#### **COUNCIL AGENDA**

Angela M. Kirk, Mayor



#### **COUNCIL MEMBERS**

Michael Flaherty, Todd Gibbs, Mike Kimbler, Robert Kramer, Guiles Richardson, Derek Varney

**Date**: December 15, 2025

Call to Order: 6:00 PM

## Pledge of Allegiance and Lord's Prayer

Roll Call: Mr. Flaherty, Mr. Kramer, Mr. Richardson, Mr. Gibbs, Mr. Varney, Mr. Kimbler

Minutes: November 17, 2025

#### **Proclamations and Presentations**

• Varga Land Donation Proclamation

Ordinances and Resolutions		
FIRST READINGS	Ordinance 70 – 25	An Ordinance To Amend Section 351.03 Of The Codified Ordinances Of The City Of Obetz To Prohibit Parking In The Apron Of A Public Or Private Driveway Within Three (3) Feet Of A Street, Sidewalk, Or Multi-Use Path.
SECOND READINGS	Ordinance 61 – 25	An Ordinance To Approve The 2026 Permanent Appropriations Of All Funds For The Current Expenses And Other Expenditures Of The City Of Obetz.
	Ordinance 62 – 25	An Ordinance Authorizing The Mayor Or Administrator To Enter Into Various Recurring Contracts Necessary For The Continuous Operation Of The City And Declaring An Emergency.
	Ordinance 63 – 25	An Ordinance Approving The Final Plat For Section 3 Phase A Of The Buckstone Bend Subdivision And Declaring An Emergency.
	Ordinance 64 – 25	An Ordinance Adopting A Cybersecurity Program To Ensure The Availability, Confidentiality, And Integrity Of The City's Data, Information And Technology ("It") Systems, And It Resources, And To Declare An Emergency.

	Ordinance 65 – 25	An Ordinance Amending Section 939.03 Of The
		Codified Ordinances Of The City Of Obetz Regarding Water And Sewer Rates And Declaring An Emergency.
THIRD READINGS		No third readings.
EMERGENCIES	Ordinance 67 – 25	An Ordinance Authorizing The Director Of Finance To Make Payment On A Contract With ShareFile LLC, And Declaring An Emergency.
	Ordinance 68 – 25	An Ordinance To Provide For A Contracting Procedure For Construction Of An Advance Metering Infrastructure (AMI) Network To Enhance Gas And Electric Utility Services, And Declaring An Emergency.
	Ordinance 69 – 25	An Ordinance To Provide For A Contracting Procedure For Constructing Tenant Improvements For The Orchard 38 Business Incubator Building, And Declaring An Emergency.
	Ordinance 71 – 25	An Ordinance To Accept The Donation Of Approximately 3.79 Acres, To Thank Jane, Kurt, Tamzan, Louis, Catherine, And James Varga For Their Generous Donation, And Declaring An Emergency.
	Ordinance 72 – 25	An Ordinance Accepting The Donation Of The Salvage Rights To An Outbuilding Located At 2900 Bixby Road, Expressing Appreciation To Michael J. Barrett And Bethany A. Jenkins For Their Generous Donation, And Declaring An Emergency.
	Ordinance 73 – 25	An Ordinance Accepting The Donation Of The Salvage Rights To An Outbuilding Located At 2888 Bixby Road, Expressing Appreciation To David A. Hutton Jr. And Christina M. Hutton For Their Generous Donation, And Declaring An Emergency.
	Ordinance 74 – 25	An Ordinance Accepting The Recommendations Of The Tax Incentive Review Council Regarding Several

City Tax Incentives And Declaring An Emergency.

*Mayor's Report* – Mayor Angela Kirk

*Council Committee Reports* – Michael Flaherty, President Pro-Tem

## **Administrative Reports**

- Chief Mike Confer Obetz Police Department
- Gene Hollins, Esq. Law Director
- Stacey Boumis, AICP Community Services Director
- E. Rod Davisson, Esq. City Administrator

## **Old Business**

#### **New Business**

• Confirmation of Planning and Zoning Commission Appointments

# Remarks from the Audience

## Adjournment