

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 28, 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. Special Meeting Minutes – April 14, 2016
- b. Regular Meeting Minutes – April 14, 2016
- c. Discussion And Possible Action To Consider Ordinance No. O-2016-785 Amending the City Of Kirby FY 2015- 2016 Budget. This Is The Second Reading.

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. Acceptance Of Quarterly Financial Report – January 2016 Through March 2016

7. Presentations

- a. Rosillo Creek Drainage Project Update – Leonard Adame, Bexar County

8. Discussion And Possible Action

- a. 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.
- b. Discussion And Possible Action On City of Kirby Employee Personnel Policies Manual
- c. Discussion And Possible Action To Consider Commercial Solar License Agreement For Property Located At 5560 Duffek Dr., Kirby, TX 78219
- d. Discussion And Possible Action To Consider Ordinance No. O-2016-786 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. This Is The First Reading.
- e. Discussion And Possible Action Regarding 2016 Municipal Pool Plans
- f. Discussion And Possible Action Regarding Adopt A Spot Program
- g. Discussion And Possible Action To Consider City of Kirby Branding And Marketing
- h. Discussion And Possible Action Regarding Employee Pay Scales
- i. Discussion And Possible Action To Appoint Kimberly Keene To The Parks And Recreation Committee To A Term Expiring October 1, 2017

9. Department Updates

- a. Administration
- b. Public Works
- c. Finance
- d. Fire
- e. Police

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- f. Animal Control
- g. Code Compliance

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
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 28, 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 25, 2016

TIME OF POSTING: 4:30 P.M.

Patty Cox, TRMC, City Secretary

REMOVED:

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)