Danny Brooks
Chairperson

Cassandra Jones
Janie Puente

Dathan Manly
Julie Hinojosa

ECONOMIC DEVELOPMENT
REGULAR MEETING
MONDAY, SEPTEMBER 28, 2026 - 6:00 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, 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. If any members of the governmental body attend by videoconference, they will have two-way audio and video communication during the entire meeting and remain visible and audible. 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. Attendance by other elected or appointed officials: it is anticipated that members of other city boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the city, whose members may be in attendance in numbers constituting a quorum. These members of other city boards, commissions, and/or committees may not deliberate or act on items listed on the agenda. [attorney general opinion - no. Ga-0957 (2012)].

Topic: Regular Economic and Development Committee Meeting

Date and Time: Monday, September 28 2026, at 6:30pm (Central Time)

This meeting is wheelchair parking accessible at the main entrance located at 3211 Alan Shepard. 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)

1. **Call Meeting to Order**
2. **Pledge Of Allegiance To The Flag**
3. **Roll Call**
4. **Citizen Participation**

Citizens to be heard is for the Economic and Development Committee to receive information on issues that may be of concern to the public. Citizens should limit their comments to three (3) minutes. Should a member of the public bring an item, to the Committee for which the subject was not posted on the agenda of that meeting, the Committee may receive the information, but it cannot act upon it at that meeting.

5. Meeting Minutes

a. Regular Meeting Minutes Monday, 27 July 2026

6. Items for Consideration

a. Discussion and Possible Action rescheduling Regular November 23, 2026, Meeting at 6:30pm due to Thanksgiving

b. Discussion Accepting Business of the Quarter – 3rd Quarter

c. Discussion Accepting Business of the Quarter – 4th Quarter

d. Discussion Regarding Economic Development Strategies for the City of Kirby

e. Discussion Regarding the Structure and Role of a Type 4A/4B Economic Development Committee in the City of Kirby

f. Discussion and Possible Action to support Economic Development Program Kirby Dollar

g. Discussion Regarding Facade Improvement Grant

h. Discussion on possible quorum

7. Request by Committee Members for items to be placed on future Economic and Development Committee agendas and announcements on City Events/Community Interest

Next Meeting Monday, November 23, 2026

-Planning and Zoning Commission Meeting Tuesday, October 13, 2026
-Kirby Crime Control and Prevention District Board Meeting Tuesday, October 20, 2026
-City Council Meeting Thursday, October 8, 2026
-City Council Meeting Thursday, October 24, 2026

8. Adjournment

Christine Wilson

City Secretary

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The notice for the upcoming ECONOMIC DEVELPOMENT COMMITTEE meeting was posted on the 22nd day of September 2026, which is more than ***three (3) business days*** *prior to the scheduled meeting on the 28nd September 2026.*