



Lisa B. Pierce, Mayor

Barbara Collins Bowie
Mike Grant
Jerry Lehman

Kimberly McGehee-Aldrich
John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, AUGUST 10, 2017 – 7:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order

2. Invocation and Pledge of Allegiance to the Flag

3. Mission Statement

“The City of Kirby is dedicated to delivering excellent municipal services to our entire community in a fiscally responsible manner.”

4. Roll Call

5. Citizen Participation

Citizens To Be Heard Is For The City Council To Receive Information On Issues That May Be Of Concern To The Public. Citizens To Be Heard Is Limited To Three (3) Minutes. A Purpose Of The Open Meetings Act Is To Insure That The Public Is Always Given Notice Of The Items That Will Be Discussed By The Council. Should A Member Of The Public Bring An Item To The Council For Which The Subject Was Not Posted On The Agenda For The Meeting, The Council May Receive The Information, But Cannot Discuss Or Act Upon It At The Meeting.

6. Consent Agenda

- a. Approval Of Budget Workshop/Special Meeting Minutes – July 27, 2017
- b. Approval Of Regular Meeting Minutes – July 27, 2017
- c. Approval Of Budget Workshop/Special Meeting Minutes – August 1, 2017

7. Presentation

- a. Proclamation Recognizing Gastroparesis Awareness Month
- b. Fireworks In The Park Sponsorship Recognition To HEB And Republic Services
- c. Status Update On Kirby Bexar Animal Facility

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman. 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)

- d. Status Update On City Of Kirby Personnel

8. Public Hearing

- a. Crime Control And Prevention District Fiscal Year 2017-2018 Budget

9. Discussion And Possible Action

- a. Discussion And Possible Action To Award A Bid For Binz Engleman Road Reconstruction
- b. Status Update, Discussion And Possible Action Regarding An RV Located At 239 Gaiety Lane
- c. Discussion And Possible Action Regarding An Addendum To The Service Contract For Fines And Fees Collection Services With Vigilant Solutions
- d. Discussion And Possible Action To Consider Resolution R-2017-694 Amending An Advance Funding Agreement (AFA) Between The City Of Kirby And The Texas Department Of Transportation For A Hike And Bike Trail In Friendship Park
- d. Appointment Of Member To Kirby Senior Center Board
- e. Discussion And Possible Action Regarding New Phone System
- f. Discussion And Possible Action Regarding The Municipal Swimming Pool
- g. Discussion And Possible Action Regarding The Digital Sign Located On FM 78

10. Budget Workshop

- a. Discussion And Direction Of The Proposed Fiscal Year 2017-2018 Budget

11. Executive Session

- a. Executive Session Pursuant To The Texas Government Code, Section 551.074, Personnel Matters, For Deliberation On Review, Evaluation, Duties, Discipline Or Dismissal Of City Manager

12. Reconvene To Open Session

- a. Discussion And Possible Action On Review, Evaluation, Duties, Discipline Or Dismissal Of City Manager

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman. 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)

13. Requests and Announcements

- a. Requests By Mayor And Council Members For Items To Be Placed On Future City Council Agendas And Announcements On City Events/Community Interests

14. Adjournment

Monique L. Vernon
City Manager

Patty Cox, TRMC
City Secretary

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on this agenda if authorized by Texas Government Code Section 551.071, Consultation with Attorney, Texas Government Code Section 551.072, Deliberations about Real Property, Texas Government Code Section 551.074, Personnel Matters, and Texas Government Code Section 551.076, Security Devices or Security Audits.

CERTIFICATE

I hereby certify that a copy of the August 10, 2017, Council Meeting Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.kirbytx.org, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: August 7, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED