



Stephanie Faulkner, Mayor

Barbara Collins Bowie
Mike Grant
Jerry Lehman

John W. Pierce
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, APRIL 27, 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. Regular Meeting Minutes – April 13, 2017

7. Presentations

- a. Employee Of The Quarter
b. Proclamation Recognizing Salvatore Interrante

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)

8. Discussion And Possible Action

- a. Discussion And Possible Action Regarding Generators For City Facilities
- b. Discussion And Possible Action To Consider Ordinance No. O-2017-815 Amending the 2016-2017 Municipal Budget Of The City Of Kirby. This Is The First Reading.
- c. Discussion And Possible Action To Dispense With The Second Reading Of Ordinance No. O-2017-815 So That Ordinance No. O-2017-815 Becomes Effective Immediately
- d. Discussion And Possible Action To Establish Rules And Guidelines To Participate In The Community Garden Program
- e. Discussion And Possible Action Regarding Lowering The Speed Limit On Old Seguin Road
- f. Discussion And Possible Action To Consider Entering Into An Interlocal Agreement With San Antonio Water Systems To Facilitate Improvement Of The Kirby MPO Binz Engleman Road Reconstruction Sanitary Sewer Adjustments

9. Executive Session

- a. Executive Session Pursuant To The Texas Government Code, Section 551.074, Personnel Matters, For Deliberation Of Review And Evaluation Of City Manager

10. Reconvene To Open Session

- a. Discussion And Possible Action On Review And Evaluation Of City Manager
- b. Discussion And Possible Action On Review And Evaluation Of City Attorney

11. 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

12. 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 April 27, 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: April 24, 2017

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED: