

AMENDED 4-12-2016
CITY OF KIRBY, TEXAS
Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

John W. Pierce
Roger A. Romens
Debra Wilson

**CITY COUNCIL AGENDA
REGULAR MEETING
THURSDAY, APRIL 14, 2016 – 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 – March 24, 2016
 - b. Approval Of The Bexar County Election Contract For Election Services For The May 7, 2016 Election, To Include Early Voting

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)

7. Presentations

- a. Judson ISD Bond Initiative – Steve Linscomb, Director Of Communications of Judson ISD
- b. ESD #11 Presentation – Chief Kevin Riedel

8. Discussion And Possible Action

- a. Discussion And Possible Action To Consider The Resignation Of Raul Martinez From The Planning And Zoning Commission
- b. Discussion And Possible Action To Appoint Members To The Planning And Zoning Commission With A Term Expiring August 2017
- c. Discussion And Possible Action To Consider Ordinance No. O-2016-784 Amending Sections 113.01 And 113.02 Of Chapter 113 Of The Code Of Ordinances Of The City Of Kirby, Texas To Adopt By Reference New State Rules For Food Establishments. This Is The First Reading.
- d. Discussion And Possible Action Regarding On-Street No Parking Zones
- e. Discussion And Possible Action Regarding Future Plans For Donated Property On Binz Engleman Road
- f. Discussion And Possible Action On City of Kirby Employee Personnel Policies Manual
- g. Discussion And Possible Action To Review An Ordinance Defining And Regulating Solicitors Of Services, Funds Or Property For Charitable Or Non-Profit Purposes, Itinerant Merchants, Itinerant Vendors, Peddlers And Persons Selling Or Taking Orders For Goods, Wares, Merchandise, Services, Photographs, Or Subscriptions To Same, And Providing Penalties For Violation Of This Ordinance, And Repealing Ordinance Number O-348
- h. Discussion And Possible Action To Consider Ordinance No. O-2016-785 Amending the City Of Kirby FY 2015- 2016 Budget. This Is The First Reading.
- i. Discussion And Possible Action Regarding 2016 Municipal Pool Plans
- j. Discussion And Possible Action To Consider Entering Into A Mutual Aid Agreement Between Alamo Area Emergency Services And City Of Kirby

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- k. Discussion And Possible Action To Consider Entering Into A Regional Mutual Aid Agreement Within The Geographic Areas Covered By The Alamo Area Council Of Governments (AACOG) And City Of Kirby
- l. Discussion And Possible Action To Consider Commercial Solar License Agreement For Property Located At 5560 Duffek Dr., Kirby, TX 78219
- m. Discussion And Possible Action To Review The Code Of Conduct Policies For Boards, Committees And Commissions And Any Actions That May Have Been Taken By Members Of Such That May Be In Conflict With these Policies
- n. Discussion And Possible Action To Consider A Maintenance Agreement For The Gibbs Sprawl High Water Detection System, Between The City Of San Antonio, Texas And City Of Kirby, Texas
- o. Discussion And Possible Action To Consider An Intergovernmental Cooperative Agreement With Bexar County's Community Development Block Grant (CDBG) Program For John Sterling Park Improvements

9. Council Updates

- a. Planning & Zoning
- b. Buildings & Standards
- c. Crime Control
- d. Beautification & Recycling
- e. Parks & Recreation
- f. Economic Development
- g. Ordinance Review

10. 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

11. Adjournment

Monique L. Vernon
City Manager

Patty Cox, TRMC

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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 14, 2016, 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 8, 2016

TIME OF POSTING:

Patty Cox, TRMC, City Secretary

REMOVED:

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