water Production, Animal Control-
Parks, Streets-
Water/Sewer Maintenance,

City Secretary Tonja Stockman
Judge Lela Odom
Jamie Odom
Sherri Fussell
Paul Brister

Daryl Cheney
Ascencion Ibarra
Bryce Powell

BUSINESS:

1. **CONSIDER/ACTION:** Award Contract for Construction to SeTex Construction Corporation in the amount of \$469,117.04, to be paid using funds awarded to the City of Kirbyville under TxCDBG-DR Contract No. CDV23-0285
2. **CONSIDER/ACTION:** Approve Resolution authorizing the final payment to Epic Engineering, LLC for the 5 percent (5%) retainage work completed in the amount of \$12,800.00, for construction of TWDB DWSRF 62775 SCADA Installation
3. **CONSIDER/ACTION:** Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CDV23-0285

EXECUTIVE SESSION:

RECONVENE BUSINESS MEETING:

Possible Action from Executive Session

ADJOURN MEETING

POSTED: Friday, April 11, 2025 at 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, APRIL 15, 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